

**REGULAR AGENDA**  
**Board of County Commissioners**  
**400 E. 3<sup>rd</sup> Ave North - Second Floor**  
**Stillwater County Courthouse - Columbus Montana**

**TUESDAY - SEPTEMBER 8, 2015**

**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

**Public comments on matters within the Commission's jurisdiction** - 2-3-103(a), MCA, Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

**Approval of Minutes**

**Regular Business**

1. **Commissioners**
  - A. Resolution 2015-33 - Setting the salaries for Stillwater County personnel for FY 2015-2016.
  - B. Resolution 2015-34 - Restate and clarify the assessment, operation, maintenance costs, and sewer connection charges for the Absarokee RSID 5 & 7.
  - C. Petition to abandon a portion approx. one-mile of County Road 198Y aka Theisen Road, which lies on the boarder Stillwater and Yellowstone Counties. Appoint viewers and notify Yellowstone County to begin process.
2. **Environmental Health Department**
  - A. Flood plain Regulations - set public hearing and date to adopt draft regulations
  - B. Public Health - AmeriClean abatement contract submitted by County Attorney
3. **Treasurer** - update on Tax ID 30798 per action on August 25, 2015.

**Special Issues**

1. **Stillwater River Road** - Rockslide update
2. **2015 Fire Season** - Current status of fire conditions and/or fire restrictions within the county. Action will be taken if conditions warrant.

**Consent Agenda**

1. **Commissioners**
  - A. Economic Development Committee - Board appointments for 3-years
  - B. CTEP Columbus Pike Ave Project - Notice to Proceed

**File Items**

1. **Sheriff** - fees collected for August totaling \$600
2. **Justice Court** - fees collected for July \$9,851 and August \$14,918.76
3. **Clerk & Recorder** - fees collected for August \$7,260.30
4. **Human Resources** - Retirement - Linda Aves, Solid Waste Site Attendant, effective Sept. 11, 2015.

**Meeting Adjourned**

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.