

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus, Montana

TUESDAY - SEPTEMBER 12, 2017

9:00 AM

PLEDGE TO FLAG

BID OPENING

1. DES - Bid opening for one new 30kw portable generator and related Items

Public Comments on County Business - Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. Public input is encouraged for all agenda items before a decision is made.

MINUTES

FILE ITEMS

1. Department Reports - month ending August 31, 2017
 - a. Sheriff's Report - fees collected \$450
 - b. Clerk & Recorder - fees collected \$8,446.95
 - c. Justice Court - fees collected \$12,027.45

CONSENT AGENDA

1. Road Department - Request to solicit bids to lease a new loader on a five-year contract.
2. Absarokee RSID 5&7 Facility - Lease Agreement with MSU.

SPECIAL ISSUES

1. 2017 Fire Season - Fire Warden report on current fire conditions and/or fire restrictions. Action will be taken if conditions warrant.

REGULAR BUSINESS

1. Planning Department -
 - a. Hillbrook Estates Major Subdivision Third Filing - Final Plat approval
 - b. Rafter H Subdivision - Request to release claim on letter of credit guaranteeing completion of required improvements.
 - c. Horseshoe Hills Subdivision - Request to amend final plat documents as reviewed and approved on June 13, 2017.
 - d. Beartooth Subdivision - Request for a variance to forego traffic impact analysis
2. County Attorney - Request for AG Opinion - Response re: detention center/jail costs responsibility
3. Resolution - cancelling commissioners agenda meeting of September 19, 2017.

Meeting recessed

Meeting reconvened

11:00 AM 2017-2018 Final Budget Adoption

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.