

NOTICE

Effective Sept. 15, 2015, the County Commissioners will hold their Regular Tuesday Agenda Meeting in the meeting room on the first floor of the courthouse each week.

Thank you

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

TUESDAY - SEPTEMBER 15, 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

Special Issues - Reports

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.

Regular Business

1. Planning - Robertus Minor Subdivision - Preliminary Plat for the proposed 3-lot minor subdivision located on Valley Creek Road approx. 3.2 miles northwest of Park City, described as Tract 2 of COS 327224 in the E 1/2 of Sec. 23, T2S, R22E, MPM. Owners Tim and Gloria Robertus, and Development Representative Engineering West.
2. Commissioners
 - a. Resolution to cancel the regular agenda of September 22, 2015.
3. Airport Board
 - b. Columbus Airport - Woltermann Memorial, Capital Improvement Plan 2016-2022 approval request.

Consent Agenda

1. Commissioners
 - a. MSU Extension - Agreement for FY 2016 Extension Services - county contribution to Ext. Agent Salaries.
 - b. Local Emergency Planning Committee (LEPC) - appointments
 - c. DUI Task Force - appointments as recommended by DUI Task Force
2. County Attorney
 - a. Legal Assistance - Contract between Stillwater County and Susan Swimley, Attorney at Law, as recommended by County Attorney for the assistance on the Stillwater River Road Rockslide
3. Sheriff
 - a. Equitable Sharing Agreement and Certification

File Items

1. Treasurer - Cash reports submitted for the months of July and August 2015.
2. Clerk & Recorder
 - a. notification of mail ballot election for the Municipal General Election for Town of Columbus.
 - b. notification that there will not be Water & Sewer District Elections - Directors appointed by acclamation.
3. Commissioners - Beartooth Backcountry Horsemen notification of resolution opposing the transfer or sale of federal public lands managed by the US Dept of Interior and Agriculture was unanimously passed.

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.