

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

**TUESDAY - SEPTEMBER 27, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**BID OPENING** - Box Culvert for the 4<sup>th</sup> Ave SE Bridge Replacement over the Italian Ditch, in Park City.

**APPROVAL OF MINUTES**

**CLAIMS** - Check No.'s 95989 - 96103

**SPECIAL ISSUES** - Stillwater River Road Rockslide - update

**REGULAR BUSINESS**

1. Election Department - Heidi Stadel, Clerk and Recorder/Election Administrator re: Election Advisory #01-16 - 2016 General Election Ballot Correction.

**CONSENT AGENDA**

1. Columbus Woltermann Memorial Airport :
  - a. Capital Improvement Plan approval for 2017-2023
  - b. Morrison -Maierle Invoices
2. Economic Development - County website privacy policy approval
3. DES - Emergency Management Planning Grant (EMPG) - Award Letter; Applicant Agent; State-Local Grant Award Agreement.
4. Petition - Clerk and Recorder validation of petition to abandon a portion of Park Street, a county road in the town of Reed Point.

**FILE ITEMS**

1. Correspondence
  - a. Beartooth Ranger District - Fall Prescribed Burning
  - b. Burt Williams, CIZ, zoning petition progress
  - c. Fergus County re: Inmate population policy

**Public comments on matters within the Commissioners 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.

**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.**