

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

TUESDAY - OCTOBER 3, 2017
9:00 AM

PLEDGE TO FLAG

BID OPENING - sealed bids will be opened and read aloud for a new loader with a five-year lease contract.

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

CLAIMS

CONSENT AGENDA

1. Weed District Management Area - Fishtail Continuing Grant Extension #MDA 2016-073G

FILE ITEMS

1. MACo - General Services Administration announcement of new lodging rates effective for employee travel beginning October 1, 2017

REGULAR BUSINESS

1. Road Department
 - a. Gravel Crushing Bid Award recommended
 - b. Material Site Agreements - Landowners Arnold Pit & Keating Pit
 - c. Purchase Request - 2018 F-550 4x4 SD Super Cab
2. Finance Department
 - a. Lease Agreement - Meadowlark Assisted Living Facility
 - b. Lease Agreement - MSU Dept. of Land Resources Office Space
 - c. Levy Resolution - correcting the mill levies for FY2017-2018
 - d. Budget Resolution - correcting the Final Budget for FY 2017-2018
3. Planning/Columbus Airport-Woltermann Memorial - Capital Improvements Plan (CIP) Approval

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.