

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

TUESDAY - OCTOBER 27, 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

1. Stillwater River Road Rockslide:
 - a. Proposals for Rockslope (rockslide) Stabilization Engineering Services
 - b. Engineering selection team appointed
 - c. Set date for selection of engineering services proposal

Regular Business

1. Resolution - MMLT- Metal Mines License Tax 2015 Year Distribution First 6 mos and letter to Treasurer

Consent Agenda

1. Human Resources - Sapphire Employee Assistance Program Service Agreement Modification No. 1 - contract extension for the period Jan. 1, 2016 - Dec. 31, 2016.
2. Courts - Alternatives Purchase of Service Contract for FY 2016.
3. Weed Management District - Request for support to open discussion with MDT regarding treatment on State right-of-ways within Stillwater County.

File Items

1. Tri-County Victim/Witness - Narrative Quarterly Reports - project periods 07/01/14 to 09/30/2015 and 07/01/2015 to 06/30/2016.

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.