

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

TUESDAY - NOVEMBER 7, 2017

9:00 AM

PLEDGE TO FLAG

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

SPECIAL ISSUE(S)

1. Economic Development
 - a. EPA Brownfields Clean-Up Grant and Draft Analysis - Preliminary Evaluation Former Hospital.
 - b. Commitment Letter for EPA Grant Matching Funds

EMPLOYEE RECOGNITION

- a. Shawn McClurg, Absarokee RSID - 5-years
- b. Terry Nystul, Sheriff's Office 10 -years

CONSENT AGENDA

1. MSU Extension - FY 2018 Extension Services Agreement

FILE ITEMS

1. Department Reports
 - a. Justice Court - Month ending October 31, 2017, total \$12,646.20
 - b. Clerk & Recorder - \$7,050.15

REGULAR BUSINESS

1. Road Department
 - a. Dust Abatement - Agreement between Tippet Rise and Stillwater County
 - b. Lease/Purchase Agreement - between Merchants Bank for Case Loader 921G
2. Weed Department
 - a. 2017 Special County Grant Amendment Letter to transfer funds
 - b. 2018 Special County Grant Amendment Letter to transfer funds
3. GIS Department
 - a. Rural Address Policy update
4. Stillwater Wind LLC - Documents
 - a. Stillwater County Noxious Weed Management Plan
 - b. Impact Fee Agreement
 - c. Road Agreement

Meeting Adjourned

PRESENTATION
STILLWATER WIND LLC

Directly following the Agenda, Stillwater Wind LLC will conduct a brief presentation on the proposed wind project.

PUBLIC HEARING
9:30 AM - STILLWATER WIND LLC

The Commissioners will solicit public comment on a request for new industry classification and tax abatement for the Stillwater Wind, LLC project. The Stillwater Wind Project is being developed by Stillwater Wind, LLC which is solely owned by Pattern Renewables 2 LP.

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.