

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

TUESDAY -NOVEMBER 10, 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: updates

Regular Business:

1. Planning - Final Plat approval for the following Subdivisions
 - a. Viig Minor Subdivision
 - b. Dick Family Subdivision
2. Road Department - Encroachment Permit Applications #2015-41 thru 2015-43 - Applicant NWE for the installation of approaches and culverts to access installation of 100kV overhead electric transmission lines.
3. Sheriff - MT Sheriff and Peace Officer Association (MSPOA) Grant Application for alcohol compliance checks.
4. Beartooth Front - Citizen Initiated Zoning Petition submission to Commissioners to begin the process of the creation of a zoning district.
5. Columbus Airport - Woltermann Memorial - MDT Aeronautics Division Grant and Loan Application for 2016 for taxiway project.

File Items

1. Elections - Special Districts term extension change pursuant to House Bill 84, effective Nov. 4, 2015.
2. Road and Bridge - New Shop Building Progress - Letter from Great West Engineering, Inc.
3. Justice Court - Report for month ending Oct. 31, 2015, fees collected \$13,762.10
4. Clerk & Recorder - Report for month ending Oct. 31, 2015, fees collected \$6,330.60
5. City County Planning Board - membership vacancies/resignation
6. Economic Development - Report for month ending Oct. 31, 2015.

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.

Commissioner Discussion Meeting - November 10, 2015

10:00 AM to 11:00AM Beartooth Front Citizen Initiation Zoning Petition Presentation - First Floor Meeting Room County Courthouse. No Action will be taken.

Special Agenda November 10, 2015

Second Floor Commissioners Office

1:30 PM - **Board of Canvassers** - The Commission will meet with Heidi Stadel, Election Administrator to canvass the Mail Ballot Municipal Election held on Tuesday, Nov. 3, 2015

Canvass Meeting Adjourned