

***SPECIAL AGENDA***  
***Board of County Commissioners***  
***400 E. 3<sup>rd</sup> Ave North - Second Floor Commissioners Chambers***  
***Stillwater County Courthouse - Columbus Montana***

**THURSDAY - NOVEMBER 10, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**BID OPENINGS AND RFP OPENINGS**

1. BID Opening - Stillwater River Road Rocks Slope Repair Project
2. RFP Opening - On-Call Engineering and/or Grant Administration Services

**APPROVAL OF MINUTES**

**CLAIMS**

**RECOGNITION** - Employees recognition for years of public service:

- |    |   |          |
|----|---|----------|
| 1. | Cody Brumfield, Road & Bridge             | 5 years  |
| 2. | Carol Arkell, DES Coordinator/Fire Warden | 10 years |
| 3. | Lori Dobitz, Administrative Assistant     | 20 years |

**REGULAR BUSINESS**

1. City-County Airport Board - Request to approve a MDT Aeronautics Grant Application for Airfield Pavement Reconstruction in 2017.

**CONSENT AGENDA**

1. Planning - CTA Contract Planning Services - Contract renewal for 6 months

**FILE ITEMS**

1. Department Reports for October 2016
  - a. Clerk and Recorder
  - b. Justice Court
  - c. Economic Development
2. Department of Revenue - Oil and Gas Tax Distribution for 2<sup>nd</sup> Qtr 2016

**PUBLIC COMMENTS** - 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.