

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

TUESDAY -NOVEMBER 24, 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. Sekora Minor Subdivision - 2 lot minor off Upper Flat Road and Sekora Lane, located in Sec 2, T2S, R20E, MPM. Landowners Leo and Joan Uhrich, and developer representative Tom Kelly, North Star Land Services.
2. Public Information Meetings Scheduled
 - a. MDT - Stillwater River Bridge Replacement near Absarokee - December 3, 2015
 - b. FHA - West Rosebud Creek Road reconstruction and replacement of Allen Grade Bridge - December 15, 2015.
3. Stillwater County Weed Management District
 - a. Noxious Weed Trust Grant Application for Fishtail Weed Management Area and Two Rivers Cooperative Weed Management Area.
 - b. Landowner Weed Management and Non-Compliance letter (form approval request)
4. Road Department - Encroachment Permit Applications #2015-38 thru 2015-40 - Applicant NWE for the installation of 100kV overhead electric transmission lines.

Consent Agenda:

1. Human Resources - EEOP Utilization Report
2. Planning - CTA Professional Planning Services renewal for a period of six-months
3. Sheriff - Patrol Vehicle budgeted purchase request - 2016 Ford Explorer
4. Town of Columbus - CTEP Columbus Pike Avenue Path Change Order No. 1 (additional equipment allowance), and Change Order No. 2 (unanticipated subgrade stabilization)

File Items

1. Treasurer Cash Report - month ending September 30, 2015 - total investments/cash \$28,909,869.82

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.