

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

TUESDAY - DECEMBER 8, 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: Update - summary of meeting held between Kami Deputy, Engineer, Shannon and Wilson, and the Rockslide Committee.

Regular Business

1. Planning - Rafter H Minor Subdivision Preliminary Plat - Northstar Land Services (Thomas Kelly, On behalf of Tonya House, has submitted this proposed five (5) lot subdivision is located on Quarry Road. The site is approximately 9.353 acres in size and is described as NE1/4 of Section 21, T2S, R20E, MPM.
2. Road Department - Caterpillar Financial Services Lease/Purchase Documents and Resolution 2015-42 for Transaction Number 2757016 Equipment Lease-Purchase Agreement Documents with CAT Financial Services (Lessor) for (1) new 962M CAT Loader.

Consent Agenda

1. Western Federal Lands Highway Division - West Rosebud Creek Road Reconstruction - Design Standard concurrence.

File Items

1. Reports - Fees collected and reported for the month ending November 30, 2015.
 - a. Justice Court - \$ 10,323.75
 - b. Clerk & Recorder - \$ 5,318.10
 - c. Sheriff - \$600

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.