

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

TUESDAY - DECEMBER 13, 2016
9:00 AM

PLEDGE TO FLAG

MINUTES

RECOGNITION

1. Employee recognition for public service: Chad Cavendar, Road & Bridge Department - 5 years

REGULAR BUSINESS

1. Facilities - Northern Industrial Hygiene, Inc. - Proposal to perform hazardous materials inspection at the former Stillwater Hospital Building.
2. Finance: Courthouse Telephone System - Blackbox and Century Link Agreement Documents
3. Planning: Shane Creek Ranch Subdivision Third Filing - Final Plat Approval w/supporting documents.
4. Stillwater River Road Rockslide: Hi-Tech RockFall Construction - Agreement w/supporting documents for approval
5. Resolution: County Attorney and Commissioner-Elect Crago questions and concerns regarding Resolution 2016-38 (a resolution to determine county office space options) and its impacts, and requesting Resolution 2016-38 be rescinded.

CONSENT AGENDA

1. Road and Bridge - Gasboy Service Offering Agreement
2. Human Resources - Sapphire Employee Assistance Program Service Agreement - Modification 5

FILE ITEMS

1. Department Reports:
 - a. Justice of Peace- month ending November 30, 2016
 - b. Economic Development- month ending November 30, 2016.

Public Comments - 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. The public's 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.