

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

TUESDAY - DECEMBER 20, 2016
9:00 AM

PLEDGE TO FLAG

MINUTES

CLAIMS/WARRANTS

RECOGNITION

1. Board Member recognition for public service: Richard Nauman, Solid Waste Board - 21 years

REGULAR BUSINESS

1. Treasurer - Repurchase agreement with First Interstate Bank
2. Commissioners Resolution: A Resolution to rescind Resolution 2016-38, a resolution to determine county office space options.
3. Columbus Fire District - A Resolution to order a Referendum on the creation of the Stillwater Ambulance District #1.

CONSENT AGENDA

1. Commissioners- Beartooth RC&D Memorandum of Understanding to assist in Economic Development.
2. Human Resources - Sapphire Employee Assistance Program Service Agreement - Modification 5

FILE ITEMS

1. Department Reports:
 - a. Treasurer Cash Report- month ending November 30, 2016
 - b. Sheriff's Fees - 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.