

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

TUESDAY - DECEMBER 22, 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: This item will remain on the weekly agenda to report any updates available.

Regular Business

1. DES - Resolution adopting the Pre-Disaster Mitigation Plan 2015 update

Consent Agenda

1. Economic Development - eCivis Subscription and Service Agreement for a period of (3) years to provide grants management software for state and local governments seeking grants management solutions.

File Items

1. Treasurer - Cash and Investments in the amount of \$ 28,627,077.82 for the month ending October 31, 2015
2. Montana Association of Counties - Notification of Commissioner Maureen Davey's appointment to the following MACo Committee's:
 1. Tax, Budget, and Finance Committee
 2. Resolutions and Legislative Committee
 3. Conference Planning Committee
 4. Agriculture Committee
3. MT Department of Commerce - Final Project Closeout - Treasurer State Endowment Program Bridge System Project # MT-TSEP-CG-15-761.

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.