

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

TUESDAY - DECEMBER 29, 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. Commissioners - Resolution to hold a Special Agenda Meeting (Monday - January 4, 2016) of the Board of County Commissioners to re-organize for Calendar 2016.

Consent Agenda

1. Economic Development - CTEP Pike Ave Path, Change Order No. 3 to extend the current contract with the contractors, Winkler Excavation, due to winter shut down with the project.
2. Planning - X-Diamond Minor Subdivision Final Plat approval as recommended by contract planner. Staff has determined that the conditions of approval have been met.
3. DES - Lease Agreement (ten-year) renewal between Doug Jensen and Stillwater County for property to house the DES radio frequency tower in the amount of \$500 annually.

File Items

1. HRDC - Granting Project Hope an award of \$1,000 for reimbursement of food and nonperishable items.
2. Department of Administration - Additional FY 2015 Mineral Impact Fund Distribution.

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.