

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

TUESDAY - SEPTEMBER 6, 2016
9:00 AM

PLEDGE TO FLAG

MINUTES

CLAIMS

REGULAR BUSINESS

1. Road Department - Request to seek gravel crushing bids
2. Courthouse - Open Sealed RFP's for new Courthouse Telephone System
3. Commissioners - Resolution 2016-28 cancelling the Agenda Meeting of September 20, 2016.
4. Special District - Proposed Ambulance District

SPECIAL ISSUES

1. Stillwater River Road Rockslide: updates
2. 2016 Fire Season - Each week during the fire season the Fire Warden will inform the Commissioners of current fire conditions and/or fire restrictions within the county and surrounding area. Action will be taken if conditions warrant.

CONSENT AGENDA

1. Planning/Economic Development - CTEP Pike Ave Project - Change Order No. 4 Asphalt Pavement net changes.
2. Road & Bridge Department - Task Order No. 13 - 4th Ave. SE Bridge Replacement, Park City, MT
3. Park City Fire District - Board appointment to fill vacancy, term exp. 2019

FILE ITEMS

1. Clerk & Recorder - Fees collected for month ending August 31, 2016.

Public Comments on County Business - Public 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. Public input is encouraged for all agenda items before a decision is made.

Meeting Recessed until 11:00 AM

RECONVENE
TUESDAY - SEPTEMBER 6, 2016

11:00 AM

1. Final Budget - Resolution 2016-29 for the consideration of final budget approval and setting the FY 2017 County Mill Levies.

Public Comments on County Business - Public 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. Public input is encouraged for all agenda items before a decision is made.

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.