

REGULAR AGENDA
Board of County Commissioners
Stillwater County Courthouse - Columbus Montana

Tuesday –January 10, 2023
9:00 A.M.

PLEDGE TO FLAG

MINUTES

November 22, 2022

CLAIMS

None

RECOGNITION

Summerlee Luckow for 5 years of Service to the County

ANNOUNCEMENTS

County Offices will be closed on Monday, January 16^d, in observance of Martin Luther King Day

CONSENT AGENDA

Big Sky Passenger Rail Authority

- A) Letter for Re-appointment of Tyrel Hamilton to the Big Sky Passenger Rail Authority – 3 year term

City/County Airport

- A) Final Report for closeout of Pavement Maintenance Project form SF425- closing out grant

FILE ITEMS

Justice of the Peace

- A) Report for the month of December 2022 in the amount of \$8,396.00

Clerk and Recorder

- A) Report for the month of December 2022 in the amount of \$4,077.75

REGULAR BUSINESS

Commissioners

- A) Resolution No. 2023-04 –Amendment to Resolution no. 2023-03 – Establishing Mileage, Lodging and Per Diem Rates for Business Travel for Year 2023

City/County Airport

- A) Request for payment to Morrison Maierle – no. Five (5) for t-hangar design in the amount of \$28,642.60, with 90% contribution from FAA (\$25,778.34) 10% from City/County of \$1,432.13 each

Planning

- A) Reappointment of Carolyn Hutson to the County Planning Board for a 2- year term

PUBLIC COMMENT

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. 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.*