

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

Tuesday –April 18, 2023
Stillwater County Courthouse 9:00 a.m.

PLEDGE TO FLAG

MINUTES February 28, 2023

CLAIMS None

RECOGNITION None

ANNOUNCEMENTS Bid Opening for Fiddler Creek and West Rosebud

CONSENT AGENDA

Road and Bridge

A) Dust Control Abatement process and Form for 2023

FILE ITEMS

Sheriff Department

A) Report for the 1st Quarter ending March 2023 in the amount of \$650.00.

B) Report for the Month ending March 2023 in the amount of \$150.00

REGULAR BUSINESS

Planning

A) Downing Minor Subdivision Final Plat approval

B) Tadmor Springs Subdivision, Final Plat approval

Absarokee Waste Water Treatment Facility

A) Second Amendment and Restated Agreement between Stillwater County and KLE Construction.

City / County Airport

A) Request for approval of t-hangar bid for the construction of 6 hangar units for a sponsor share amount of \$62,435.59. Bid to be awarded to Dick Anderson Construction. Total bid amount is \$1,141,866.00. Total project cost is 1,248,711.80 (90% FAA funding of 1,123,840.00. total sponsor share is \$124,871.18)

B) Approval of t-hangar design substantial completion document.

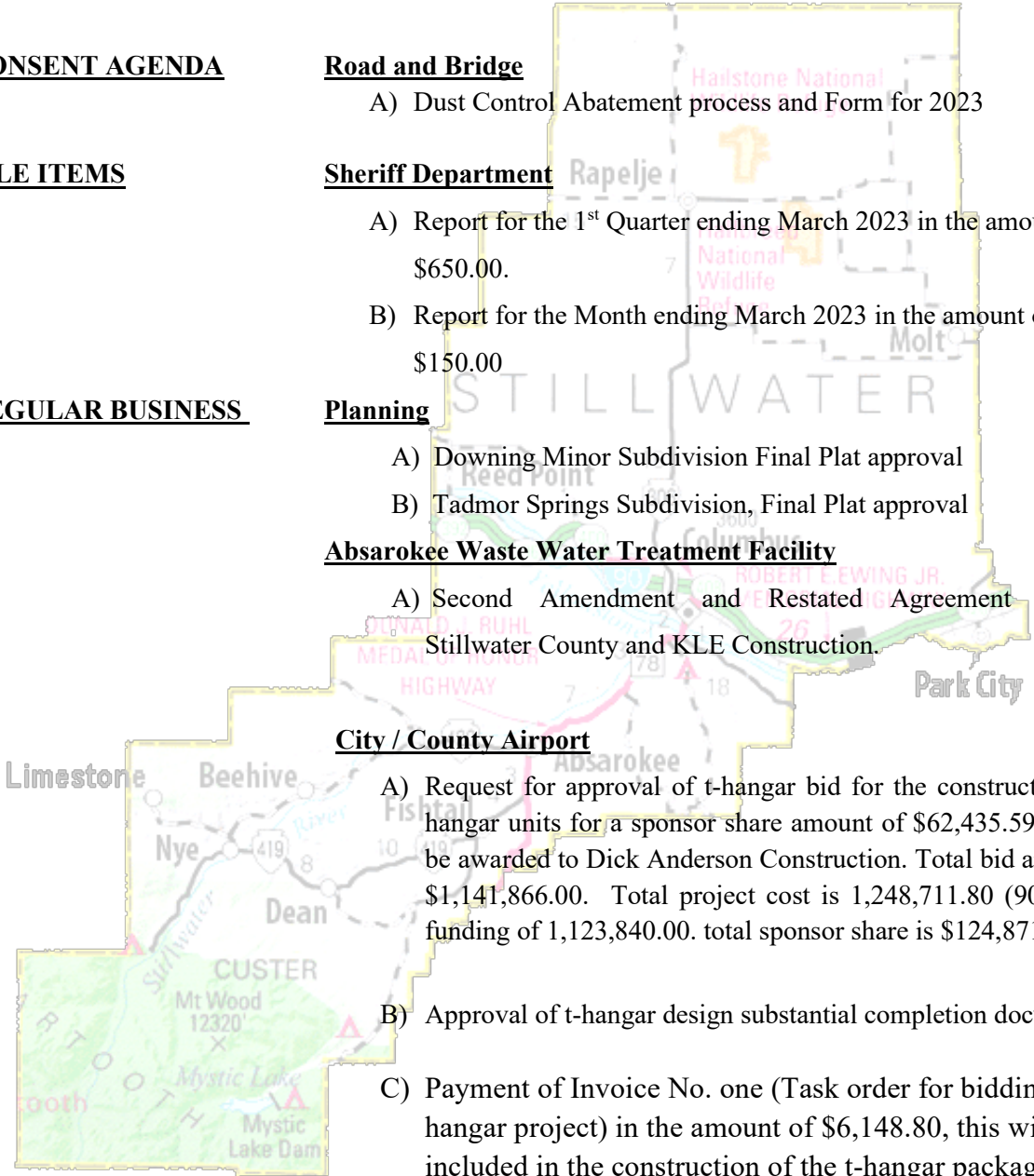
C) Payment of Invoice No. one (Task order for bidding of t-hangar project) in the amount of \$6,148.80, this will be included in the construction of the t-hangar package if awarded. (FAA 90% portion will be \$5,533.92; City portion \$307.44, and County portion \$307.44) If the t-hangar construction is not approved to continue the City and County will split this invoice, for \$3,074.40 each. Approval to pay this invoice to Morrison Maierle.

Commission

A) Reappointment of Garrett Williams to the Compensation Board

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.*

