

REGULAR AGENDA
Board of County Commissioners
Stillwater County West Annex - Columbus Montana

Tuesday –May 9, 2023
West Annex located at 431 Quarry Rd. – 1st floor conference room

PLEDGE TO FLAG

MINUTES March 28, 2023 and April 4, 2023

CLAIMS None

RECOGNITION None

ANNOUNCEMENTS Opening of RFP for Civic Center Naming will be at 9:30 am at the West Annex

CONSENT AGENDA None

FILE ITEMS

Clerk and Recorder

Report for the month ending April 30, 2023 in the amount of \$4,787.60.

Justice of the Peace

Report for the month ending April 30, 2023 in the amount of \$5,988.00.

REGULAR BUSINESS

Park City ARPA – Storm water

A) Stormwater drywell manholes, ARPA grant in the amount of \$49,130.00 for engineering, surveying, professional services and grant management. Approval for Stahly Engineering to proceed with this project.

Absarokee Waste Water Treatment Facility

A) Request for Maintenance Fee Removal in the amount of \$396.11 for the property at 129 West B Street, Absarokee. Owner L. Perry Birch, Jr.
B) Issue Order no. 23-04 for the Department of Revenue to remove the maintenance fee in the amount of \$396.11 from the property at 129 West B Street, Absarokee, and order the Stillwater County Treasurer to rebill the 2022 property tax bill to reflect the removal of the one maintenance fee.

Commission

A) Joint Powers Trust Renewal for Stop Loss Insurance. Selection of Option 3 for a term of 6 months for \$55,000.00.

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.*