

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

Tuesday –May 30, 2023, 9:00 a.m.
West Annex located at 431 Quarry Rd. – 1st floor conference room

PLEDGE TO FLAG

MINUTES April 25, 2023 and May 2, 2023

CLAIMS None

RECOGNITION Clay Waltner for 10 years of Service

ANNOUNCEMENTS Traveling Meeting will be at Hannah Hall, Fishtail on Tuesday June 6th, at 6:30 pm

CONSENT AGENDA

Historical Preservation Commission

A) Letter of request for continued support for the County Historic Preservation Program to include \$4,000.00 for FY 24.

FILE ITEMS None

REGULAR BUSINESS

Absarokee Sewer

- A) Termination with cause of construction contract with KLE-construction.
- B) Revoke Second Contract Amendment and Restated agreement between Stillwater County and CLE Construction dated April 25, 2023.

GIS

A) ESRI / GIS software purchase for \$15,500 / yearly payments. 3 year commitment, beginning June 15, 2023.

Road and Bridge

- A) Encroachment Permit Application
 - a. District 2

Application No. 202316 – Shane Creek Road

Commission

- A) **Resolution No. 2023-13** A Resolution for the Adoption of Environmental Health Septic System Permitting Fees.
- B) **Resolution No. 2023-14** A Resolution for the Adoption of Subdivision Regulations Schedule of Fees.
- C) **Resolution No. 2023-15** A Resolution to cancel a regular meeting of the Board of County Commissioners on July 25,2023.

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.*