

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

**Tuesday –June 13, 2023, 9:00 a.m.**

**PLEDGE TO FLAG**

**MINUTES**

May 16, 2023

**CLAIMS**

None

**RECOGNITION**

Ty Williams – 5-years of service

**ANNOUNCEMENTS**

None

**CONSENT AGENDA**

**Road and Bridge**

- A) Encroachment Permit Applications Application No. 202132, 202154, 202206, 202210, 202212, 202225, 202227, 202248, 202252 completed projects.  
Encroachment Permit Applications for Events: No. 202208, 202221, 202223, 202229, 202245.

**FILE ITEMS**

**Planning**

- A) Frey Land Agreement

**Commission**

- A) Resolution No. 18 – Emergency Declaration (Adopted on June 7, 2023)

**REGULAR BUSINESS**

**Airport**

- A) Payment Request for Morrison Maierle in the amount of \$1,380.00 for t-hangar bidding work. 90% FAA amount of \$1,242.00, 10% sponsor share of \$138.00 (\$69.00 each for City and County)
- B) Approval for Task Order No. 4 – Professional Engineering Services for Construction Administration of the Schedule I – T-hangar project. Task order total of \$79,317.00. 90% FAA amount of \$ 71,385.30, 10% sponsor share of \$7,931.70 (\$3,965.85 each for City and County)
- C) Approval for Construction Contract with Dick Anderson Construction LLC. For Schedule I-T-hangar project.

**Commission**

- A) Approval of the Preliminary FY 2023\_2024 budget document.

**Planning**

- A) Extension for Professional Services Agreement for Planning Services with Forrest Mandeville for a 1-year extension. Compensation rate to remain the same. (\$100.00 /hour, mileage, printing, postage and incidental costs) not to exceed \$30,000.00 per annum.

**Road and Bridge**

- A) Stop Order No. 2 for Nye Road Construction – Four Beers, Inc.  
B) Vendor Gravel Bidders Package to Solicit for Bids for ¾ minus crushed road gravel.

**Tax Appeal Board**

- A) Appointment of Katheen Barch for a three-year term to the Stillwater County Tax Appeal 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.*