

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

Tuesday –June 27, 2023, 9:00 a.m.

PLEDGE TO FLAG

MINUTES

May 30, 2023

CLAIMS

No. 112399 through 112522 totaling \$1,406,443.25

RECOGNITION

None

ANNOUNCEMENTS

Traveling Meeting for July 4th is cancelled and rescheduled for July 11th.
The meeting will be at the West Annex at 6:30 pm

CONSENT AGENDA

Road and Bridge

- A) Encroachment Permit Applications
 - a. District 2
 - 15 Application No. 202318-Approach-McDonald
 - b. District 3
 - 7 Application No. 202317-Caithness Beaver Creek, LLC

FILE ITEMS

None

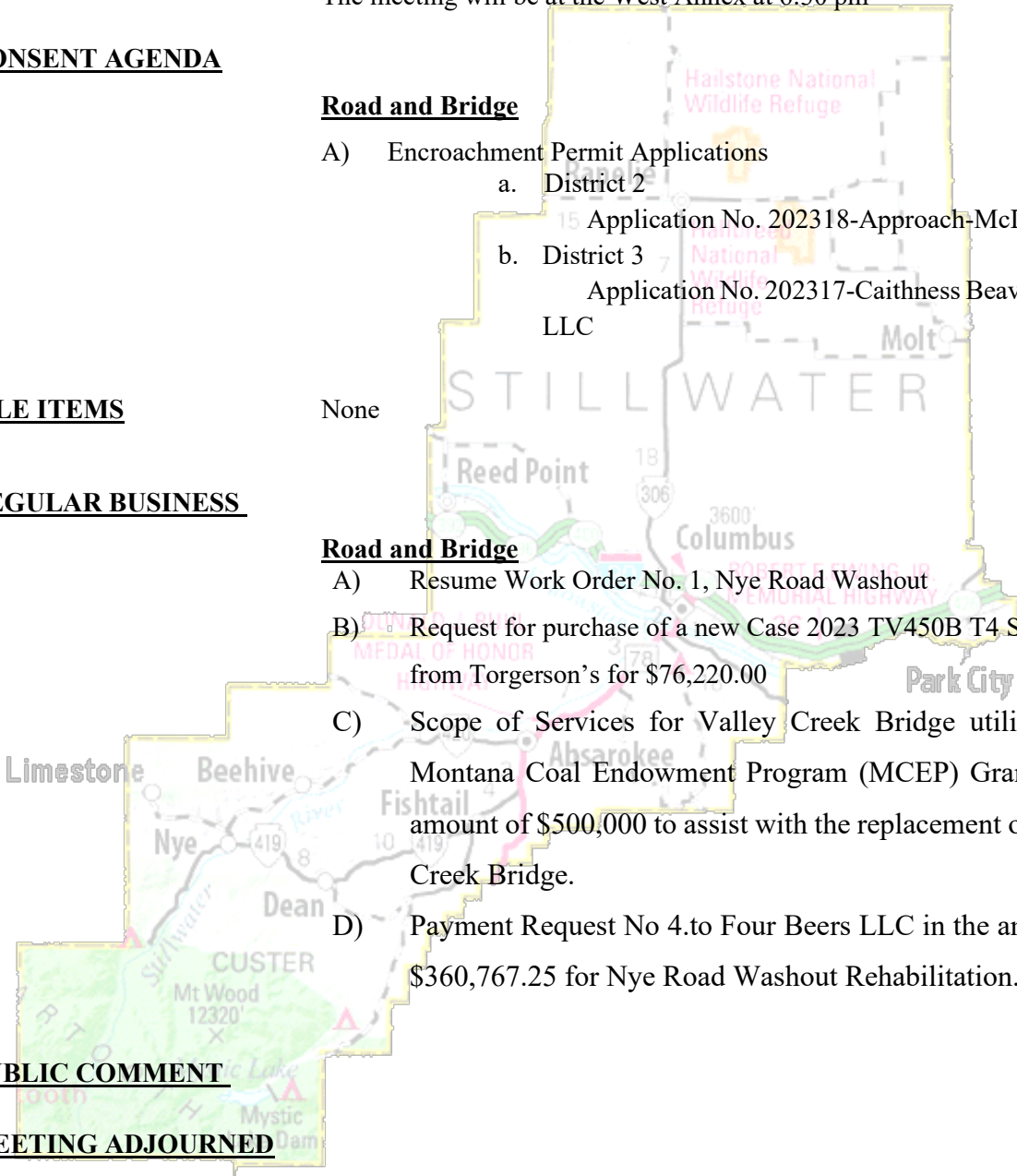
REGULAR BUSINESS

Road and Bridge

- A) Resume Work Order No. 1, Nye Road Washout
- B) Request for purchase of a new Case 2023 TV450B T4 Skid Steer from Torgerson's for \$76,220.00
- C) Scope of Services for Valley Creek Bridge utilizing the Montana Coal Endowment Program (MCEP) Grant in the amount of \$500,000 to assist with the replacement of Valley Creek Bridge.
- D) Payment Request No 4.to Four Beers LLC in the amount of \$360,767.25 for Nye Road Washout Rehabilitation.

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.