

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

**Tuesday –August 1, 2023**  
**Nye, Montana Fire Hall, 6:30 pm**

**PLEDGE TO FLAG**

**MINUTES**

June 20, 2023

**CLAIMS**

No. 112524 through 112737 totaling \$1,772,636.91

**RECOGNITION**

None

**ANNOUNCEMENTS**

None

**CONSENT AGENDA**

**Road and Bridge**

- A) Stop Work Order No. 1 – Mystic Mountain Construction LLC, W. Rosebud / Fiddler Creek, dated June 6, 2023
- B) Resume Work Order No. 1 – Mystic Mountain Construction LLC, W. Rosebud / Fiddler Creek, dated July 18, 2023
- C) Encroachment permits
  - District 1 –
    - No. 202329 – Jackstone Creek Rd and North Stillwater Road. Absarokee, MT
    - No. 202325 – Huntley Butte Rd and Miller Rd.
  - District 3 –
    - No. 202323 - Crawford St. Reed Point – Road closure for Fundraiser on August 5, 2023 – Sawyer Ott Memorial Foundation.
    - No. 202324 – Reed Point Community Club – Road Closure for Sheep Drive Fundraiser September 3, 2023 Reed point Community Club – Sheep Drive Fundraiser
    - No. 202327 - Brinkel Rd, Broadview, - new approach
    - No. 202322 – Triangle Telephone – Fiber placement Park City

**FILE ITEMS**

Limestone

**Commission**

- A) Park City Fire Board Resignation of Wade Adams.

**Treasurer**

- A) Report ending June 30, 2023, \$60,006,109.30

**Library**

- A) Resolution No. 2023-2024 Establishing meeting date for the Board to be the 4<sup>th</sup> Monday of each month at 4:30 p.m. at the library location in Columbus, MT.

**REGULAR BUSINESS**

**Treasurer**

- A) Approval of request for removal of property tax and write off previous tax amount from 2018-2022 in the amount of \$139.09 as submitted on July 25, 2023 by the Stillwater County Treasurer.
- B) Issue Order No. 23-05 for the Stillwater County Treasurer to write off Real Property taxes, totaling \$139.09, remove property identified as Tax ID 10007 from the tax roll and notify Montana Department of Revenue.

**CONTINUED ON THE BACK**

**Economic Development**

- A) Resolution No. 2023-24 – Adoption of Civic Center Agreement, Application and Fees.

**Absarokee Sewer District**

- A) Request for Proposal for routine sewer flushing and closed-circuit television inspection and GPS locating of pipes from TRU-Pipe, Inc. estimated cost of \$96,495.38

**Road and Bridge**

- A) Crushed Gravel Bid Award

**City/County Airport**

- A) Request to submit a Request for Proposal (RFP) for Airport management and maintenance

**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.*

