

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

Tuesday –August 8, 2023
West Annex Boardroom, 9:00 a.m.

PLEDGE TO FLAG

MINUTES

June 27, 2023

CLAIMS

No. 112738 through 112823 totaling \$338,039.80

RECOGNITION

Stephanie Ray – High Performance Leadership/Master Certificate
Anne Glossip – 5 years of service with Stillwater County

ANNOUNCEMENTS

None

CONSENT AGENDA

Road and Bridge

A) Encroachment permits

District 1 –

No. 202330 – Jackstone Creek Rd and North Stillwater Road. Absarokee, MT- overhead power line

District 2 –

No. 202326 – Shane Ridge Road, Columbus, MT - culvert and utility access

Airport

A) Notice to proceed – T-hangar construction – July 24, 2023

Commission

A) Land Access Agreement between Keyser Creek Co and Stillwater County for debris removal.

FILE ITEMS

Justice of the Peace

A) Report ending July 31, 2023 in the amount of \$8,745.00.

Clerk and Recorder

A) Report ending July 31, 2023, in the amount of \$6,205.46

REGULAR BUSINESS

Planning

A) Approval of the Construction Planning Contract for the Courthouse ADA elevator and bathroom construction with Dick Anderson Construction for \$19,500.00.

Road and Bridge

A) Approval of Notice for invitation of bidders for Diesel Fuel Contract.

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.*