

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

**Tuesday –August 22, 2023, 9:00 a.m.**

**PLEDGE TO FLAG**

**MINUTES**

July 18, 2023

**CLAIMS**

No. 112824-112964 totaling \$1,411,815.87

**RECOGNITION**

Jessica Ullery – 5 years of service

David Stamey – Montanan of the Month Award

**ANNOUNCEMENTS**

Traveling Meeting for September 5<sup>th</sup> will be at the Cobblestone School in Absarokee, Montana at 6:30 pm.

**CONSENT AGENDA**

None

**FILE ITEMS**

None

**REGULAR BUSINESS**

**Absarokee Waste Water Treatment Facility**

A) Surety Takeover Agreement – Hudson Insurance Company

**Road and Bridge**

A) Change Order No. 1 from Donnes Inc. to increase rip rap and fill for the N. Stillwater Rd. Contract increase \$323,640.00.

**Park City School**

A) Approval of Request for funds for the Water Supply Project, in the approximate amount of \$42,902.50.

**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.*