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

Tuesday –August 29, 2023, 9:00 a.m.

PLEDGE TO FLAG

MINUTES   August 1, 2023

CLAIMS   None

RECOGNITION   None

ANNOUNCEMENTS

Public Hearing for the FY 23/24 Budget at 9:30 am @ West Annex

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

CONSENT AGENDA

Road and Bridge
A)   Encroachment Permit
   a.   District No 3 – Application No. 202332 - Clapper Flat and Coombs Flat Rd.- approach install

FILE ITEMS

Treasurer
A)   Report for Month ending July 31, 2023, totaling $58,370,265.44.

REGULAR BUSINESS

Commission
A)   **Resolution No. 26 – Mileage and Meals amendment of Resolution No. 25**

B)   **Resolution No. 27 – Resolution of Intent to levy special assessments on property within the Rural Special Improvement District No 10.**

Planning
A)   Approval of Geotechnical Engineering Services for the Stillwater County Law and Justice Center. Amount of $7,500.00 to Rimrock Engineering, Inc.

Road and Bridge
A)   Pay application No. 2 – Mystic Mountain Construction LLC in the amount of $167,373.88 for rehabilitation work done at W. Rosebud and Fiddler Creek.

Information Technology
A)   Approval of West Annex camera system quote in the amount of $10,502.00 to DIS Technologies.

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.