

REGULAR AGENDA
Board of County Commissioners
Stillwater County Cobblestone School- Absarokee, Montana

Tuesday –September 5, 2023, 6:30 p.m.

PLEDGE TO FLAG

MINUTES

August 8, 2023

CLAIMS

None

RECOGNITION

None

ANNOUNCEMENTS

CONSENT AGENDA

Road and Bridge

- A) Encroachment Permit
 - a. District No 1 – Application No. 202334- Columbus Lewis Trail – Culvert/access
 - b. District No 3 – Application No. 202127 Park City 1st Ave SE – access (2021)
 - c. District No 3 – Application No 202142 Reed Point (2021)- Reed Pt Rd and Trees Road - access
 - d. District No 3 – Application No 202143 Rapelje (2021)- Addition of Bedroom/Bath on existing building
 - e. District No 3 – Application No 202222 Rapelje (2022) Gee Road access0
 - f. District No 3 – Application No 202243 Reed Point (2022) Crawford St – access
- B) Materials Site Agreement
 - a. Karls Pit
 - b. Keating Pit (Ten Springs Ranch)

Commission

- A) Sweetgrass Extension – request for sunshade tarps repurpose.

FILE ITEMS

Absarokee Waste Water Treatment Facility

- A) Letter of extension to Department of Environmental Quality.

REGULAR BUSINESS

Commission

- A) **Resolution No.2023 - 28 – A Resolution fixing the levies for fiscal year 2023-2024**
- B) **Resolution No. 2023 – 29 – A Resolution to adopt the final operating budget and set appropriation authority for fiscal year 2023-2024**
- C) **Resolution No. 2023-30 – A Resolution Amending the Salary Resolution No. 2022-31**
- D) **Resolution No. 2023-31 – A Resolution setting the Salaries for Stillwater County Personnel for Fiscal Year 2023-2024**

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.

Parks

- A) Approval of Scope for Work from Stahly Engineering for Embankment Repair at Hawkins Park in Absarokee. Including Survey, Design, Stream Permitting, bidding/award and construction administration estimated at \$35,500.00

Road and Bridge

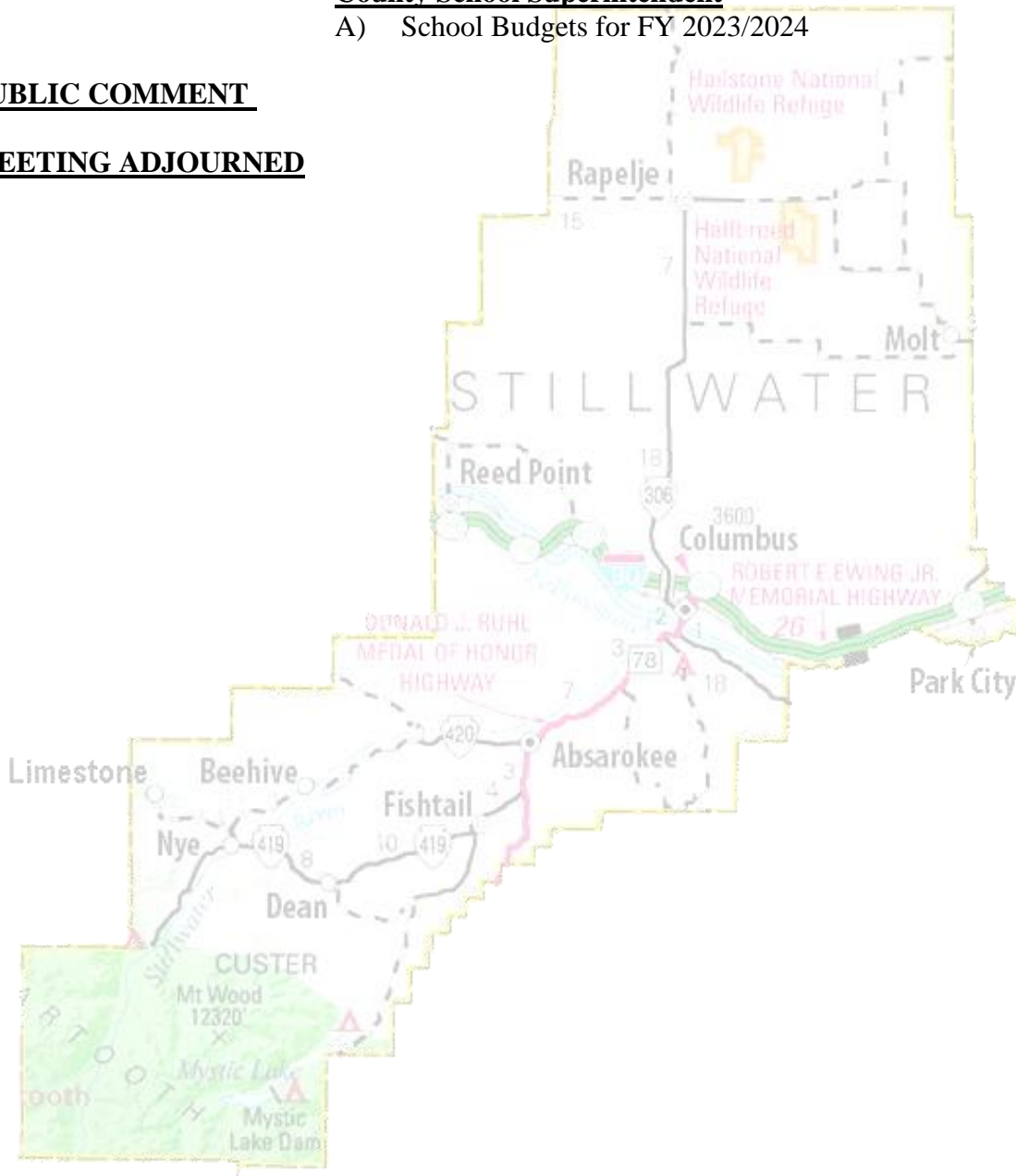
- A) Change Order No 1 – Mystic Mountain Construction LLC in the amount of \$17,075.00 for rehabilitation work done at W. Rosebud and Fiddler Creek. Change order consists of geotextile fabric and geogrid plus labor for install. (EDA funding will be \$12,806.25, non-EDA funding \$4,268.75)

County School Superintendent

- A) School Budgets for FY 2023/2024

PUBLIC COMMENT

MEETING ADJOURNED



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