



Michael J. McGinley  
Commissioner

C. Thomas Rice  
Chairman

Garth L Haugland  
Commissioner

**BEAVERHEAD COUNTY COMMISSIONERS' MEETING  
MONDAY, DECEMBER 16, 2013  
COMMISSIONERS' ROOM - COURTHOUSE  
DILLON, MT**

9:00 A.M.	Updates on County Projects <i>Public Comment</i>
9:30 A.M.	Discussion and Action on SRS Title I, II, and III Monies <i>Public Comment</i>
10:00 A.M.	Elected Officials and Department Heads – United Way Presentation
11:00 A.M.	Appointments to Various County Boards <i>Public Comment</i>
11:15 A.M.	First Reading and Adoption of Ordinance #2013-05 – A 35 MPH Speed Limit for Eliason Lane <i>Public Comment</i>  Action on Resolution #2013-25 - A Resolution To Enact Safety Precautions For Aircraft Landings and Take-Offs on Oregon Shortline <i>Public Comment</i>  Action on Previous Meeting Minutes <i>Public Comment</i>
12:00 NOON	Recess
1:30 P.M.	Joe Willauer - Headwaters RC&D Update and Pamela Haxby-Cote, Regional Director, Blackstone Launchpad Program <i>Public Comment</i>
2:30 P.M.	Action on Wireless Communications Facility Application Submitted by AT&T Mobility <i>Public Comment</i>
3:00 P.M.	Action on Stephon Subsequent Minor Subdivision Amending Lot 5 of the Morrison 1 Minor Subdivision <i>Public Comment</i>
4:00 P.M.	Payment of Invoices <i>Public Comment</i>
4:30 P.M.	Public Comments on Subjects Under County Jurisdiction
5:00 P.M.	Adjourn