

**STILLWATER COUNTY
COMMISSIONER MINUTES**

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

**REGULAR MEETING
January 17, 2023**

- PRESENT** Commissioners Steve Riveland, Jeff Ruffatto, members. Kisha Cornell, Administrator.
(Commissioner Hamilton is at a Legislative hearing)
- Others Present: Jerry Friend, Treasurer; Chip Kem, Sheriff, Marlo Pronovost, Stillwater County News.
- PLEDGE** Commissioner Riveland opened the meeting with the Pledge of Allegiance.
- MINUTES** November 22, 2022. Commissioner Ruffatto **MOVED** to approve the minutes from November 22, 2022. No discussion. Commissioner Riveland called for a vote. Motion passed.
- CLAIMS** Claims 111323 through 111417 totaling \$713,591.17. Commissioner Ruffatto **MOVED** to approve claims number 111323 through 111417 totaling \$713,591.17. No discussion. Commissioner Riveland called for a vote. Motion passed.
- ANNOUNCEMENTS** Public Hearing at 5:30 pm Wednesday, January 18th at Hanna Hall to discuss West Rosebud and Fiddler Creek Road.
- CONSENT AGENDA** None
- FILE ITEMS** Sheriffs Office
A) Report for the month of December 2022 in the amount of \$200.00
B) Report for quarter ending December 31, 2022 in the amount of \$400.00
- Commissioner Ruffatto **MOVED** to file the file items. No discussion, Commissioner Riveland called for a vote. Motion passed.
- REGULAR BUSINESS**
- Commissioners
A) Stillwater Chamber Letter and Contract for extension of services through June 30, 2023.
Commissioner Ruffatto **MOVED** to approve the Stillwater Chamber Letter and contract for extension of services through June 30, 2023. Discussion, question on the amount from Marlo Pronovost. Commissioner Riveland provided the amount of \$22,500.00, for 6 months. The County may renew but wanted to align this contract with the fiscal year. Commissioner Riveland called for a vote. Motion passed.

Sheriff's Office / Emergency Services

- A) Donation of Emergency Services command trailer to Carbon County Emergency Services.

Commissioner Ruffatto **MOVED** to approve the donation of the command trailer to the Carbon County Emergency Services, Chip Kem, Sherriff made a correction in that the trailer would be going to the Carbon County Sheriff's office. Commissioner Ruffatto, amended his Motion to say that the trailer would go to the Carbon County Sheriff's office. Commissioner Riveland called for a vote. Motion passed.

Airport

- A) Re-appointment of Hardin Graham to the City/County Airport Board as the aviation representative for a 4- year term.

Commissioner Ruffatto **MOVED** approve the re-appoint Hardin Graham to the City/County Airport Board as the aviation representative for a 4-year term. No Discussion. Commissioner Riveland called for a vote. Motion passed.

- B) Re-appointment of Gary Woltermann to the City/County Airport Board as the City representative for a 4-year term.

Commissioner Ruffatto **MOVED** to approve the re-appointment of Gary Woltermann to the City/County Airport Board as the City representative for a 4-year term. No Discussion. Commissioner Riveland called for a vote. Motion passed.

PUBLIC COMMENT

Treasurer Jerry Friend, asked about the health screening and what the status was, Kisha Cornell responded and said that she has a call into EBMS to verify cost and would get approval from the Commissioners before moving forward. The second question Jerry had was about the FOIA request items, problematic for the way he does business, Commissioner Riveland noted that he would address the clarification on what constitutes a FOIA request and what is regular business request in an email.

With no further comments heard the meeting was adjourned at 9:07 a.m.

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

Prepared by: Kisha Cornell, Administrator

ATTEST: Heidi L. Stadel, Clerk and Recorder