

STILLWATER COUNTY

RESOLUTION NO. 2018 - 01

A RESOLUTION ESTABLISHING RE-ORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS, STILLWATER COUNTY

WHEREAS, Section 7-4-2109, MCA, requires the Stillwater County Board of Commissioners to select a presiding officer; and,

WHEREAS, the term "Chair" is more commonly used to refer to the presiding officer; and

WHEREAS, the Commission has chosen to distribute various Committee and Board assignments among the individual Commissioners and unless otherwise required, serve on the boards and committees as non-voting liaisons between these entities and the Commission and,

WHEREAS, pursuant to the current bargaining unit agreement, a Commissioner is to serve on the Arbitration Board along with a member of the union Local #3877 and a mutually selected third member.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Stillwater County hereby designates Commissioner Shupak as the Presiding Officer (Chair) of the board in compliance with Section 7-4-2109, MCA; and designate Commissioners Davey and Crago as Co-Chair in the absence of the Chair.

BE IT FURTHER RESOLVED that the Presiding Officer shall also be known as the Commissioner Chair, and that the terms may be used interchangeably.

BE IT FURTHER RESOLVED that Commissioner Shupak will represent Stillwater County on the Local Arbitration Board with the Local # 3877 Union.

BE IT FURTHER RESOLVED that the members of the Commission will serve as *liaison* on the following boards and committees:

Dennis Shupak

- Alternatives Inc.
- Billings Area Fire Group
- District 7 HRDC
- DUI Task Force
- \*Facilities/Fair Grounds
- Fire Council
- LEPC E-9-1-1
- Local 3877 Arbitration Board

Maureen Davey

- Board of Health
- Beartooth RC&D
- Drought Committee
- Health Insurance Comm.
- \*Information Technology
- \*Investment Committee
- Library Board
- Solid Waste Board

Mark Crago

- Absarokee Sewer RSID 5+7
- Area II Agency on Aging
- City-County Airport Board
- Local Mental Health Board
- Regional Mental Health Board
- Safety Committee

\* currently inactive boards

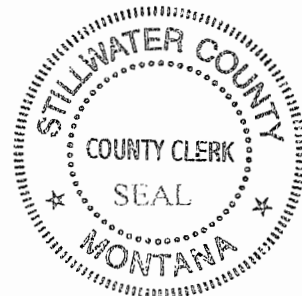
DATED THIS 2<sup>nd</sup> day of January, 2018.

BOARD OF COMMISSIONERS  
STILLWATER COUNTY

*Dennis Shupak*  
DO NOT COPY DO NOT COPY  
Dennis Shupak, Chair

*Maureen Davey*  
DO NOT COPY DO NOT COPY  
Maureen Davey, Member

*Mark Crago*  
DO NOT COPY DO NOT COPY  
Mark Crago, Member



ATTEST: *Heidi L. Stadel*  
DO NOT COPY DO NOT COPY  
Heidi L. Stadel, Clerk & Recorder

STILLWATER COUNTY

RESOLUTION 2018- 02

A RESOLUTION SETTING THE COMMISSIONERS MEETING DAYS, OFFICE HOURS, AND ESTABLISH A LOCATION FOR POSTING PUBLIC NOTICE

WHEREAS, 7-5-2122, MCA, authorizes Boards of County Commissioners to establish, by resolution, regular meeting dates; and

WHEREAS, the Commissioners are daily at their job, whether in the office or in the field, attending meetings or performing other county-related business; and

WHEREAS, pursuant to 7-1-2123, MCA, establishes requirements when public notice is to be provided by posting on a suitable posting board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners will hold its regular agenda meetings on Tuesday at 9:00 a.m. in the First Floor Meeting Room of the County Courthouse of each week for the purpose of accepting reports, taking final action on any matter of significant interest to the public, or involving the adoption of any policy or resolution. Pursuant to 7-5-2122, MCA, the Commission may, by resolution and a minimum of 2 days' prior public notice, designate another meeting time and place. All meetings of the board are open to the public unless closed as provided by statute.

BE IT FURTHER RESOLVED, pursuant to 7-1-2123, MCA, that Stillwater County designates the following location(s) as the location where public notice will be provided when public notice is to be done by posting:

*The bulletin board near the south entrance on the first floor of the courthouse, and the bulletin board located in the hall by the Finance Office on the second floor of the courthouse.*

BE IT FURTHER RESOLVED, that the office hours of the Commissioners be 8:00 a.m. until 5:00 p.m. (closed for lunch from 12 noon - 1:00 p.m.) Monday through Friday.

BE IT FURTHER RESOLVED, that notice will be posted of meetings scheduled with county employees, state agencies, vendors or other citizens and reserving final approval or decision making for the regular agenda meetings held on Tuesday of each week as referred to above.

BE IT FURTHER RESOLVED, pursuant to 7-1-2123 (2), MCA, when posting is required, a copy of the document must be placed on the posting board, and a copy must be available at the office of the county clerk and recorder. All meetings of the Board are open to the public unless closed as provided by statute.

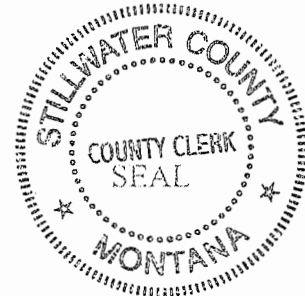
DATED THIS 2nd day of January 2018.

BOARD OF COMMISSIONERS  
STILLWATER COUNTY

*Dennis Shupak*  
Dennis Shupak, Chair

*Maureen Davey*  
Maureen Davey, Member

*Mark Crago*  
Mark Crago, Member



ATTEST: *Heidi L. Stadel*  
Heidi L. Stadel, Clerk and Recorder