

**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 14, 2020**

PRESENT Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, Commissioner Dennis Shupak; Administrative Assistant Pamela Stoddard, Road and Bridge Superintendent Mark Schreiner, and Marlo Pronovost Stillwater County News.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

APPROVE AGENDA Commissioner Hamilton **MOVED** to approve the agenda as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

MINUTES January 7, 2020 Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

CONSENT AGENDA

Commissioners

- A) Change Order #1 Old hospital Demolition 7 working day extension.
- B) Stillwater County and Dowl Service Agreement Soil Compaction Testing for Old Hospital

FILE ITEMS

Treasurer

- A) Treasurers Report September

District Court

- A) Sheriff's Report December in the amount of \$150.00
- B) Sheriffs Quarterly report 4th Quarter in the amount of \$625.00

Commissioner Hamilton **MOVED** to consent to the consent and file the file items. Commissioner Shupak **SECONDED**. Motion passed unanimously.

REGULAR BUSINESS

Commissioners

A) Resolution 2020-03A; Amending and Correcting Mileage and Reimbursement amounts in Resolution 2020-03 which Established Mileage, Lodging, and Per Diem Rates for Business Travel for Calendar Year 2020. Commissioner Hamilton **MOVED** to approve the amended Resolution adjusting the Mileage and reimbursement rates to match those of the States. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Road and Bridge

A) Road Use, Repair and Indemnity Agreement Northwestern Energy Corporation Commissioner Hamilton **MOVED** to approve the agreement as presented. Commissioner Shupak **SECONDED**. Discussion; Road and Bridge Superintendent Mark Schreiner stated that the agreement allows the Northwester Energy Corporation to plow snow as needed and maintain the road for access to the company's power plant year-round. Motion passed unanimously.

Environmental Health

A) Flood Plain Variance for Johnson Bridge. Commissioner Hamilton **MOVED** to approve the Flood Plain Variance for the Johnson Bridge as submitted and recommended by the Environmental Health Manager. Commissioner Shupak **SECONDED**. Discussion; Commissioner Crago added that Johnson Bridge is a D.O.T. off highway project paid for by the State and it is the last major Bridge to be replaced in the County. Motion passed unanimously.

Public Comment

None Heard the meeting was adjourned at 9:08

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder