

**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 21, 2020**

**PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, Commissioner Dennis Shupak; Administrative Assistant Pamela Stoddard, Others Present: Clerk and Recorder Heidi Stadel, Road and Bridge Superintendent Mark Schreiner, Piney Helmuth Road and Bridge, Marlo Pronovost Stillwater County News, Jack Kruger, Bob Rouane, Mike Rouane, Cindy Garoutte, Brandon Garoutte, and John Patterson

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

**MINUTES** No minutes available for approval.

**ANNOUNCEMENTS** The 2020 Census is coming up please take the time to participate. The outcome of the Census can affect the Counties state and federal funding.

**CLAIMS** #104048-#104154 in the amount of \$936,039.90. Commissioner Hamilton **MOVED** to approve the Claims as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**CONSENT AGENDA**

**Commissioners**

- A) Absarokee Sewer District Project Draw #4 and progress report
- B) Request for Consent to Assignment of Non-Commercial Wolterman Memorial ground Lease; Garoutte to Daniel

**Road and Bridge**

- A) Letters in regards to Cattleguards #Fn16 & #Fn17

**FILE ITEMS**

**Treasurer**

- A) Treasurers Report October \$50,016,622.38

### Commissioners

B) Airport Grant Close out letter

Commissioner Hamilton **MOVED** to consent to the consent items and file the file items.  
Commissioner Shupak **SECONDED**. Motion passed with all in favor.

### REGULAR BUSINESS

#### Commissioners

A) MACO Insurance renewal. Commissioner Hamilton **MOVED** to approve the insurance renewal. Commissioner Shupak **SECONDED**. Motion passed unanimously.

B) City-County Planning Board. Commissioner Hamilton **MOVED** to appoint Kyle Stadel to the remaining open position on the City-County Planning Board.  
Commissioner Shupak **SECONDED**. Motion passed unanimously.

C) County Planning Board. Commissioner Hamilton **MOVED** to appoint Gerald Edwards to the remaining open position on the County Planning Board. Commissioner Shupak **SECONDED**. Motion passed unanimously.

D) Stair Bid Opening. Two Bids were received. Yellowstone Basin LLC bid was \$364,095.00 and Helical piers \$27.00 per linear foot. Hill Masonry bid was \$445,500.00 and Helical piers \$25.00 per linear foot. Commissioner Hamilton **MOVED** to take the bids under advisement. Commissioner Shupak **SECONDED**. Commissioner Crago stated that the Board will revisit the issue after the Architect has had an opportunity to review them.  
Motion passed unanimously.

#### Solid Waste

A) Revision to Policy 10.00 concerning Donations. Pam Cunningham of Solid Waste stated that the revision is to provide one roll off box for nonprofit events at no charge. Commissioner Hamilton **MOVED** to approve the revision to Solid Waste Policy 10.0. Commissioner Shupak **SECONDED**. Motion passed unanimously.

#### DES

A) Emergency Management Performance Grant (EMPG) Funding Commitment Letter. Commissioner Crago explained that the EMPG Grant is a 50%/50% grant match for wages. Commissioner Hamilton **MOVED** to Commit to the Funding for the EMP Grant.  
Commissioner Shupak **SECONDED**. Motion passed unanimously.

The Board recessed for a Public Hearing on Abandonment of a No Name County road off of Shane Creek, Columbus, MT. Commissioner Hamilton stated that the Board will take all the statements and testimony from the Public Hearing under advisement and revisit the matter at a later meeting.

**PUBLIC COMMENTS ON COUNTY BUSINESS**

Meeting reconvened at 9:46 no comments heard. Meeting Adjourned at 9:46

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder