

**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 29, 2019**

- Present:** Commissioners Mark Crago, Chair; Dennis Shupak and Tyrel Hamilton, members; Heidi L. Stadel, Clerk & Recorder, Heidi Stevens, Admin
- Others Present: Joe Morse, HR/Finance; Pam Cunningham, Solid Waste, Randy Smith, Sheriff, Penny Redli, Museum, Marissa Hauge, Economic Development, Maurie Peterson, HPC, Jerry Friend, Treasury, Joan Brownell, HPC, Bill Pronovost, DES, Shirlee Keffer, Mikaela Koski, Stillwater County News.
- Public Comments:** None heard.
- Minute** Commissioner Hamilton **MOVED** to approve the minutes for January 8<sup>th</sup>, 15<sup>th</sup>, 2019. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Claims:** None presented
- Recognition:**
1. Pamela Cunningham -5 Years, Solid Waste
  2. Dennis Shupak-10 Years, Commissioner
- Announcements**
1. Notice for Public Hearing- County Needs Assessment meeting Feb. 5<sup>th</sup> at 6:30pm
  2. As of last Friday, emails changed to @stillwatercountymt.gov
- Consent Agenda**
1. Commissioner Hamilton **MOVED** to approve the Addendum to Lease Agreement with Upper Keyser Creek Ranch. Commissioner Shupak **SECONDED**. Motion passed unanimously.
  2. Commissioner Hamilton **MOVED** to approve the Tri-County Victim/Witness Program Quarterly Report. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- File Items:**
1. Sheriff Reports- Commissioner Hamilton **MOVED** to approve the Monthly & Quarterly Sheriff's Report. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Regular Business:**
1. Columbus Airport– Commissioner Hamilton **MOVED** To approve the Airside Pavement and Electrical Rehabilitation Reimbursement in the amount of \$ 10,306.47. Commissioner Shupak **SECONDED**. Motion passed unanimously.
  2. Board Appointments-  
  
FCIP (Facilities Capital Improvement Plan)- Commissioner Hamilton **MOVED** to approve 3 appointments, Bill Pelton, Burt Williams and Jim Movius.

Commissioner Shupak **SECONDED**. Motion passed unanimously. Commissioner Hamilton thanked everyone who applied and encouraged everyone to come to meetings for regular input. Commissioner Crago also stated that the 1<sup>st</sup> meeting will be Wed. Jan. 30<sup>th</sup> at 10am.

County Planning – Commissioner Hamilton **MOVED** to approve 3 appointments, Gary Enstrom, Carolyn Hutson, and Karen Heyneman. Commissioner Shupak **SECONDED**. Motion passed unanimously. Commissioner Crago stated that with the appointment of the 3 applicants it still leaves one vacancy.

Airport and Library- The commissioners stated that they were holding off making appointments as they are waiting for additional applications.

DUI Task Force- Commissioner Hamilton read a letter for Under Sheriff Randy Smith asking the board to appoint both Shane Warehime and Lindsey Cross and to Reappoint Bill Morse. Commissioner Hamilton **MOVED** to approve the 3 appointments Shane Warehime, Lindsey Cross, and Bill Morse. Commissioner Shupak **SECONDED**. Motion passed unanimously.

It was mentioned by both Commissioner Crago and Commissioner Hamilton that we have openings on the Weed Board and also the City/County Planning board. They asked that we spread the word to community members and have interested applicants turn in their applications so we can fill these openings.

3. Historical Preservation Society- Penny Redli stated that There is a Federal grant in the amount of \$5500.00 that is given to the State to administer. The money would be used to evaluate 12 properties on the register in the county. Penny stated that she is worried that if we do not utilize this grant, we may lose the money. It was announced that there will be a meeting in Park City tonight to discuss what will happen to the Library. This was given as an example as to what this agency helps with. Commissioner Hamilton thanked everyone for their continued help in the county.

Commissioner Hamilton **MOVED** to approve the Certified Local Government Grant Application. Commissioner Shupak **SECONDED**. Motion passed unanimously.

4. County Courthouse National -National Register Nomination for the Stillwater County Courthouse.

Commissioner Hamilton **MOVED** to move forward with listing the courthouse on the National Registry of Historic Places.

Commissioner Shupak **SECONDED**.

Discussion-Commissioner Shupak had some concerns regarding limitations to future projects and what impact this listing would have. Penny, Joan and Maurie all addressed the concerns and assured them that listing it would not cause any problems with anything they would want to do in the future. This would merely mean that the Courthouse would now be on the National Registry.

Commissioner Crago stated how important National Preservation is to the commissioners and that recognition should be given to Commissioner Shupak for personally paying for the plaque displayed at the Norton House.

Commissioner Hamilton **MOVED** to amended the main motion by adding per approval of the writing and research of the Application.

Commissioner Shupak **SECONDED**. There was no further discussion.

Commissioner Hamilton **MOVED** to move forward with listing the Courthouse on the National Registry of Historic Places and approved writing and all research of the application to the National Registration of Historic Places to be submitted to the commissioners for approval prior to submitting the application.  
Commissioner Shupak **SECONDED**. Motion passed unanimously.

5. Welcome Rock Tourism Project – Approve Project  
Commissioner Hamilton **MOVED** to move forward with the Welcome Rock Project. Commissioner Shupak **SECONDED**. Discussion followed. There was concern from the commissioners on the ongoing maintenance of the Rock. Marissa Hauge assured them that with the help of the local 4-H clubs and other organizations future maintenance would not be a problem. Motion passed unanimously.

6. 22<sup>nd</sup> Judicial District Court Judges Office Lease- Commissioner Hamilton **MOVED** that we approve the Lease Agreement. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Meeting Adjourned:** Hearing no further business, Commissioner Crago adjourned the meeting at 9:37 AM.

APPROVED BY: /s/  
Commissioner Crago, Commissioner Chairman  
ATTEST: Heidi L. Stadel, Clerk and Recorder