

**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 -
February 4, 2020**

PRESENT Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, Commissioner Dennis Shupak; Administrative Assistant Pamela Stoddard, Others Present: Sheriff Chip Kem, Undersheriff Randy Smith, Road and Bridge Superintendent Mark Schreiner, Marlo Pronovost Stillwater County News, Jennifer Siegfried Dispatch and Supervisor Carol Arkell Fire Warden/DES

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

MINUTES January 28, 2020. No minutes available.

ANNOUNCEMENTS Public Meeting for proposed RSID #10 Absarokee Sewer project February 4, 2020 Absarokee Commons 5:30 p.m.,

CLAIMS #104155-#104236 in the amount of \$144,313.78 Commissioner Hamilton **MOVED** to approve the claims as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

RECOGNITION Lee Cornell for 5yrs of service, Ashley House for 5 years of service, and Jennifer Siegfried for 5 years of service were recognized.

FILE ITEMS

Treasurer

- A) October Financial Report
- B) November Financial Report
- C) December Financial Report

Park City Fire

- A) Park City Fire District Meeting Time Resolution

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

REGULAR BUSINESS

Airport

A) Final Sponsorship Certification SF271-RFR16. Commissioner Hamilton **MOVED** to approve the Final Sponsorship Certification SF271-RFR16. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Commissioners

A) Resolution 2020-05 canceling regular Agenda meeting 2/11/20 due to lack of quorum. Commissioner Hamilton **MOVED** to approve Resolution 2020-05. Commissioner Shupak **SECONDED**. Discussion; Commissioner Crago explained that Commissioners Shupak and Hamilton will be out of town attending the MACO winter conference in Great Falls. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS

With no further comments hear the meeting was adjourned at

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder