

**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 5, 2019**

- Present:** Commissioners Mark Crago, Chair; Dennis Shupak and Tyrel Hamilton, members; Heidi Stevens, Admin
- Others Present: Jerry Friend, Treasury, Mikaela Koski, Stillwater County News, Mark Schreiner, Road.
- Public Comments:** None heard.
- Minute** Commissioner Hamilton **MOVED** to approve the minutes for January 29th, 2019. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Hamilton **MOVED** to approve 101889-101987 in the amount of \$191,778.35. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Recognition:** None
- Announcements** 1. Feb 12th 2019 Agenda Meeting will be canceled due to Commissioners in Helena at MACO meeting.
- Consent Agenda** 1. MACO Insurance Renewal-Commissioner Hamilton **MOVED** to accept the MACO Insurance renewal for fiscal year 7/1/2019-7/1/2020. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- File Items:** 1. BaRSAA HB 473-Commissioner Hamilton **MOVED** to accept the fuel tax allocation in the amount of \$74,515.95. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Regular Business:**
1. Search & Rescue -Commissioner Hamilton **MOVED** to approve the intercap loan for the purchase of a jetboat in the amount of \$52,225.00. Commissioner Shupak **SECONDED**. Motion passed unanimously.
 2. Board Appointments- Commissioner Hamilton **MOVED** to appoint Kathy Holler to the Library Board. Commissioner Shupak **SECONDED**. Motion passed unanimously.
 3. Road & Bridge -Commissioner Hamilton **MOVED** to purchase a Rebuilt motor for a 2007 Peterbuilt Truck in the amount of \$43,338.74 from Motor Power equipment. Commissioner Shupak **SECONDED**. Motion passed unanimously.
Discussion – The truck itself is still in good shape and the rebuilt motor comes with a 1-year warranty.

4. Facilities- Commissioner Hamilton **MOVED** to purchase a 2018 Ford Explorer from Beartooth Ford in the amount of \$36,149.00. Commissioner Shupak **SECONDED**. Motion passed unanimously. Discussion- The commissioners received several quotes and narrowed it down to two, Denny Menholt Chevy and Beartooth Ford. The two quotes were comparable but decided to keep the money local and chose Beartooth Ford.

Meeting Adjourned: Hearing no further business, Commissioner Crago adjourned the meeting at 9:10 AM.

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