

**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 18, 2020**

- Present:** Commissioners Mark Crago, Chair; Dennis Shupak, Tyrel Hamilton, members; Heidi L. Stadel, Clerk & Recorder
- Others Present: Penny Redli, Stillwater Historical Society; Maurie Petterson; Joe Morse, HR/Finance; Marlo Pronovost, Stillwater County News.
- Pledge:** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- Minutes:** No minutes presented.
- Claims:** Commissioner Hamilton **MOVED** to approve claims 104237 through 104369 in the amount of \$310,568.98. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Consent Agenda:** 2020 Initial boundary validation program.
- File Items:**
1. Department Reports:
    - a. Treasurers Report– Financial reports for the month of January.
    - b. Justice Court Report– January report in the amount of \$17,029.95
    - c. Clerk & Recorders Report – January report in the amount of \$8484.15.
    - d. Sheriffs Report-January Report in the amount of \$550.00.
  2. Absarokee Sewer – DEQ letter reporting findings of no significant impact
  3. Beartooth RC&D – Commissioners letter of support for continued services
- Commissioner Hamilton **MOVED** to consent to the consent agenda and to file the file items. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Regular Business:**
1. Broadview Fire District – Trustee Appointment. Commissioner Hamilton **MOVED** to appoint William Jones to the Broadview Fire District Board. Commissioner Shupak **SECONDED**. Motion passed unanimously.
  2. Absarokee Sewer District – Resolution 2020-06. Resolution amending Resolution 2020-04 to correct the public hearing publication dates. Commissioner Hamilton **MOVED** to approve Resolution 2020-06. Commissioner Shupak **SECONDED**. Commissioner Crago stated that the newspaper ad was not published on the correct date, this resolution corrects the publication date. Motion passed unanimously.
  3. Norton House Letter of Support – Commissioner Hamilton **MOVED** to approve and sign the letter of support. Commissioner Shupak **SECONDED**. Commissioner Crago called for discussion. Marlo Pronovost asked what the letter was for. Commissioner Crago explained the Norton House Keepers are a group of private

citizens that have been working to find the means to restore the Norton House. The county is providing support by contributing non-specified monetary support and would turn the Norton House over to them with restrictions in place. Motion passed unanimously.

4. Stillwater Historical Society – Certified Local Government Grant. Matching \$5500.00 grant funds split between the City of Columbus and Stillwater County for \$3750 each. Commissioner Hamilton **MOVED** to approve the Grant. Commissioner Shupak **SECONDED**. Commissioner Crago Called for Discussion. Marlo Pronovost inquired what this was for. Penny Redli responded by stating this is a continuation of the 2012 grants used to educate people in the county about historical preservation. It can also provide help restorations and national register signs. Motion passed unanimously.

**Public Comments:** None heard.

**Meeting Adjourned:** Hearing no further business, Commissioner Crago adjourned the meeting at 9:08 AM.

APPROVED BY: /s/

Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder