

**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 25, 2020**

**PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, Commissioner Dennis Shupak; Administrative Assistant Pamela Stoddard, Others Present: Road and Bridge Superintendent Mark Schreiner, Marlo Pronovost Stillwater County News, Carol Arkell Fire Warden/DES Marlo Pronovost, Rich Cowger Columbus Fire Chief, Jerry Friend Treasurer, and Shirlee Keffer.

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

**MINUTES** Commissioner Hamilton **MOVED** to approve the minutes of January 28, 2020, February 4 & 18, 2020. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**ANNOUNCEMENTS** Commissioner Crago stated that March 3, 2020 will be the first travelling agenda meeting of the year. It will be held in Park City at 6:30 p.m.

**REGULAR BUSINESS**

**DES/911**

A) Approve proposal from the Communication Committee's recommendation for professional consulting services in the amount of \$43,000.00. Commissioner Hamilton **MOVED** to approve the proposal. Commissioner Shupak **SECONDED**. Discussion; Carol Arkell DES Director, stated that they feel it is a good option for a consulting firm to analyze the needs of the Department. Rich Cowger of Columbus Fire added that the reach is much broader than 911 and the Sheriffs department that it will be beneficial for fire and EMS also. Motion passed unanimously.

**Road & Bridge**

A) Approve Ingersoll Bridge replacement payment application #3 in the amount of \$86,502.49. Commissioner Hamilton **MOVED** to approve the payment application. Commissioner Shupak **SECONDED**. Discussion; Road and Bridge Superintendent Mark Schreiner informed the Board the Ingersoll Bridge is now open and with the exception of some minor finish work is complete. Motion passed unanimously.

**Commissioners**

FCIP RFQ proposals opening for owner's representative for facility capital improvements projects. Finance Manager Joe Morse opened and read 2 proposals that were received into the record. Hulteng CCM Inc and Montana Construction Management submitted their Proposals for the Owners Representative position. Commissioner Hamilton **MOVED** to take the proposals under advisement. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**PUBLIC COMMENT**

With no Public comments heard the meeting adjourned at 9:09 am

EST: Heidi L. Stadel, Clerk and Recorder