

**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 27, 2018**

**Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.

Others Present: Carol Arkell, DES; Mark Schreiner, Road Superintendent; Tom Degele, Tyrel Hamilton; Jerry Friend, Treasurer; and Mikaela Koski, Stillwater County News.

**Pledge to Flag:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

**Public Comments:** none heard

**Minutes:** none presented

**File Items:** 1. Clerk and Recorder – Status of upcoming Fire Districts elections. Commissioner Davey **MOVED** to place the item to file. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Special Issues:** 1. Stillwater River Road Rock Slide – Recommendation to accept and approve the Shannon & Wilson Project Manual and proceed with the bidding process.

Commissioner Crago explained that Shannon & Wilson presented the commission with the final project manual for Phase II for the rockslide mitigation (bolting, netting, signage). The Road Superintendent and the

DES Coordinator reviewed the project manual along with commission and the county attorney.

Commissioner Crago **MOVED** to approve the project manual and proceed with the bidding process as recommended by the DES Coordinator. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Regular Business:** 1. Planning Department

a. Columbus Airport – Woltermann Memorial – Billing reimbursement request for airside pavement and electrical rehab, AIP 3-30-0017-013-2017. Commissioner Crago **MOVED** to approve the reimbursement documents presented by the Planning Department for the airport project in the amount of \$48,454.92. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:04 AM.

**Claims and**

**Warrants:** Claims were examined and warrants ordered drawn in the amount of \$767,398.37 and payroll in the amount of \$438,745.06 for a total of \$1,206,143.43 for the month ending February 28, 2018.

/s/ APPROVED BY: Dennis Shupak, Commissioner Chairman

ATTEST:

Heidi L. Stadel, Clerk and Recorder

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