

**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 -
March 3, 2020 Park City**

PRESENT Commissioner Tyrel Hamilton, Commissioner Dennis Shupak; Administrative Assistant Pamela Stoddard, Others Present: Road and Bridge Superintendent Mark Schreiner, Road and Bridge Foreman Kevin Ray, Theresa Comfort, Louitha Clayton, Clair Killebrew, Doreen Stockdale, Bill Stockdale, Dan Grabowski, Bridget Gauthier, Dave Gauthier, Burt Milocheck, Meredy Robbins, Curt Robbins, Justin Struck, Steve Riveland, Myron Gross, Nancy Gross, Leonard Adams, Lisa Weber, Carol Henckel, Roman Gillitzer, Jill Lavold and Maureen Davey.

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

MINUTES February 25, 2020 Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

ANNOUNCEMENTS Reminder that Burn permits expired Jan 1st, if you have spring burning to do get your permit renewed.

CLAIMS #104370 - #104450 in the amount of \$229,585.98

CONSENT

Commissioners

- A) MaCo dental and vision rates for fiscal year 2021
- B) Yearly certification of Roadway mileage
- C) Stillwater Historic Society grant contract
- D) Workers Compensation Insurance State Fund quote

FILE

Commissioners

- A) Absarokee Waste Water Treatment Improvement Plans and Specifications review

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

REGULAR BUSINESS

DES/911

A) Grant application Montana Department of Administration to upgrade equipment from analog to ESINet. Grant in the amount of \$18,468.13. Commissioner Hamilton **MOVED** to approve the grant application. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Commissioners

A) Stair Replacement Contract Yellowstone Basin Construction Commissioner Hamilton **MOVED** to approve the grant application. Commissioner Shupak **SECONDED**. Motion passed unanimously.

B) Stillwater Wind LLC Impact fee affidavit and 3rd payment invoice in the amount of \$433,595.15 Commissioner Hamilton **MOVED** to approve the grant application. Commissioner Shupak **SECONDED**. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS

None heard the Commissioners opened the Floor to a Roundtable discussion for the public.

The Welcome Rock project was discussed. Commissioner Hamilton explained that the County now has an Economic Development person in place and she is taking a fresh look at the project and how it should move forward. Concerns were heard regarding the School District potential sale of the old Library building that had been gift to them some years ago. There was discussion among members of the audience as to different remedies they wished to see. Commissioner Hamilton explained that the County has no say over the building as it was gifted to Park City School District.

Concerns about snow removal around the Post Office and drainage of run off on the sidewalks that lead to the school were addressed. Road and Bridge Superintendent Schreiner stated that as of the current date there is no agreements in place to address the run off it would most likely require some sort of agreement with the local Ditch company. Superintendent Schreiner said that he would check into options.

Concerns about the Rail Links new transfer station were heard. Neighbors have encountered lights and loud noise at all hours in the night. Commissioner Hamilton explained that the transfer station is located on private property and unfortunately the County has no jurisdictions over the Rail company. Stillwater County has no zoning at this time and no rules prohibiting any of the behavior described.

Sidewalks in the town's limits were discussed and the possibility of improving the pathways and walks. The community strongly feels that this improvement is needed. The community would like the County to look into how other Counties have funded such projects,

Maureen Davie inquired where the County was at in the process of the proposed Facilities Capital Improvement project and wanted to know if the County was collaborating with the City Council?

Commissioner Hamilton explained that there has been no official meeting as of yet just some informal conversations and the County is in the process of hiring an owner's representative to handle the project and lead the County in the most cost efficient and effective manner. The projects proposed plan is on the County website.

Meeting Adjourned

With nothing further, the meeting was adjourned at 7:01 pm.

EST: Heidi L. Stadel, Clerk and Recorder