

**STILLWATER COUNTY
COMMISSIONER MINUTES**

**REGULAR MEETING
March 5, 2019**

- Present:** Commissioners Mark Crago, Chair; Dennis Shupak and Tyrel Hamilton, members; Heidi Stevens, Admin
- Others Present: Mikaela Koski, Stillwater County News, Dana Weatherford, Weed, Marissa Hauge, Planning, Clinton Egger, Citizen, Brandon Garoutte, Citizen, Jacob Mader, Citizen.
- Public Comments:** None heard.
- Minute** Commissioner Hamilton **MOVED** to approve the minutes for March 5th, 2019. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Hamilton **MOVED** to approve 102068-102153 in the amount of \$99,642.15. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Recognition:**
- Announcements**
1. The March 12th regular Agenda meeting will be held in Park City at the Civic Center at 6:30p.m.
 2. Awarding of the Stair Bid will be moved to next week to allow for further discussion.
- Consent Agenda** **None**
- File Items:**
1. Park City, Absarokee, and Columbus Fire District Election Update- Park City, Chris Southworth has filed for a three-year position. Absarokee, David Russell and Rylan Williams have both filed for the three-year positions. Columbus, Debra Parod and Curt Robbins have both filed for the there-year positions.
 2. Beartooth Park and Recreation District Commissioner Election Update.
 3. MACo Health Care trust renewal rate projections.
- Commissioner Hamilton **MOVED** to file the File Items. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Regular Business:** **1. Resolutions-**
- a.-** Commissioner Shupak **MOVED** to accept Resolution 2019-10 To add Poison Hemlock to the Stillwater County Noxious weed list. Commissioner Hamilton **SECONDED**. Discussion-The Public Hearing has been open one week and with no opponents Commissioner Hamilton said we should move forward. Motion passed unanimously.

b- Commissioner Shupak **MOVED** to accept Resolution 2019-11 Budgetary Resolution for the Big Sky Trust Grant for Montana Silversmiths. Commissioner Hamilton **SECONDED**. Discussion- Marissa Hauge said Thank you and that the second grant was approved and paperwork would be headed the commissioners' way. Commissioner Crago asked why Clerk and Recorder is involved in the allocation of the money instead of the Treasurer. The question was asked if there is a match. No, there is no match. It was decided that we are just a pass through to file it saying there is money coming to them. Commissioner Shupak asked Marissa to follow up on the wording of the Resolution. She agreed that she would do that immediately following the meeting. Commissioner Hamilton said if she checked into it then he was ok with it going through. Motion passed unanimously.

2. Board Appointment- Commissioner Hamilton **MOVED** to accept the application of Jon Rogers to the Weed Board. Commissioner Shupak **SECONDED**. Motion passed unanimously.

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