

**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 10, 2020**

- PRESENT** Commissioner Tyrel Hamilton, Commissioner Dennis Shupak; Administrative Assistant Pamela Stoddard, Others Present:
- PLEDGE** Commissioner Hamilton opened the meeting with the Pledge of Allegiance.
- PUBLIC HEARING** Public Hearing on Rural Special Improvement District #10 Absarokee Sewer project. The Commission received 21 written protests, 3 opponents spoke during the hearing and no proponents were heard. Public Hearing was closed at 9:36
- MINUTES** March 3, 2020
- RECOGNITION** Commissioner Crago presented Rachel Zeigler, Finance Office a certificate for 5 years of service. The Boar thanked Mrs. Zeigler for her work in not only the finance office but also her work in records preservation for the Clerk and Records office.
- FILE**
- Justice of the Peace**  
A) Monthly Cash Report February \$14,818.25
- Clerk and Recorder**  
A) Monthly Report February \$6,708.10
- Commissioner Hamilton **MOVED** to file the file items. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- REGULAR BUSINESS**
- Weed**
- A) DNRC 2020-2021 Biennium Contract. Commissioner Hamilton **MOVED** to approve the contract. Commissioner Shupak **SECONDED**. Discussion; Dana Weatherford Weed Department Manager, stated that this year’s contract is about half what the contract has been in the past but believes that the spraying can still be completed but will not be able to utilize a helicopter on those tracts of land owned by the DNRC. Motion passed unanimously.

### **Clerk and Recorder**

A) Fisher Technology and Meadowlark Search- Document Digital imaging Contract Commissioner Hamilton **MOVED** to approve the contract with Fisher Technology in the amount of \$39,750.00 and Meadowlark Search in the amount of \$60,000.00. Commissioner Shupak **SECONDED**. Discussion; Clerk and Recorder Heidi Stadel explained that the contract will provide a cradle scanner and allow the books to be scanned right in the vault and not require them to be disassembled to be scanned. Once the project is completed all documents will be available digitally. Motion passed unanimously.

### **Road and Bridge**

A) EDA grant- Task order 11; Preliminary Engineering Memorandum West Rosebud, Limestone, Fiddler Creek Slide Areas Commissioner Hamilton **MOVED** to approve the order. Commissioner Shupak **SECONDED**. Discussion; Piney Helmuth of the Road and Bridge department explained that they have been working with Beartooth RC&D to secure these funds and with the help of Economic Development Planning Direct Stephanie Ray have been able to perfect the grant. The grant requires a 20% match and can be in-kind. Motion passed unanimously.

### **Commissioners**

A) Resolution to Adopt RSID #10 Absarokee Sewer District Commissioner Hamilton **MOVED** to approve the resolution. Commissioner Shupak **SECONDED**. Discussion; Commissioner Crago explained that the protest period ended yesterday at 5:00 and there were only 3.8% of the Districts citizens complaints received, in order to stop the formation of the District would have required the majority to protest the formation. Motion passed unanimously.

## **PUBLIC COMMENTS ON COUNTY BUSINESS**

None heard Meeting Adjourned at 9:48