

**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 20, 2018**

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

Others Present: Dana Weatherford, Weed Coordinator; Cliff Brophy, Sheriff; Bill Pronovost, DES; Jerry Friend, Treasurer; Tyrel Hamilton, 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:** Commissioner Crago stated the Commissioners agenda meeting scheduled next Tuesday, March 27, 2018, is cancelled due to previous committed events of two of the commissioners creating lack of quorum.

**Minutes:** Commissioner Davey **MOVED** to approve the minutes of the public hearing held on March 6, 2018. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Consent Agenda:** 1. On-call electrical - Professional Services Agreement with Thunder Gulch Electrical as awarded.

Commissioner Davey **MOVED** to approve the consent agenda. Commissioner Crago **SECONDED**. Commissioner's Shupak and Davey voted yea and Commissioner Crago voted nay. Motion passed on a 2-1 vote.

- Regular Business:**
1. Weed District – 2018 Stillwater County Weed Management Plan  
Commissioner Crago stated he was out of town the previous week and has not read the plan and would like to review it for all the changes.  
Commissioner Crago **MOVED** to postpone the approval of the plan until the next agenda meeting. Commissioner Davey **SECONDED**.  
Commissioner Davey said this is something the Weed Board and the Commission have to approve and that is why she would just like to take more time to review it also. Motion passed unanimously.
  
  2. Solid Waste
    - a. Molt Site Lease renewal – Commissioner Crago **MOVED** to approve the Solid Waste Board’s recommendation to renew the Molt lease agreement for a period of 10 years. Commissioner Davey **SECONDED**. Motion passed unanimously.
    - b. Assessment Removal - Tax ID 40095  
Commissioner Davey **MOVED** to grant the assessment removal as presented by the Solid Waste Board for Tax ID 40095 as recommended by the Solid Waste Board. Commissioner Crago **SECONDED**. Motion passed unanimously.
  
  3. DES – Vehicle Purchase Request - Commissioner Crago said DES through budgeted grant funding (EMPG) has requested to purchase a 2018 Ford F-250 pick-up truck which will enable them to pull the DES trailer and other DES activities. Commissioner Crago **MOVED** to approve the request for the purchase from Beartooth Ford in the amount of \$31,241.36. Commissioner Davey **SECONDED**. Commissioner Davey said it is a funding match grant and the pick-up is certainly something that is needed. Motion passed unanimously.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:07 AM

**For the record, the March 27, 2018, Regular Agenda Meeting was cancelled.**

**Claims and  
Warrants:**

Claims were examined and warrants ordered drawn in the amount of \$336,774.10 and payroll in the amount of \$448,121.67 for a total of \$784,895.77 for the month ending March 31, 2018.

/s/

APPROVED BY: Maureen Davey – Commissioner Co-Chair

ATTEST: Heidi L. Stadel, Clerk and Recorder

---000---000---000---