

**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 24, 2020**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, and Commissioner Dennis Shupak via telephone; Heidi Stadel, Clerk & Recorder
Others Present: Stephanie Ray, Economic Development; Curt Robbins; Natasha Sailer, Public Health; Marlo Pronovost Stillwater County News; Rich Cowger, Columbus Fire; Carol Arkell Fire Warden/DES.
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- AGENDA** Commissioner Hamilton **MOVED** to approve the Agenda. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- ANNOUNCEMENTS** Public Health Update – Commissioner Crago asked Natasha Sailer to give a brief public health update. Natasha stated that there was an increase of cases in counties across the state. There is community transmission due to people with confirmed cases not staying in quarantine and it has now been spread to the public. Stillwater County has had 2 negative tests with 2 tests still pending with 0 active cases. Commissioner Crago stated that Facilities has been cleaning all common areas, with a Clorox solution every two hours. County offices will still be open for business to the public with the doors being locked and conducting business by appointment or phone call. This is subject to change.
- MINUTES** March 17, 2020, Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- CLAIMS** None Presented
- FILE ITEMS** **Airport**
A) Final engineering Report for the Airport Pavement and Electrical Rehabilitation Project for the Columbus Airport

Commissioner Hamilton **MOVED** to file the file items. Commissioner Crago **SECONDED**. Motion passed unanimously.
- REGULAR BUSINESS**
Weed Department
A) Montana Department of Transportation 2020/21 Right of Way Weed Spraying Contract. Commissioner Hamilton **MOVED** to approve the contract. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that this is a \$20,000.00 contract with the Department of Transportation for spraying weeds on the county highways only and not along the interstate. This contract takes affect July 1st 2020 through June 30th, 2021. Motion passed unanimously.
- PUBLIC COMMENTS ON COUNTY BUSINESS** – None heard

With no further comments hear the meeting was adjourned at 9:10.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder