

**STILLWATER COUNTY
COMMISSIONER MINUTES**

**REGULAR MEETING
March 25, 2019**

Present: Commissioners Mark Crago, Chair; Tyrel Hamilton, Dennis Shupak, absent, members; Heidi Stevens, Admin

Others Present: Mikaela Koski, Stillwater County News, Carol Arkell, DES, Jerry Friend, Treasure, Dana Weatherford, Weed

Minutes: None

Claims: None

Recognition: None

Announcements:

1. The Stillwater County Weed District Board by-laws will be made available to the public to review until April 25, 2019.
2. Water Issues- Carol Arkell with DES stated that most of the county is flooded and that they have added three more closed roads to the list this morning. Mark Schreiner with the Road and Bridge Department is out currently out checking the county. Commissioner Hamilton said they did proceed with a disaster declaration yesterday. He stated that Commissioner Crago phoned in on a conference call with Carol Arkell, Mark Schreiner, Officer Chip Kem, Bill Pronovost, and Attorney Nancy Rohde, who were present in this meeting. Commissioner Crago said that this is Step 1 and we are still closing roads. Our next step will to be to start accessing damages.

Consent Agenda: Commissioner Hamilton **MOVED** to consent to the Consent items and file the File items. Commissioner Hamilton **SECONDED**. Motion passed unanimously.

1. Notice of negotiations with AFSCME Local 3877

File Items: 1. Treasurer Report

Regular Business: 1. Historic Preservation Contract with the City of Columbus and Stillwater County. Commissioner Hamilton **MOVED** to accept the contract and sign it. Commissioner Crago **SECONDED**. Discussion- Commissioner Hamilton stated that they had approved the grant on January 29th of this year and that the grant just needs to be signed. He also stated that it is a \$5500.00 Grant and that it will be monitored by the Historic Preservation. Commissioner Hamilton also stated that both the City and the County Legal Departments have approved the Grant. Motion passed unanimously.

Public Comments: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Crago adjourned the meeting at 9:05 AM.

APPROVED BY: _____
Commissioner Crago, Commissioner Chairman

ATTEST: _____
Heidi L. Stadel, Clerk and Recorder