

**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 31, 2020**

PRESENT Commissioner Mark Crago, Commissioner Tyrel Hamilton, Commissioner Dennis Shupak;

PLEDGE Commissioner Hamilton opened the meeting with the Pledge of Allegiance.

MINUTES The minutes of March 24, 2020 were presented. Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. Motion passed with all in favor.

ANNOUNCEMENTS Public Health Update. The County is daily Unified Command meetings in regards to the Virus and its impacts on the County.

FILE ITEMS

Absarokee Sewer

a) DEQ Letter approving the Preliminary Engineering Report
Commissioner Hamilton **MOVED** to file the file items. Commissioner Shupak **SECONDED**. Motion passed with all in favor.

REGULAR BUSINESS

Absarokee Sewer

a) Engineering Invoice summary and DNRC Draw Request in the amount of \$5466.54. Commissioner Hamilton **MOVED** to approve the invoice as presented. Commissioner Shupak **SECONDED**. Motion passed with all in favor.

Solid Waste

a) Lease agreement for Reed Point Solid Waste Site \$5,000 per year for 10 years. Commissioner Hamilton **MOVED** to approve the agreement. Commissioner Shupak **SECONDED**. Motion passed with all in favor.

Commissioners

a) Resolution 2020-10 Changing time and location of April 7th, 2020 Agenda Meeting Commissioner Hamilton **MOVED** to approve the Resolution. Commissioner Shupak **SECONDED**. Discussion; Commissioner Hamilton noted that the public should be aware that the current situation could carry into May. Motion passed with all in favor.

b) Directive to County Employees on Covid 19 Commissioner Hamilton **MOVED** to approve the Directive. Commissioner Shupak **SECONDED**. Discussion; Commissioner Hamilton wants to note that the directive may be in place into May. Motion passed with all in favor.

Clerk and Recorder

a) Resolution 2020-11 Calling for the June 2, 2020 Primary Election to be conducted by mail ballot. Commissioner Hamilton **MOVED** to approve the Resolution. Commissioner Shupak. Discussion; Clerk and Recorder Heidi Stadel stated that the Governor has sent out a directive allowing for election by mail to protect the public's health. Mrs. Stadel stated that she is working with the Governor's office and the Secretary of State to figure out the details and this resolution will allow the County to Conduct the Election by mail. **SECONDED**. Motion passed with all in favor.

PUBLIC COMMENTS ON COUNTY BUSINESS

With no comments heard the meeting adjourned at 9:13