

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

**REGULAR MEETING  
April 2, 2019**

**Present:** Commissioners Mark Crago, Chair; Tyrel Hamilton, members;  
Heidi Stevens, Admin

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

**Minutes:** Commissioner Hamilton **MOVED** to approve the minutes from 3-19-19 and 3-25-19. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Announcements:**

1. Weed district is going out for bid for County Right of Way spraying. It will be posted on line, in the paper and at the Courthouse for two weeks. Bids will be accepted starting April 19, 2019 and the Board will make their decision April 30, 2019.
2. Next weeks Regular Agenda Meeting will be held April 9th in Rapelje at 6:30PM at the Stockman Café.

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

1. MACo WCT By Laws and Joint Powers Agreement
2. MACo PCCT By Laws that were amended.
3. MACo HCT Notice of Dental and Vision Rates renewal.

**File Items:** 1. Treasurer Report

**Regular Business:** 1. Commissioner Hamilton **MOVED** to accept and approve the Cooperative Agreement between Stillwater County and the Cooperative Fire Control. Commissioner Crago **SECONDED**. Discussion- Bill Pronovost stated it was an agreement between the Department of Natural Resources and the County and they would assist with equipment and manpower and they would require us to provide a volunteer organization. He also stated that it was the same agreement we have had in the past. Motion passed unanimously.

**Public Comments:** None heard.

**Meeting Adjourned:** Hearing no further business, Commissioner Crago adjourned the meeting at 9:04 AM.