

**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
April 21, 2020**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, and Commissioner Dennis Shupak via telephone; Heidi Stadel, Clerk & Recorder
Others Present: Dana Weatherford, Weed Dept.; Stephanie Ray, Economic Development; April Limburg, Planning; Marlo Pronovost, Stillwater County News;
- 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 announced Unified Command has been working on plans to reopen the county by phases and are waiting on guidance from the Governor. There are no new cases in the state as of April 20, 2020.
- MINUTES** April 14, 2020, Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Crago **SECONDED**. Motion passed unanimously.
- CLAIMS** #104632 – 104733 in the amount of \$210,990.13
- CONSENT AGENDA**
Treasurer
A) Montana Department of Justice, Motor Vehicle Division, Drivers Services Bureau Office Space Agreement for 4 years
- FILE ITEMS**
Sheriff's Report
A) Report for the Month of March in the amount of \$750.00
B) Quarterly Report in the amount of \$1925.00
Treasurer
Cash Report for the Month of March
Commissioner Hamilton **MOVED** to file the file items and to consent to the consent agenda. Commissioner Crago **SECONDED**. Motion passed unanimously.
- REGULAR BUSINESS**
Sheriff's Office
A) Renewal of the Interlocal Agreement for Adult Detention Services with Yellowstone County – Commissioner Hamilton **MOVED** to approve the Agreement. Commissioner Crago **SECONDED**. Discussion – Sheriff Kem stated that there are no changes to the agreement except for the dates. 3-year agreement. Motion passed unanimously.
FCIP
A) Geo-technical proposal for new fairgrounds site. Commissioner Hamilton **MOVED** to approve the proposal. Commissioner Crago **SECONDED**. Discussion – Commissioner Hamilton explained the County received 3 proposals. The County's Owner's Representative (Hulteng) has recommended Rawhide. Rawhide will be conducting preliminary tests on the

soil for future construction and that the County is currently moving forward with the FCIP project. Commissioner Crago noted that Rawhide was half the cost of the other proposals. Motion passed unanimously.

Weed Department

A) Bridge Coulee Weed Management Area Noxious Weed Trust Fund Grant - Commissioner Hamilton **MOVED** to sign and approve the contract for the Bridge Coulee Area.

Commissioner Crago **SECONDED**. Discussion – Dana Weatherford stated that this grant is focusing on the Reed Point area and the funding is a cost share of \$25,000.00 for a total of \$50,000.00 for weed control. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – No comments at this time.

With no further comments hear the meeting was adjourned at 9:11.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder