

**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 28, 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; Marlo Pronovost
Stillwater County News; Christine Baker, Web Master
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- AGENDA** Commissioner Hamilton **MOVED** to approve the Agenda. Commissioner Crago **SECONDED**. Motion passed unanimously.
- ANNOUNCEMENTS** Public Health Update – Commissioner Crago the County is currently in Phase 1 of the opening process based on the Governor’s directive. Statewide COVID-19 cases appear to be declining, The Courthouse doors will be locked for at least one more week. Unified Command will be meeting once a week.
- MINUTES** April 21, 2020, Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- CLAIMS** None Presented
- CONSENT AGENDA**
- Public Health**
A) Task Order 21-07-4-31-144-0 Master Contract for July 1, 2019 through June 30, 2020 for Immunization Program
- Economic Development**
A) Letter of Support for Stillwater Conservation District for DNRC Grant Application (Mendenhall Ditch Headworks)
- FILE ITEMS** None Presented

Commissioner Hamilton **MOVED** to consent to the consent agenda. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that the Task Order is an addition to the Immunization Program the County has contracted with Stillwater Billings Clinic. The grant application is for the Mendenhall Ditch Headworks. This is the ditch that has issues with flooding into the Circle T Subdivision. This letter asks for the Commissioners support of the Grant Application. Motion passed unanimously.

REGULAR BUSINESS

Finance

A) Modification of Governmental 457(b) Plan. Commissioner Hamilton **MOVED** to approve the Modification of Governmental 457(b) Plan. Commissioner Shupak **SECONDED**. Discussion – Joe Morse stated that for clarification there are two modifications to the 457(b) plan, which is a deferred compensation plan which is voluntary for employees. If passed, this will allow employees to take out a loan against the amount in their 457 plan up to 50% with certain terms and limits. The other option that will change is to allow the employees to

become more involved in their plan by making investment choices. Motion passed unanimously.

Planning

A) Extend Contract Planning Contract with Cushing Terrell (Formerly CTA) until June 30, 2020. Commissioner Hamilton **MOVED** to approve extending the contract with Cushing Terrell, formerly CTA, until June 30, 2020. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that this will move the contract to cycle with the County;s budget year. It will also cover the planning needs until the County can determine our future planning contract needs given the recent changes in the County Planning Department. Motion passed unanimously.

Board Appointments

A) Stillwater Ambulance District - Reappoint David Kane to a three year term ending May 2023. Commissioner Hamilton **MOVED** to approve reappointing David Kane to a three year term. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago stated that he thinks it is a good idea to someone in the medical field the board and he is glad Dr. Kane resubmitted an application for the ambulance board. Motion passed unanimously.

B) Absarokee Fire District Board – Appoint Pennie Harcsa to a three year term ending May 2023. Commissioner Hamilton **MOVED** to approve appointing Pennie Harcsa to a three year term. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

Commissioners

A) Adopt Resolution 2020-12 – Resolution Changing the Meeting Time and Place for the May 5th Agenda Meeting. Commissioner Hamilton **MOVED** to adopt Resolution 2020-12 moving the time and place for the May 5th agenda meeting. Commissioner Shupak **SECONDED**.

PUBLIC COMMENTS ON COUNTY BUSINESS – Stephanie Ray stated that she would like to recognize Megan Gretch and Christine Baker for doing a fantastic job getting the Montana Interactive project up and running.

With no further comments hear the meeting was adjourned at 9:13.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder