

**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-*

**REGULAR MEETING
April 30, 2019**

- Present:** Commissioners Mark Crago, Chair; Tyrel Hamilton, Dennis Shupak, members; Heidi Stevens, Admin
- Others Present: Mikaela Koski, Stillwater County News, Dana Weatherford, Weed District, Jerry Friend, Treasure, Mark Schreiner, Road, Jerry Bokma, Facilities, Scott Waltner, Solid Waste, Randy Smith, Sheriff.
- Minutes:** Commissioner Crago asked for a motion to approve the Minutes from April 23rd 2019. Commissioner Hamilton so **MOVED** and Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Claims:** 102430-102504 in the amount of \$68,946.54
Commissioner Hamilton **MOVED** to Accept the claims. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Announcements:** 1. Job Openings -The Administrative Assistant/Web Master for the Annex is open until filled under first review. Also, still 1 Full time and 1 Part time Sheriff Dispatch in the Sheriff's Office. We are also looking to fill some board openings. We have (2) for Tax Appeal Board, (1) City/County Planning, (1) County Planning and 2 for Beartooth Park & Rec.
- Consent Agenda:** 1. MSU Extension – Approve purchase of additional swine pens for Fairgrounds. Commissioner Hamilton **MOVED** to consent to the Consent Agenda and to File the File Items. Commissioner Shupak **SECONDED**. Discussion- Commissioner Hamilton noted that the addition is to update the panels so that all the pens are the same regardless of where the fairgrounds are. This is approximately \$12,000.00.
2. Solid Waste – Fence repair at Nye Commissioner Hamilton stated that this was a bill of \$1,982.22 from Beartooth Fencing.
- File Items:** 1. Solid Waste – Site Closures after Holiday – No special Holiday hours, just as scheduled. Motion passed unanimously.
- Regular Business:** 1. Weed District – Noxious Weed Trust Fund Grant for the Beaver Creek land management area.
Commissioner Hamilton **MOVED** to approve the Grant. Commissioner Shupak **SECONDED**. Discussion – Dana Weatherford stated that this is year 2 of this Grant. This year when she went and testified at the State, she ended up getting fully funded for this year. Last year being the first year of the Grant we got cut significantly. This year she encouraged all the land owners to spend all of it so they could go back and they could get funded again. She is pretty happy that they are fully funded this year.

She also stated that there are some pretty determined land owners who are willing to put the work in and it is a 50-50 match Grant. Commissioner Hamilton stated that it was \$17,548 from the State and \$17,548 from the landowners for a total of \$35,096.00. Motion passed unanimously.

2. Facilities - Fire suppression Sprinkler System

Commissioner Hamilton stated that we had a bid to cap off and close the sprinkler system at the old hospital. He **MOVED** that we approve this bid. Commissioner Shupak **SECONDED**. Discussion – Jerry Bokma explained that there is currently one fire suppression sprinkler system and this makes it into two separate ones. There will still be one in the Assisted Living space and one in the old hospital. Allowing for them to continue to operate the one in the assisted living if the old hospital gets demoed. Commissioner Hamilton asked for clarification on if the building was still standing next winter, we would not have to heat it. Jerry stated that no, they would still have to maintain the fire sprinkler system in the old hospital as long as those two buildings are connected. Commissioner Crago did state that it did broaden the options of what we could do as far as remodel or demo. He also stated that it was in the amount of \$25,000. Motion passed unanimously.

3. Road and Bridge – Hard Drives Construction for patchwork in Park City, West Rosebud and Absarokee.

Commissioner Hamilton stated that we have these bids from Hard Drive Construction in the total amount of \$62,069.50 for these three projects and I **MOVE** that we approve these bids. Commissioner Shupak **SECONDED**. Discussion – Mark Schreiner stated that most of this project is going to be the West Rosebud frost took the section of the road. Park City area is the patches that we have cut through and replaced culverts and one of these is the overlay of Davis Street as a result of the water project. Motion passed unanimously.

4. DUI Task Force – Approve 2019 -2020 Annual Plan

Resolution 2019-13- 2019-2020 OPERATIONS PLAN FOR STILLWATER COUNTY'S DUI TASK FORCE

Commissioner Hamilton **MOVED** to accept the DUI Task Force Plan presented by Randy Smith. Commissioner Shupak **SECONDED**. Discussion – Randy Smith did mention that the only thing missing from this plan was the agreement they are trying to get between the Highway Patrol and the County from the State they have had this agreement in the past. They do plan to use the local Troopers that are stationed in Stillwater County. The Highway Patrol request a higher rate than the County does and the County has been gracious enough to cover the workman's comp and gas. The DUI Task Force just pays the wage and the Highway Patrol takes a higher rate to cover the workman's comp and gas. This is in the process of getting approved and Randy stated that he would get us a copy of that agreement as soon as he gets it. Motion passed unanimously.

5. Solid Waste –

a. Raise Out of District solid waste fees from \$175 to \$200 per year
Notice of Public Hearing Tuesday May 21st at 9:15 AM

b. Increase Solid Waste Assessments from \$146 to \$185 per Year
Notice of Public Hearing Tuesday May 21st at 9:30 AM

6. Planning – Contract Planning Services with CTA

Commissioner Hamilton **MOVED** to approve the contract that they have had for the past few years. Commissioner Shupak **SECONDED**. Discussion – Mark Schreiner asked if we had hired a planner and Commissioner Crago said No, but we do have a Planner Tech in training.

He also stated that this Contract is a renewal of the services we have been getting from CTA where they will act as our interim planner until we find one. Commissioner Hamilton did state that the one thing that had changed was that Josh Juarez has taken over the flood plain administration and that CTA is on call if Josh needs assistance.

Motion passed unanimously.

Public Comments: None Heard

Meeting Adjourned: Hearing no further business, Commissioner Crago adjourned the meeting at 9:16 AM.