

**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
MAY 1, 2018**

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
- Others Present: Penny Redli, Museum; Tyrel Hamilton; Mauri Peterson; Jerry Friend, Treasurer; Mark Schreiner, Road Superintendent; Carol Arkell, DES; and Mikaela Koski, Stillwater County News.
- Pledge to Flag:** Commissioner Davey opened the meeting at 9:00 am with the pledge to the flag.
- Public Comments:** Commissioner Crago announced that MDT is conducting an open house to discuss the plans to replace Stillwater River Bridge (Johnson Bridge) near Absarokee at the Cobblestone School on May 10, 2018 from 4:00 -7:00 pm.
- Minutes:** Commissioner Davey **MOVED** to approve the minutes of April 17, 2018. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Crago **MOVED** to approve Claim Checks No.'s 99882 - 99973 in the amount of \$210,912,79. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Consent Agenda:**
1. Weed District – Beaver Creek Weed Management Area Grant Agreement

File Items:

1. Treasurers' Cash and Investment Reports – total for the months:
 - a. December 2017 - \$39,419,527.75
 - b. January 2018 - \$36,960,197.09
 - c. February 2018 - \$35,573,279.52
 - d. March 2018 - \$35,226,413.89

Commissioner Davey **MOVED** to approve the consent agenda and place the file items to file. Commissioner Crago **SECONDED**. Motion passed unanimously.

Special Issues:

1. Rockslide – Proposal for Phase 6 and Payment for Phase 5. Commissioner Crago reported there is one final phase to agree to for Shannon & Wilson for construction observation. Commissioner Crago **MOVED** to approve the proposal for Phase 6 and final payment for Phase 5. Commissioner Davey **SECONDED**. Motion passed unanimously.

Regular Business:

1. Proclamation – Stillwater County Armed Forces Day and Recognizing Veterans Wall. Commissioner Davey read the draft proclamation for adopting consideration. Commissioner Davey **MOVED** to adopt the proclamation. Commissioner Crago **SECONDED**. Discussion: Commissioner Davey said this was a fine and well deserving proclamation for appreciation of all of our armed forces groups and all of our veterans and their families. Motion passed unanimously.
2. EPA – Confirmation of Stillwater County's clean-up grant for the former Stillwater County Hospital. EPA announced that \$5.5 million will be awarded to communities in Region 8 to help revitalize brownfields sites and transform them into community assets. Commissioner Crago stated Marissa Hauge, Economic Development Coordinator has been working on applying for a Brownsfields Clean-up Grant for the old hospital. Commissioner Crago read the letter that congratulated Stillwater County and stated the EPA is confirming the county has been selected as one of the entities EPA will begin negotiations with to award a cooperative agreement for a clean-up grant. The amount awarded was \$170,000.
3. Weed District
 - a. Weed Management Plan 2018 – Revised changes by Commission.

Commissioner Davey **MOVED** to approve the plan as recommended by the Weed Board. Commissioner Crago **SECONDED**. Motion passed unanimously.

b. Weed Spraying Bid Awards for Area's 1-4 - Commissioner Crago read the following Weed Boards recommendation for bid awards:

<u>Contractor</u>	<u>Area</u>	<u>Hourly Rate</u>
AEI Applicators	1	\$100
Red Rooster, Roscoe	2	\$100
Range Rider Land Management	3	\$90
Bob's Noxious Weeds	4	\$85

Commissioner Crago **MOVED** to award the bids as recommended by the Weed Board. Commissioner Davey **SECONDED**. Motion passed unanimously.

4. Commissioner's Office

a. Agenda Meeting – Commissioner Crago said the commission will be attending the MACo District 6 &7 Meeting in Roundup on May 8, 2018. Commissioner Crago **MOVED** to cancel the meeting of May 8, 2018. Commissioner Davey **SECONDED**. Motion passed unanimously.

b. Montana Association of Counties (MACo) – suggested resolutions for legislative changes for BOCC to present to MACo. Commissioner Davey stated that at the next district meeting is the time for any resolutions to be presented to the district and they will be moved to the fall meeting in September. Commissioner Davey has drafted a resolution that would clarify the County Attorney as legal advisor. In the Montana Code Annotated it lists the duties of the County Attorney as they address the County Commission and other county districts or boards, and there has been some confusion in the past and she believes this would bring it to the legislatures attention.

Commissioner Davey read the draft resolution. Commissioner Davey **MOVED** to approve and submit the resolution for legislative clarification to the MACo District 6 & 7 Meeting. Commissioner Crago **SECONDED**. Motion passed unanimously.

5. Boards/Committees - Various Board Appointments:

a. Compensation Board – Commissioner Crago **MOVED** to re-appoint John Rutledge, citizen representative and appoint Lee Cornell, Justice of the Peace, elected representative, for 3-year terms. Commissioner Davey **SECONDED**. Motion passed unanimously.

b. Solid Waste Board – Commissioner Davey **MOVED** to re-appoint Bill Linger and Roman Gillitzer for 3-year terms. Commissioner Crago **SECONDED**. Motion passed unanimously. One vacancy remains at this time.

c. Board of Health – Commissioner Crago **MOVED** to re-appoint Kevin Homewood, DVM for a 3-year term. Commissioner Davey **SECONDED**. Motion passed unanimously.

d. Historic Preservation Commission – Commissioner Davey **MOVED** to appoint Tim Urbaniak to fill the unexpired term of Joan Brownell until February 2019. Commissioner Crago **SECONDED**. Motion passed unanimously.

e. County Planning Board - Commissioner Crago **MOVED** to appoint Russ Marlow until January 2020. Commissioner Davey **SECONDED**. Commissioner Crago said he wants to thank everybody that volunteers for our boards as it is a big commitment. Commissioner Davey agreed saying it is tough to get board members and the commission appreciates everybody's efforts. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:20 AM.