

**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  
May 7, 2019**

- Present:** Commissioners Mark Crago, Chair; Tyrel Hamilton, members; Heidi Stevens, Admin  
Others Present: Mikaela Koski, Stillwater County News, Dana Weatherford, Weed District, Jerry Friend, Treasure, Mark Schreiner, Road, April Limburg, Planning, John Zinne, Citizen.
- Minutes:** Commissioner Hamilton **MOVED** to approve the Minutes for April 30<sup>th</sup> 2019. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Claims:** None Presented
- Announcements:**
1. Job Openings – They are in the first review stage but there is 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.
  2. Mark Schreiner announced that Ingersoll Bridge is officially closed. It was ordered closed by the State due to failing an inspection. Road and Bridge are currently working on a plan to get it fixed.
  3. Jerry Friend reminded us to announce that next weeks Agenda meeting will be on Tuesday the 14<sup>th</sup> at 6:30 PM in Reedpoint.
- Consent Agenda:** 1. Crowley Fleck Agreement – Commissioner Hamilton **MOVED** to approve the Crowley Fleck Agreement. Commissioner Crago **SECONDED**. Motion passed unanimously.
- File Items:**
1. Treasurer Report – March 2019 in the Amount of \$53,244,683.46.
  2. Clerk and Recorder Report – April 2019 in the amount of \$5632.90.
- Commissioner Hamilton **MOVED** to Consent to the Consent Agenda and to File the File Items. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Regular Business:**
1. Road and Bridge –
    - a. Hardrives Construction asphalt construction and repaving School St in Absarokee. Commissioner Hamilton **MOVED** to approve the asphalt construction and repaving of School St costing \$75,974.62. Commissioner Crago **SECONDED**. Discussion – This is a job repairing part of the road that was torn up during the water project. The Water Dept. in Absarokee will help with the costs. The project is planned to get started this week.

b. Right of Way Easement from Triangle Telephone Co-op Association on the Rapelje FTTP upgrade project. Commissioner Hamilton **MOVED** to approve the Right of Way Easement from Triangle Telephone Co-op. Commissioner Crago **SECONDED**. Discussion – Mark Schreiner explained that this is not on a road, it is on a piece of land that the county owns. It has been reviewed and approved by the County Attorney. Motion passed unanimously.

2. Treasurer – Annual write off of delinquent and uncollectable personal, mobile and real property taxes as per MCA. Commissioner Hamilton stated that we have this report and **MOVE** to approve \$1,796.57 in uncollectable taxes. Commissioner Crago **SECONDED**. Discussion – Jerry Friend stated that these are all uncollectable funds due to people who have moved and we will realistically never collect. If we get these figures off the books it will allow things to look better and balance. He also pointed out that \$3365.32 is real property on things like a mobile home that has been torn down or elderly people who have passed away. Commissioner Hamilton **MOVED** to amend the original motion and add the \$3,365.32. Commissioner Crago **SECONDED**. Motion passed unanimously on the amended motion and on the new motion.

3. Planning – Green Meadows Subdivision Final Plat Application. Commissioner Hamilton **MOVED** to approve the Green Meadows Subdivision Final Plat Application. Commissioner Crago **SECONDED**. Discussion – It was asked whose subdivision and April stated that it is Corey Arnolds. Motion passed unanimously.

#### 4. Weed Department-

a. Approve Updated By Laws. Commissioner Hamilton **MOVED** to approve the updated By Laws. Commissioner Crago **SECONDED**. Discussion – Dana stated that they have been posted for thirty days and that no one has commented on them. She also stated that the Weed Board and the County Attorney have both approved them. Motion passed unanimously.

b. Approve Commercial Applicators for Right of Way Spraying Areas 1,2,3. Commissioner Hamilton **MOVED** to approve the contractors as recommended with area #1 being AEI at \$100 per hour. Red Rooster Spraying for area #2 at \$125 an hour and Range Riders Land Management in area #3 for \$90 an hour. Commissioner Crago **SECONDED**. Motion passed unanimously.

c. Shane Creek Weed Management Area Noxious Weed Trust Fund Grant. Commissioner Hamilton **MOVED** to approve the contract. Commissioner Crago **SECONDED**. Discussion – Dana stated that this is a new Grant that includes eighteen landowners and the State. She wrote the Grant Request in December and it was accepted in March. It is a 50/50 Grant totaling \$30,000. The landowners will contribute \$15,000 and the State will put in \$15,000. Commissioner Crago asked if additional neighbors could get on board? Dana replied with a no it is too late. Things are pretty strict when it comes to landowners and the chemicals. Motion passed unanimously.

**Public Comments:** Mark Schreiner stated that the patching in Park City on Cemetery Road and on S Park City Road will start next week then they will move to West Rosebud Road. He also stated that they will start to cut roads to replace culverts this week.

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