

**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 12, 2020**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, and Commissioner Dennis Shupak via telephone; Heidi Stadel, Clerk & Recorder
Others Present: Marlo Pronovost, Stillwater County News; Carol Arkell, DES; Curt Robbins, Citizen.
- 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 that there have been no changes in Public Health. The State is still in Phase One of reopening
- MINUTES** May 5, 2020, Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- CLAIMS** None Presented
- CONSENT AGENDA** None Presented
- FILE ITEMS** **Clerk & Recorder**
A) Report for the Month of April in the amount \$6784.36

Commissioner Hamilton **MOVED** to file the file items. Commissioner Shupak **SECONDED**. Discussion – Motion passed unanimously.
- REGULAR BUSINESS** **DES**
A) Dispatch and Repeater Annual Maintenance. Commissioner Hamilton **MOVED** to approve the contract with Dunne Communications Commissioner Shupak **SECONDED**. Discussion – Carol Arkell stated that this is the maintenance contract and installation of the conselettes in dispatch and the yearly maintenance on the repeater stations only. Carol also noted that Nye is putting up a building and antenna on their new repeater site. FEMA has approved the moving of this site. Stillwater County will no longer be liable for radio communication in that area. Nye will still be using the county frequency. Commissioner Crago suggested a meeting be set up to further discuss this issue. Motion passed unanimously.
- Weed District**
A) Area 1 Right of Way Spraying Contract. Commissioner Hamilton **MOVED** to approve and sign the contract. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that the bid was awarded last week and this is the approval for the contract. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None Heard

With no further comments hear the meeting was adjourned at 9:07.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder