

**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 22, 2018**

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
- Others Present: Tyrel Hamilton; Mark Schreiner, Road Superintendent; Randy Werdal, Road Foreman; Jerry Friend, Treasurer; and Mikaela Koski, Stillwater County News.
- Pledge to Flag:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Public Comments:** None heard.
- Claims:** Commissioner Davey **MOVED** to approve Claims No. 99974-100075 in the amount of \$183,182.24. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Minutes:** Commissioner Crago **MOVED** to approve the minutes of May 1, 2018. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Consent Agenda:**
1. Finance and Human Resources – Setting health insurance rates for FY 2018- 2019 (4.61% increase).
- File Items:**
1. Election Administrator – 2018 Canvass of Votes Absarokee Water and Sewer Directors Mail Ballot Election held May 8, 2018. Commissioner Davey **MOVED** to approve the consent agenda and place the file items to file. Commissioner Crago **SECONDED**. Motion passed unanimously.

Regular Business:

1. Environmental Health – Professional Services Agreement for Interim Sanitarian Commissioner Davey explained an agreement outlining the scope of work between RBK, LLC. a registered sanitarian, and the county has been drafted for consideration due to the resignation of the county sanitarian. Commissioner Davey **MOVED** to approve the agreement for those services. Commissioner Crago **SECONDED**. Motion passed unanimously.

2. Road Department

a. Riverside Inn Bridge/N. Stillwater Road – Encroachment to widen turn radius for equipment movement for NorthWestern Energy (NWE) and Road Use, Repair, and Indemnity Agreement. Commissioner Crago explained this would allow NWE to get some equipment in to do some work on one of their stations. Commissioner Crago **MOVED** to conditionally approve the Encroachment Application #2018-05 as recommended by the Road Department. Commissioner Davey **SECONDED**. Motion passed unanimously.

b. Shane Creek Road - Commissioner Davey **MOVED** to approve the Western Emulsions oil purchase in the amount of \$37,620 to be used on Shane Creek Road. Commissioner Crago **SECONDED**. Motion passed unanimously.

c. Bid Award – Spring Creek Road Bridge Replacement Project – Engineers recommendation and Road Department concurrence to award bid. Commissioner Crago **MOVED** to award the bid to Tamietti Construction, Great Falls, MT. Commissioner Davey **SECONDED**. Commissioner Crago stated this bridge project is 100% county funded project. There are no state or federal funds on this project, Crago said. The Road & Bridge Department and the Commission has worked hard allocating the funds to make sure this is one of last big bridge projects to be done in the county. The Commissioners thanked the Road & Bridge Department and the Engineering firm for their research and paperwork in getting this done. Hearing no further discussion, Commissioner Shupak called for a vote. Motion passed unanimously.

3. Absarokee RSID 5&7

a. Water and Waste System Grant Agreement – Commissioner Crago said the county is receiving a grant from USDA Rural Development in the amount of \$1,448,000.00. The total project cost is estimated at \$5,373,000.00.

Commissioner Crago **MOVED** to approve the grant agreement. Commissioner Davey **SECONDED**. Motion passed unanimously.

b. Loan Resolution - Commissioner Crago explained with the approval of the grant agreement, the county will enter into a loan agreement with the USDA for the remaining monies on the project for an estimated \$3,600.00. He said the planning for this project has taken place over the past several years. Rate increases have been figured in to service this loan agreement. Commissioner Crago **MOVED** to adopt **Resolution 2018-09**. Commissioner Davey **SECONDED**. Commissioner Davey stated that since she became a Commissioner (2002) the Absarokee Sewer District RSID 5&7 provides only sewer disposal for the residents in Absarokee. The commission in the past have discussed with the Absarokee Water and Sewer District about taking the RSID over to no avail. Several years ago, the commission has talked to the present board and they told the commission if the county gets the paper work going in the right direction, they would consider taking it over. Commissioner Davey stated that communities should be in charge of their own services and quite a few years back, Absarokee stepped up and took over their water and she would like to see them take over the sewer also. There are no county funds being used for this project, the residents are paying for their own services, Davey said. Hearing no further discussion, Commissioner Shupak called for a vote. Motion passed unanimously.

4. Sheriff's Department – Commissioner Davey **MOVED** to adopt **Resolution 2018-10**, approving the 2018-2019 DUI Task Force Plan for Stillwater County. Commissioner Crago **SECONDED**. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:11 AM

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