

**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 29, 2018**

Present: Commissioners Dennis Shupak, Chair; and Maureen Davey, Member; and Lori Dobitz, Administrative Assistant. Commissioner Mark Crago was absent.

Others Present: Coralee Hicks, Mikaela Koski, Stillwater County News

Public Comments: Commissioner Davey said she attended the Memorial Day services at the Columbus Cemetery and said it couldn't have been more well planned, and a great tribute to our fallen soldiers.

Minutes: none presented.

Recognition:

1. Employee recognition for public service
 - a. Clay Waltner, Deputy Sheriff – 5-years
2. Board Member recognition for public service
 - a. Pat Ross, Library Board – 13-years

Commissioner Shupak recognized and thanked Clay and Pat for their service.

File Items:

1. Department Report – Treasurer's Cash and Investments for the month ending April 30, 2018, in the amount of \$34,558,465.69.
2. Sibanye – Stillwater Mining Company
 - a. East Boulder Annual Impact Monitoring Report – 2017
 - b. Nye Annual Impact Monitoring Report – 2017
 - c. Stillwater Mine Nye – 2018 Tax Base Sharing Report

Commissioner Davey **MOVED** to place the file items to file. Commissioner Shupak **SECONDED**. Motion passed unanimously.

- Regular Business:**
1. Finance Department – Department of Administration, Local Government Services Bureau – Commissioner Davey **MOVED** to approve the Standard Audit Contract with Olness & Associates (term of 3-years). Commissioner Shupak **SECONDED**. Motion passed unanimously.
 2. Election Department - Post Election Audit Committee appointments by the County Commissioners – minimum of 3-person committee. The following nominations were made, one by each of the Commissioners: Sue Geraghty; Bill Pronovost; and John Schatz. Commissioner Davey **MOVED** to appoint the nominees to the Post Election Audit Committee. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:04 AM

Claims and

Warrants:

Claims were examined and warrants ordered drawn in the amount of \$571,934.27 and payroll in the amount of \$431,203.65 for a total of \$1,003,137.92 for the month ending May 31, 2018.

/S/

APPROVED BY: Maureen Davey – Commissioner Co-Chair

ATTEST: Heidi L. Stadel, Clerk and Recorder

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