

**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**

**June 4, 2019**

**9:00am**

- Present:** Commissioners Mark Crago, Chair; Tyrel Hamilton, Dennis Shupak, Members; Heidi Stevens, Admin  
Others Present: Mikaela Koski, Stillwater County News, Treasure Jerry Friend, Treasurer, Scott Waltner, Solid Waste, Carol Arkell, DES. Mark Schreiner, Road, Kevin Mitchum, Sibanye Stillwater
- Minutes:** Commissioner Hamilton **MOVED** to approve the Minutes for the Regular Agenda 5-28-2019. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Announcements:** Notice of Public Hearing 7-6-4021 MCA that the Board of Stillwater County Commissioners has prepared its preliminary annual budget for FY 2019-2020. The preliminary Budget is available for public inspection in the Clerk and Recorders Office and the Finance Office located on the 2<sup>nd</sup> floor of the County Courthouse during office hours. A public Hearing will be held on Tuesday June 11<sup>th</sup> at 9am for any tax payer or resident to appear before the Board and be heard for or against the preliminary budget. The Commission will meet to approve a final budget and make appropriations on Tuesday July 16, 20019 at 9am.
- All Department heads are asked to attend the Agenda Meeting on the 11<sup>th</sup> of June at 9am to discuss the preliminary budget.
- The Regular Agenda meeting typically held at the Court House on June 11<sup>th</sup> will be held in Fishtail at 6:30pm. at Hannah Hall.
- Consent Agenda:**
1. Road & Bridge – Approve the two Bid Proposals from Maid in Columbus, LLC, to clean the Columbus Road & Bridge Departments office buildings for a one-year contract to begin July 1, 2019 and end June 30, 2020: and, approve the Stillwater County Custodial Services Agreement.
  2. Solid Waste – Approve the Bid Proposals from Maid in Columbus, LLC, to clean the Solid Waste Department office buildings for a one-year contract to begin July 1, 2019 and end June 30, 2020.
  3. 2019 Metal Mines License Tax Allocation
- Commissioner Hamilton **MOVED** to consent to the consent agenda. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- File Items:** None Presented
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- Regular Business:**
1. Road & Bridge –
    - a. Shane Ridge Resurfacing Project, Approve proposal in amount of \$68,580.00 from 406 Excavating. Commissioner Hamilton **MOVED** to approve the proposal. Commissioner Shupak **SECONDED**. Motion passed unanimously.

b. **RESOLUTION 2019-21**- Financing of 8 CAT Graders. Commissioner Hamilton **MOVED** to adopt **RESOLUTION 2019-21**. Commissioner Shupak **SECONDED**. Commissioner Crago stated that this is what was approved at last week's agenda. Today the Commission is passing the resolution. Motion passed unanimously.

**Public Comments:** Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

Mark Schreiner mentioned that West Rosebud Road has had some slipping issues for about seven years. It has dropped about three inches since it started. When it stops slipping, the Road Department will fix it. He also stated that the flood damage on Six Shooter Creek has cause a lot of damage. The water has gone over culverts, tore down fences and really made a mess of the road. The Road department will get up there and start the cleanup process. Also, Big Lake is about to the top of Wheat Basin Road. If that area keeps getting rain it will be over and the road will have to be closed. The Road Department has also gone out and checked the slide area and it is still looking good.

**Meeting Adjourned:** Hearing no further business, Commissioner Crago adjourned the meeting at 9:07