

**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 5, 2018

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.

Others Present: Charles “Chip” Kem, Undersheriff; Carol Arkell, DES Coordinator; Jerry Friend, Treasurer; Lee Cornell, Justice of the Peace; 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: Commissioner Shupak thanked Carol Arkell, DES Coordinator, for the combined organization of the presentation of “ERA of Megafires”, a public education event held on June 4, 2018.

Minutes: Commissioner Davey **MOVED** to approve the minutes of May 15, 2018 and May 22, 2018. Commissioner Crago **SECONDED**. Motion passed unanimously.

Claims: Commissioner Crago **MOVED** to approve Claims #100078-100173 in the amount of \$388,752.03. Commissioner Davey **SECONDED**. Motion passed unanimously.

Special Issues: Stillwater River Road Rockslide – Commissioner Crago reported that an status email was sent to the area residents in the rockslide notifying them of the road closure to take place May 29, 2018 and remain closed until August 15, 2018.

- Regular Business:**
1. Sheriff's Department
 - a. Sheriff's request - to transfer Tri-County Victim Witness Program to County Attorney's Office – Grant #16-V88-92067. Commissioner Davey read the request as submitted and signed by the Sheriff and the County Attorney.

Commissioner Davey **MOVED** to approve the request.

Commissioner Crago **SECONDED**. Motion passed unanimously.

- b. Sheriff's Request - to transfer LEPC Documents to the DES Office.

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

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:05 AM

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