

**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 9, 2020**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, Members; Heidi Stadel, Clerk & Recorder  
Others Present: Mark Schreiner, Road & Bridge; Marlo Pronovost, Stillwater County News; Carol Arkell, DES.
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- MINUTES** None Presented.
- CLAIMS** None Presented.
- ANNOUNCEMENTS** Commissioner Hamilton stated that the Courthouse Stairs project has begun. There is a one-hundred-day work window to complete the project. There will be no work conducted on days when court is in session due to noise levels. The project is on schedule at this time to be completed in the allotted time frame. Carol Arkell stated there will be an upcoming DNRC meeting after which she will have more information available regarding the upcoming fire season. Commissioner Crago announced that the Pavilion will be open for county business meetings at this time. After June 25<sup>th</sup> it will be open for public use at a 75% capacity rate which is the equivalent of 140 people. At this time the Stillwater Fair is still on Schedule. Carol Arkell announced Stillwater County has one new COVID case. The person was from out of state and they and their family have been quarantined.
- CONSENT AGENDA** **Road & Bridge**  
A) Johnson Bridge Construction & Maintenance Agreement
- FILE ITEMS** **Clerk & Recorder**  
A) Report for the Month of May in the amount of \$7033.55
- Justice Court**  
A) Report for the Month of May in the amount of \$12,183.00
- Commissioner Hamilton **MOVED** to consent to the consent agenda and to file the file items. Commissioner Shupak **SECONDED**. Discussion – Mark Schreiner explained that with DOT projects the agreements have to be in place before the projects begin. Motion passed unanimously.
- REGULAR BUSINESS** **Commission**  
A) Resolution 2020-15 – DUI Task Force Operating Plan Approval - Commissioner Hamilton **MOVED** to approve Resolution 2020-15. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton explained that this Resolution finalizes the Plan discussed on last week’s agenda. Motion passed unanimously.
- B) Board Appointments  
a) Appoint Angie Osborne to the Library Board to fill the unexpired 5-year term ending June 2023 - Commissioner Hamilton **MOVED** to appoint Angie Osborne to the Library Board to fill the unexpired term. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.
- b) Appoint Howard Molm to the Park City Fire Board to fill the unexpired 3-year term ending May 2021 - Commissioner Hamilton **MOVED** to appoint Howard Molm

to the Park City Fire Board to fill the unexpired term. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

**Environmental Health**

A) Approve the Absarokee Sewer Connection Variance - Commissioner Hamilton **MOVED** to approve the Absarokee Sewer Connection Variance with the conditions of obtaining DEQ, Planning, Sanitarian, DPHHS approvals as well as removing the moratorium from the Absarokee Sewer System. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that there has been a request for a three-lot trailer court to hook into the Absarokee Sewer System. DEQ will not move forward until the County approves the connection. Commissioner Crago spoke with Great West Engineering about the connection they think the Absarokee Sewer Project is at the point where discussions can occur regarding new connections provided the moratorium is lifted. Motion passed unanimously.

**Facilities**

A) Approve the Dowl Professional Services Agreement - Commissioner Hamilton **MOVED** to approve the Dowl Professional Services Agreement. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton explained that this agreement is for the testing of concrete compaction on the Courthouse Stairs Project. Motion passed unanimously.

**Finance**

A) Approve Resolution 2020-16 – Distribution of Metal Mines License Tax for the Second Six Months of 2019 - Commissioner Hamilton **MOVED** to approve Resolution 2020-16. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton explained that this is the Nye and East Boulder allocation. Joe Morse further explained that this is combined distribution for both mines. Commissioner Hamilton confirmed the amount of the distribution is just over 1.5 million dollars. Motion passed unanimously.

Commissioner Crago announced that the preliminary budget is available for public review in the Clerk & Recorder’s Office. Comments will be received for the next two weeks.

**PUBLIC COMMENTS ON COUNTY BUSINESS – No comments heard**

**With no further comments hear the meeting was adjourned at 9:14.**

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder