

**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 12, 2018**

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

Others Present: Jerry Friend, Treasurer; Tyrel Hamilton; Coralee Hicks; Carol Arkell, DES Coordinator; 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 congratulated Tyrel Hamilton for a successful election. Hamilton along with two other candidates ran for County Commissioner District #3. Hamilton will proceed to the November General Election.

**Minutes:** none presented

**Claims:** Commissioner Davey **MOVED** to approve Manual Claim #100174 in the amount of \$410.00. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Special Issues:** Stillwater River Road Rockslide – Commissioner Crago reported the work has started, the road is closed, and the project is on target for the 45-day workday window.

**Consent Agenda:**

1. Columbus Airport - Woltermann Memorial – Non-Commercial Airport Ground Lease renewals.
2. Maid in Columbus - renewal contracts
  - a. Road and Bridge – cleaning service

- b. Library – snow removal service

**File Items:**

1. Department Reports – Fees collected for month ending May 2018
  - a. Clerk & Recorder
  - b. Justice Court
2. Disaster and Emergency Services (DES) – Homeland Security Grant Program

Commissioner Crago **MOVED** to approve the Consent Agenda and place the File Items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Regular Business:**

1. Finance Office
  - a. Resolution setting Elected Officials Salaries for FY 2018-2019, as recommended by the Compensation Board - Commissioner Davey read Resolution 2018-11 and a letter from the Compensation Board recommending a 3.5% COLA increase to the prior year base salary, with an additional 1% of the base for each year of service upon longevity date, and the Coroner salary to be set at 4% of the Sheriff's base salary, to be continued from year to year with an effective date of July 1, 2018. Commissioner Davey said good discussion was held with the members of the compensation board and members of the public that attended these meetings. Commissioner Crago **MOVED** to adopt **Resolution 2018-11** as recommended by the Compensation Board. Commissioner Davey **SECONDED**. Motion passed unanimously. Filed in the Clerk & Records Office Document #372439.
    - b. Resolution for the distribution of the Second 6-months of 2017 Metal Mines License Tax Distribution – Commissioner Crago read Resolution 2018-12 drafted by Joe Morse, Finance Specialist. Commissioner Davey **MOVED** to adopt **Resolution 2018-12**. Commissioner Crago **SECONDED**. Jerry Friend, Treasurer, mentioned investments for the Hard Rock Trust Fund. Motion passed unanimously. Filed in the Clerk & Records Office Document #372441.
2. Board Appointments
  - a. Library Board – 5-yr term – Commissioner Davey stated two very good applicants, Patricia Rozema and April Limburg have shown an

interest in serving on the Library Board. Commissioner Davey nominated Patricia Rozema to serve on the Library Board. Commissioner Crago **SECONDED**. Motion passed unanimously.

b. Park City Fire District (PCVFD) – 3-yr term – Commissioner Davey **MOVED** to appoint Wade Adams to one of the two vacancies on the PCVFD. Commissioner Crago **SECONDED**. Motion passed unanimously.

3. Health Board – Agreement for Public Health Services – Commissioner Crago **MOVED** to approve the agreement with Stillwater Billings Clinic. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:16 AM.

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