

**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 19, 2018**

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
- Others Present: Tyrel Hamilton; Coralee Hicks; Jerry Friend, Treasurer; 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:** none heard
- Minutes:** Commissioner Davey **MOVED** to approve the minutes of June 5, 2018. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Davey **MOVED** to approve Claims #100175-100278 in the amount of \$284,479.95. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Special Issues:**
1. Stillwater River Road Rockslide –project status update
Commissioner Crago reported on the project stating hand scaling is taking place. He said large rocks will be brought down to help with the stabilization with the rock face in that area and he warned everyone to stay clear of the project. Portions of the river will be closed to rafters when the time comes for the rocks to come down. There are more loose rock than anticipated, Crago said, but the project is still on schedule.

2. Planning – Notice from Contract Planner regarding summer meetings scheduled for public input to update Growth Policy. Commissioner Davey read the notice from Forrest Mandeville, Contract Planner, that meetings will be held county-wide in regards to updating the Growth Policy. The dates will be posted on the county website.
3. Absarokee Water District - Commissioner Crago reported on the district project – Note for record. He stated the project started June 4, 2018, is a 140-day proposed project. He said there is a lot of work in and around the Absarokee area.

Consent Agenda:

1. Sibanye - Stillwater – 2018 Metal Mines License Tax Allocation for East Boulder Mine.
2. DPHHS – Task Order to the Master Contract for Immunization Program and Maternal and Child Health Block Program
3. Maid in Columbus – Solid Waste Office - cleaning service contract renewal

File Items:

1. USDA – Decision Notice issued by Forest Service and DEQ for the Plan of Operations for Mineral Exploration – Iron Creek and West Fork Stillwater River
2. Montana Dept. of Transportation – State Fuel Tax Allocations to Counties 2019
3. Department Report – Sheriff’s Report month ending May 31, 2018 collected fees \$250

Commissioner Crago **MOVED** to approve the consent agenda and place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.

Regular Business:

1. Planning Department – CTA Professional Services Agreement for Flood Plain Engineering/Planning Services. Commissioner Davey **MOVED** to approve the CTA agreement for those services. Commissioner Crago **SECONDED**. Motion passed unanimously.

Meeting Recessed at 9:06 AM until 10:00AM

TUESDAY – JUNE 19, 2018
ELECTION CANVASS
10:00 AM

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant; Heidi Stadel, Clerk & Recorder and Election Administrator.

Reconvene Meeting: Commissioner Shupak reconvened the meeting at 10:00 AM.

Canvass Board: The Commissioners met as the Board of Canvassers with Heidi Stadel, Clerk & Recorder and Election Administrator to review and canvass the results of the Primary Election held on June 5, 2018.

Heidi said the number of registered voters has steadily been increasing. She gave the following stats for the primary election:

Registered Voters	6113
Total Voters	3184
Voter Turnout	52.09%
Absentee Return	68.85%

Stadel explained that the voters were given a choice of three ballots to vote and it may have confused some as they returned two voted ballots which then both ballots become void.

Heidi also submitted a copy the results of the 2018 Post Election Audit and said the tabulations showed no discrepancies.

Commissioner Crago **MOVED** to accept the results of the primary election held on June 5, 2018, as presented by the Election Administrator. Commissioner Davey **SECONDED**. Motion passed unanimously.

Meeting Adjourned: Commissioner Shupak adjourned the meeting at 10:09 AM

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