

**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 23, 2020**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, Members; Heidi Stadel, Clerk & Recorder
Others Present: Mark Schreiner, Road & Bridge; Kevin Ray, Road & Bridge; Joe Morse, Finance/HR; Carol Arkell, DES/GIS; Natasha Sailer, County Health Nurse; Marlo Pronovost, Stillwater County News; Emily Schabacker, Stillwater County News.
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- MINUTES** June 16, 2020. Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- CLAIMS** 104976-105068 in the amount of \$235,349.84. Commissioner Hamilton **MOVED** to approve the claims as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously
- ANNOUNCEMENTS** Commissioner Hamilton announced that the Courthouse Stairs are dismantled and the rebuild portion of the project is currently underway.
- Carol Arkell announced that they had their first fire call this week. Yellowstone County has decided to go to Stage 1 fire restrictions, all other counties are using their burn permit system to manage burning at this point. Stillwater County currently has three districts with staffed stations that have been approved by DNRC. Those stations are Columbus, Absarokee and Park City. Carol further explained the burn permit system will shut down on high fire danger days. This year is predicted to be a high fire danger year.
- Natasha Sailer announced that Stillwater County currently has 2 active cases of COVID-19. These cases were spread by family community spread. Stillwater County has been awarded 200 tests per month through the Montana Hospital Association to do screening tests. Natasha would like to begin doing 100 tests per month in a drive thru fashion at the little metra. This would be used to get a better number of cases the county has. The first day for testing will be Tuesday, June 30, from 10:00 a.m. to 2:00 p.m. This will be on a first come first served basis. This is open to all Stillwater County residents that are not currently sick or displaying symptoms.
- Commissioner Crago announced that Caslen Living Centers was the successful bidder for the assisted living facility. Caslen is currently leasing the facility.
- CONSENT AGENDA** **Commissioners**
A) AOC – Absarokee Sewer District RSID 5 & 7 Compliance Schedule Modification Request
B) Montana Stockgrowers Association Predator Control Fund Memorandum of Understanding for July 1, 2020 through June 20, 2021
C) Montana Stockgrowers Association Predator Control Fund Payment for January 1, 2020 through June 30, 2020
- Road & Bridge**
A) EDA 2019 Disaster Grant

FILE ITEMS

Economic Development

A) Over the Counter Workorder for Credit Card Payment Option for the County Surplus Auction

Commissioner Hamilton **MOVED** to consent to the consent agenda and to file the file items. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton explained that for predator control the County pays \$.50 per head for a total of \$14,187.00. The other payment is \$7299.50 for cattle and \$2013.60 for sheep. Motion passed unanimously.

REGULAR BUSINESS Columbus Rural Fire District #3

A) COVID -19 Relief Fund Reimbursement Request. Commissioner Hamilton **MOVED** to approve the request for Columbus Rural Fire District to be included in the Stillwater County COVID-19 relief fund reimbursement program. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton explained the requested amount is \$94,908.42 for wages incurred during the COVID-19 crisis. Special Districts are eligible for relief through the County. This is for paid staff or volunteers that receive stipends. Motion passed unanimously.

Solid Waste

A) Green Technology Solutions Recycling Proposal. Commissioner Hamilton **MOVED** to approve the Green Technology Solutions Recycling Proposal. Commissioner Shupak **SECONDED**. Commissioner Hamilton explained that containers will be placed in Columbus, Absarokee and Park City. There will be a \$100.00 pickup fee. Containers will be picked up approximately every three months. The fee will be evaluated after the first pickup based on quantity and variety. This is for technology and electronic based products. Commissioner Crago asked that the motion be amended to include County Attorney approval of the contractual language. Commissioner Hamilton **MOVED** to amend the motion to include the County Attorney approval of the contractual language. Commissioner Shupak **SECONDED**. No further discussion. Commissioner Crago called for a vote on the amendment. Motion passed unanimously. Commissioner Crago called for a vote on the new motion. Motion passed unanimously.

Commissioners

A) District 7 HRDC Community Service Block Grant Plan for FY2020/2021 - Commissioner Hamilton **MOVED** to approve the District 7 HRDC Community Service Block Grant Plan. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that this is the work plan for the District 7 HRDC. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – No comments heard

With no further comments hear the meeting was adjourned at 9:13.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder