

**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  
July 2, 2019**

**Present:** Commissioners Mark Crago, Chair; Tyrel Hamilton, members; Anne Anderson, Clerk & Recorder's Office.

Others Present: Mikaela Koski, Stillwater County News.

**Public Comments:** None

**Minutes:** Commissioner Crago **MOVED** to approve the minutes for June 25, 2019. Commissioner Hamilton **SECONDED**. Motion passed unanimously.

**Claims:** Commissioner Crago **MOVED** to approve claims 102799 through 102879 in the amount of \$113,849.77. Commissioner Hamilton **SECONDED**. Motion passed unanimously.

**Recognition:** Randy Werdal retirement recognition for 24 total years of service.

**Announcements:** Notice of public hearing for increase in rates of solid wastes assessments. The agenda meeting for July 9, 2019 will be held at 6:30 in the courthouse first floor meeting room. Job openings for the county are posted on the county web site.

**Consent Agenda:** 1. DUI Task Force Service Agreement – Agreement between Stillwater County Sheriff's office and Montana Highway Patrol to provide DUI enforcement.

**File Items:** 1. Department Reports:  
a. Treasurers Monthly Report– Report for the month of May.  
b. Pilt Payment – Payment in Liew of Taxes in the amount of \$471,808.00

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

**Regular Business:** 1. Resolution 2019-26 – A resolution establishing mileage, lodging and per diem rates for business travel for July 2019 – December 2019. Commissioner Hamilton **MOVED** Resolution 2019-26. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Meeting Adjourned:** Hearing no further business, Commissioner Crago adjourned the meeting at 9:06 AM.

**APPROVED BY:** /s/  
Mark Crago, Commissioner Chairman  
**ATTEST:** Heidi L. Stadel, Clerk and Recorder