

**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 10, 2018**

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

Others Present: Mark Schreiner, Road Superintendent; Jerry Friend, Treasurer; Tyrel Hamilton; 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 Crago **MOVED** to approve the minutes of the Regular Meeting held June 19, 2018; Canvass on June 19, 2018; Regular Meeting of June 26, 2018; and the major subdivision review of Beartooth Subdivision. Commissioner Davey **SECONDED**. Motion passed unanimously.

Claims: Commissioner Davey **MOVED** to approve manual Claim Check No.'s 100280-100453 in the amount \$215,447.29. Commissioner Crago **SECONDED**. Motion passed unanimously.

Consent Agenda

1. Class Action Opt-in – underpayment PILT Funding
2. Maid in Columbus – District Court custodial agreement renewal
3. Courthouse Annex – Space Lease agreements
4. Sheriff's Office - Purchase request for (2) two new patrol cars totaling \$69,080

File Items:

1. Secretary of Interior – Payment in Lieu of Taxes (PILT) \$522,622
2. Department Reports - fees collected for the month or quarter ending June 30, 2018 for the following:
 - a. Clerk of District Court - \$10,829.09
 - b. Justice Court - \$25,988.15
 - c. Clerk & Recorder - \$8,080.33

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

Regular Business:

1. Tax Appeal Board - Appointment to board for a three-year term

Commissioner Davey said one application was received for the Tax Appeal Board.

Commissioner Davey **MOVED** to appoint Patricia Rozema to the board. Commissioner Crago **SECONDED**. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:03 AM.

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