

**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 17, 2018

Present: Commissioners Dennis Shupak, Chair; Mark Crago, Member; and Lori Dobitz, Administrative Assistant. Commissioner Davey was absent.

Others Present: Jerry Friend, Treasurer; Clifford Brophy, Sheriff; 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 July 10, 2018. Commissioner Shupak **SECONDED**. Motion passed.

Claims: Commissioner Crago **MOVED** to approve Claim Check No.'s 100454-100556 (last run for June 2018) in the amount of \$328,830.28; and Claim Check No.'s 100557-100586 in the amount of \$371,035.95. Commissioner Shupak **SECONDED**. Motion passed.

Employee

Recognition:

1. Richard White, Truck Driver Road Department - 10 years
2. Melissa Ranstrom – Deputy Clerk of District Court – 10 years
3. Tammi Mullikin, Sheriff's Office Evidence Clerk – 15 years

The Commission thanked the employees for their dedicated service to the county.

File Items:

1. Department Reports - fees collected for the month or quarter ending June 30, 2018.
 - a. Sheriff's Office – \$1050 for the quarter and \$200 for the month.

Commissioner Crago **MOVED** to place the file items to file. Commissioner Shupak **SECONDED**. Motion passed.

Regular Business:

1. Columbus Airport – Woltermann Memorial - Airport Documents for Airside Pavement and Electrical Rehab
 - a. Morrison – Maierle Invoice No. 187919
 - b. Delphi Invoice Summary for Request for Reimbursement No. 10
 - c. Change Order No. 4 – various unit contingencies and additional tie-downs.

Commissioner Crago **MOVED** to approve the documents as requested by the Airport Board. Commissioner Shupak **SECONDED**. Motion passed.

2. Olness & Associates – Commissioner Crago **MOVED** to approve the Engagement Letter to conduct the county audit on January 7, 2019. Commissioner Shupak **SECONDED**. Motion passed.
3. Cemetery District Appointments – Commissioner Crago **MOVED** to approve the following appointments to the Park City, Rosebud, and Rapelje Districts to 3-yr terms:
 - a. Bonnie Sitzman – Park City District – term expires 2021
 - b. Richard Merrill Ostrum – Rosebud District – term expires 2021
 - c. Todd Marsh – Rapelje District – term expires 2021

Commissioner Shupak **SECONDED**. Motion passed.

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