

**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 21, 2020**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, Members; Heidi Stadel, Clerk & Recorder.
Others Present: Carol Arkell, DES/GIS; Stephanie Ray; Economic Development; Joe Morse, HR/Finance; Marlo Pronovost, Stillwater County News; Emily Schabacker, Stillwater County News; Emilee Burch, ASI Industrial; Craig Debuff, KLE; Jed Kautzman, JR Civil; Bric Benden, UMC.
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- MINUTES** July 14, 2020. Commissioner Hamilton **MOVED** to approve the minutes. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- CLAIMS** 105069 – 105281 in the amount of \$696,676.05. Commissioner Hamilton **MOVED** to approve the claims as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- ANNOUNCEMENTS** Commissioner Crago announced that per the Governors Directive everyone still needs to wear a mask. The COVID-19 numbers have decreased since Sunday. Carol Arkell announced that the burn permit system is still closed. There have been 9 fires in the last week since the last report. There was a chain drag near Fishtail causing four fires. There were two fires along I-90 caused by blown tires. There was 48-acre fire 9 miles up Spring Creek in a hay field. Triple Tree Road had a fire from a down power line. There was also a fire in the Park City area yesterday caused by firecrackers thrown from the interstate. The state has reported that we are in fire danger. Moisture levels have dropped 102% in the last nine days. There are predictions of lightning storms going throughout the County and will be watched for strikes and the departments will be notified if there are strikes in the area. Carol asked that people be very careful outside due to the high fire danger.
- CONSENT AGENDA** **HR/Finance**
A) Designation Form for State Approved Chemical Dependency Service Provider

Commissioner Hamilton **MOVED** to consent to the consent agenda. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.
- REGULAR BUSINESS** **Finance**
A) Approve Healthy Is Wellness Services Agreement. Commissioner Hamilton **MOVED** to approve the Healthy Is Wellness services agreement. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that this is a group from Billings that will make monthly visits to interact and provide health analysis with County Staff. They can target areas of concern and offer suggestions to change habits that could lead to health problems in the future. The fees for this service will be \$8.00 per employee for the first three months and after that will be \$12.00 per month. This is part of a community pilot program. Motion passed unanimously.
- Road & Bridge**
A) Invitation to Bid for one 2019 or 2020 New Motor Grader. Commissioner Hamilton **MOVED** to approve the invitation to bid. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago noted that this Motor Grader would be on a four-year lease while the current Motor Graders are on a five-year lease. Motion passed unanimously.

Commissioners

A) Absarokee Wastewater Systems Improvement Project Bid Opening - the following bids were received for the Absarokee Wastewater Project:

| <u>Contractor</u> | <u>Bid</u> |
|--------------------------------|----------------|
| KLE Construction | \$5,058,050.00 |
| GoPro Construction | \$6,389,625.00 |
| Western Municipal Construction | \$6,492,705.00 |
| ASI Industrial | \$5,322,627.76 |
| Missouri River Contractors | \$5,024,030.00 |
| JR Civil | \$7,300,069.00 |

Commissioner Crago called for a motion to take all bids under advisement. Commissioner Hamilton **MOVED** to take all bids under advisement. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago noted that Great West Engineering will review the bids and issue a bid award letter of recommendation. Commissioner Crago thanked all the companies that submitted bids. Collette stated that she will have bid tabs out tomorrow. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – No comments heard

With no further comments hear the meeting was adjourned at 9:14 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder