

**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 23, 2019**

Present: Commissioners Mark Crago, Chair; Dennis Shupak, Tyrel Hamilton, Members; Heidi L. Stadel, Clerk & Recorder.

Others Present: Scott Waltner, Solid Waste; Pam Cunningham, Solid Waste; Jerry Friend, Treasurer; Carol Arkell, DES; Marlo Pronovost, Stillwater County News.

Pledge to the Flag: Commissioner Crago opened the meeting with the Pledge to the Flag.

Minutes: July 9 and July 16, 2019

Commissioner Hamilton **MOVED** to approve the minutes with changes. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Claims: None presented

Announcements: Chuck Egan Memorial Fairgrounds official dedication was conducted on July 20, 2019 during the 4H livestock sale.

Consent Agenda: 1. Victim Witness/Advocate Lease Addendum – Lease addendum for office space rent between Stillwater County and Bob and LaNita Maurer

- File Items:**
1. Report of Sheriff – Quarterly report in the amount of \$1650.00
 2. Report of Sheriff – Monthly report in the amount of \$950.00
 3. Road Department – Letter confirming contract completion for road graders for the period of June 29, 2015 through June 28, 2019.
 4. Crime Victim Assistance Quarterly Report – Report for the months April through June 2019

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

Regular Business: 1. Resolution 2019-28 - Resolution 2019-28 increasing solid waste assessment fees from \$146.00 to \$185.00. Commissioner Hamilton **MOVED** to approve the resolution. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago commented that the public hearing was last week. Some people were opposed to the resolution while others were in favor of it and the proponents were more numerous than the opponents. This is in the best interest of the county and is needed to continue these services. Commissioner Crago also noted that there will be a yearly four percent increase over the course of three years to help with inflation and rising costs of goods and services. Motion passed unanimously.

2. Road Department – Approve intercap loan packet for the purchase of two used Sterling snow plow trucks. Commissioner Hamilton **MOVED** to approve the intercap loan packet. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago stated that the County has a source through Park County Wyoming which allows the County to acquire relatively new trucks with low mileage. This allows the County to acquire newer trucks and take some of our older trucks out of commission. Commissioner Hamilton added that our County road department goes to Wyoming to inspect the truck before they are purchased. Motion passed unanimously.

Public Comments: Jerry Friend commented that the Reed Point School project is moving along now and they hope to be completed before school starts.

Meeting Adjourned: Hearing no further business, Commissioner Hamilton recessed the meeting at 9:08 AM.

APPROVED BY: /s/
Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder