

**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 - NYE
August 06, 2019**

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

Others Present: Citizens Bill Peterson, Maria Parthe, Bill Hand, Keith Martin, Cindy Merriam, Bob McKinsey, David Russell, David Leuthold, and David Joys

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

Minutes: July 30, 2019

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

Claims: 103001 through 103085 in the amount of \$336,332.88

Commissioner Hamilton **MOVED** to approve the claims. Commissioner Shupak **SECONDED**. Motion passed unanimously.

File Items: 1. Sheriff's Report – Fergus County monthly Jail board Report for Stillwater County.

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

Regular Business: 1. Road and Bridge
a. Commissioner Hamilton **MOVED** to approve the purchase of a 2007 LT9500 Sterling Snow Plow truck for \$53,5000.00 Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton explained that this

would be the second snowplow truck bring the County to a total of five snowplow trucks. Motion passed unanimously.

- b.** Commissioner Hamilton **MOVED** to accept the bid proposal from NorPac Sheet Metal for the ventilation system for the County Road & Bridge shop in the amount of \$75,429.00 Commissioner Shupak **SECONDED**. Discussion –Commissioner Hamilton added that three bids were received with NorPac’s being the lowest of the three. Motion passed unanimously.

Public Comments: none

Meeting Adjourned: Hearing no further business, Commissioner Crago adjourned the regular meeting at 6:35 pm.

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