

**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

AUGUST 14, 2018

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

Others Present: Jerry Friend, Treasurer; Carol Arkell, Fire Warden; Coralee Hicks, 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 Davey **MOVED** to approve the minutes of July 24, 2018. Commissioner Shupak **SECONDED**. Motion passed.

Special Issues: 2018 Fire Season - Carol Arkell reported that following the Billings Area Fire Group teleconference and visiting with the local fire chiefs, it is her recommendation to enter into Stage I Fire Restrictions effective August 17, at 12:01am and shut down the burn permit system.

Commissioner Davey **MOVED** to adopt **Resolution 2018-14** as recommended by the Fire Warden and enter into Stage I Fire Restrictions, effective August 17, 2018, at 12:01 am. Filed in the Clerk & Records office, document no. 373140

File Items: Tax Appeal Board - Member Resignation – Mary Jane Schneidt served for 19 years on the board.

Regular Business: 1. Board Appointments

- a. Tax Appeal – Commissioner Davey **MOVED** to appoint April Limburg to the board to fill a vacancy created by a resignation. Commissioner Shupak **SECONDED**. Motion passed. This term will expire April 2020.
- b. Economic Development – Commissioner Davey **MOVED** to reappoint Web Mandeville, Edward May, Terry Nystul (nominated by City of Columbus as their Representative), and Sue Taylor (Member at Large) for 4-year terms. Commissioner Shupak **SECONDED**. Motion passed.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:07 AM

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