

**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 20, 2019**

**Present:** Commissioners Mark Crago, Chair, Dennis Shupak, Tyrel Hamilton, Members; and Pamela Stoddard administrative assistant.

Others Present: April Limburg Planning, Carol Arkell DES, Jerry Friend Treasurer, Randy Smith Stillwater County Sheriff's office, Chip Kem Stillwater County Sheriff's office, Marlo Pronovost Stillwater County News and citizen Shirley Keffer.

**Pledge:** Commissioner Crago opened the meeting with the Pledge of Allegiance.

**Approve Agenda:** A correction was made to the ending claims number and total for claims, from Claims 103086 through 103204 in the amount of \$245,80910 to 103086 through 103206 in the amount of \$250,791.03  
Commissioner Hamilton **MOVED** to approve the agenda. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Minutes:** August 13, 2019  
Commissioner Hamilton **MOVED** to approve the minutes. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Claims:** 103086 through 103206 in the amount of \$250,791.03  
Commissioner Hamilton **MOVED** to approve the claims. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Consent Agenda:**

1. Absarokee Sewer –
  - A) Rural Special Improvement District Bonds acknowledgement
  - B) Sewer assessment parcel adjustment.
  - C) District Bonds acknowledgements

2. Road and Bridge-
  - A) Great West task order #8
3. County Attorney-
  - A) Request to apply for Justice Assistance Grant Program

**File Items:**

1. Justice Court- July Report in the amount of \$18,829.50
2. Sheriff- July report \$600.00

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

**Regular Business:**

1. Commissioners- Brownsfield Clean-up grant Bid Award  
Upon consideration of the Bid presented Commissioner Hamilton **MOVED** to approve the Bid from Safetec of Billings in the amount of \$94,360.00 for the hazardous material abatement portion of the Old Hospital project. Commissioner Shupak **SECONDED** the motion and opened the floor to Discussion. Marlo Provonost asked if the County had found out what exactly would be removed. Commissioner Hamilton explained a building of that age you would expect to see Asbestos Mold, and lead in the building materials used as well as the environment of the building itself. He went further to state that removal of the hazardous materials will help the County move forward with the project and decide the next steps to be taken, additionally the County can expect to receive more bids for remodel or demolition, which ever direction the County moves in, if the hazardous materials were not present.  
Citizen Shirley Kieffer inquired what the plan is for office is after the cantonments are cleared and the health issues are abated? Mrs.Kieffer further inquired if moving forward the decisions on the future of the Old Hospital Building would be on the agenda and open to public comment? Commissioner Crago assured Citizen Kieffer that it would be an agenda item and the decisions moving forward will be happening soon. Motion passed unanimously.

**Public Comments:** Carol Arkell stated that the Burn Systems are still shut down due to weather conditions and increased fire danger.

**Meeting Adjourned:** Hearing no further business, Commissioner Crago adjourned the regular meeting at 9:07 a.m.

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