

**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 21, 2018**

**Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.

Others Present: Jerry Friend, Treasurer; Mark Schreiner, Road Superintendent; Randy Werdal, Road Foreman; Carol Arkell, Fire Warden; 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:** None presented

**Claims:** Commissioner Crago **MOVED** to approve Claims Check No's. 100673-100797 in the amount of \$428,413.28. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Special Issues:** 1. 2018 Fire Season – Carol Arkell, Fire Warden, stated after visiting with the local fire chiefs, it is her recommendation to remain in Stage I Fire Restrictions.

**Consent Agenda:** 1. Columbus Airport – Woltermann Memorial - Outlay Report and Request for Reimbursement No. 11 for the Columbus Airport AIP 013 Project.

**File Items:** Reports  
a. Sheriff's report – Fees collected totaled \$550 for July 2018  
b. Treasurer's report – Cash and Investments totaled \$39,310,305.50 for June 2018.

Commissioner Davey **MOVED** to approve the consent agenda and place the file items to file. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Regular Business:**

1. Absarokee Sewer RSID 5 & 7 - Great West Engineering (GWE) Services Contract for engineering design and bidding services. Commissioner Crago explained that GWE has been working on the sewer lagoon replacement project and this is the final document to execute for their services to proceed with design and bidding services and the actual contracting phase of the sewer project.

Commissioner Crago **MOVED** to approve the contract documents. Commissioner Davey **SECONDED**. Motion passed unanimously.

2. Road Department – Request to seek bids for eight (8) 2019 Motor Graders through a five-year lease program. Mark Schreiner said the current motor graders lease will be up as of April 2019 that were obtained in 2015. Commissioner Davey **MOVED** to proceed with the bidding process for leasing the new motor graders. Commissioner Crago **SECONDED**. Schreiner stated that in the bid documents he will ask that all graders be delivered within a one-week time so that paperwork isn't time consuming as the last eight that were leased. Commissioner Crago stated the county benefited from leasing the equipment as there was almost a half of million dollars in repairs that would have been county responsibility had we owned them. Mark Schreiner stated he is going to try to get a full maintenance program on the new motor graders, whereas the county does not do any maintenance what so ever. The repairs were because of mechanical failures, technical service bulletins, and recalls.

Commissioner Shupak called for a vote. Motion passed unanimously.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:10 AM