

**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
September 8, 2020**

PRESENT Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, members, Shannon Fisher & Madisyn Hudecek, Administrative Assistants.

Others Present: Kevin Ray, Road & Bridge; Carol Arkell, DES

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES None presented.

CLAIMS None presented.

ANNOUNCEMENTS Commissioner Crago announced that Stillwater County has at least 9 active COVID cases and the mask ordinance is still in effect so be cautious, wash your hands and stay home if you are sick. Carol Arkell announced that there were no fires over the weekend. Stillwater County's resources are sparse at this time. The weather over the next few days will be cooler after which it is predicted to rise up into the 90s again. Two departments emailed back with concerns to stay in Stage 1 Fire Restrictions. Commissioner Crago announced that the upcoming public hearings will be the Greenwood Road Abandonment on September 22nd during the 9:00 a.m. Agenda Meeting. Today at 8:30 was the public hearing for canceling delinquent taxes on gifted property to the Beartooth Park & Recreation District. September 9th at 4:00 and 7:00 p.m. is the public meeting for the Fairgrounds Master Plan at the Stillwater Pavilion.

FILE ITEMS

Clerk & Recorder

A) Report for the Month of August in the Amount of \$9176.52.

Justice Court

A) Report for the Month of August in the Amount of \$17,513.00

Commissioner Hamilton **MOVED** to consent to file the file items. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

REGULAR BUSINESS

Finance

A) Resolution 2020-33 to Cancel Delinquent Taxes on Gifted Real Property to the Beartooth Park & Recreation District. Commissioner Hamilton **MOVED** to postpone this item until the September 15th Agenda Meeting. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton stated that the County Attorney has to prepare the final resolution. Motion passed unanimously

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments hear the meeting was adjourned at 9:05 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder