

**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).

**SPECIAL MEETING -  
September 9, 2019  
1:30**

**Present:** Commissioners Mark Crago, Chair, Dennis Shupak member and Finance Manager Joe Morse were present.

**Finance:**

- A) RESOLUTION 2019-43 A RESOLUTION FIXING THE LEVIES FOR FISCALYEAR 2019 – 2020. Commissioner Crago made a motion to approve the resolution as presented. Commissioner Shupak seconded. Discussion: Joe Morse Finance manager explained that the mills values were received on August 8<sup>th</sup>, 2019. The Counties final maximum allowable is 114.55 mills and the Road, Fire and Aggregated is 44.93 mills so working with the existing budget we utilized all the mills in both funds. Crago explained that this is the final phase and the mills have already been amended in the budget. Motion passed unanimously.

**Meeting Adjourned:**

Hearing no further business, Commissioner Crago adjourned the regular meeting at 1:34 a.m.

APPROVED BY: /s/  
Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder