

**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 11, 2018**

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

Others Present: Forrest Mandeville, State Representative HD 57; Carol Arkell, Fire Warden; Mark Schreiner, Road Superintendent; Nancy Rohde, County Attorney; 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:

1. Forrest Mandeville wanted to make the commissioners aware that Ravalli County Commissioners have asked the Attorney General to open an investigation on several dark money groups that have been funding radical environmentalism in the state. They have also asked the Governor to expand his executive order on dark money to include these groups. He applauded our commission for taking action and opposing I-186 before it was an initiative on the ballot. He said the initiative will destroy mining in Montana and is a direct threat to our economy, to our way of life in Stillwater County and the state.

2. Commissioner Crago stated a Special Agenda will be held on Thursday, September 13, 2018, at 10:00 AM, to discuss and make a decision on the RFP for the clean-up planning and engineering oversight of the former hospital.

3. Commissioner Crago stated Stillwater River Road will be opened by Thursday, September 13, 2018. He thanked the Road Department and DES Department. Commissioner Shupak also thanked the County Attorney for her assistance in the project.

Claims: Commissioner Crago **MOVED** to approve Claims 100798-100865 in the amount of \$943,576.81. Commissioner Shupak **SECONDED**. Motion passed.

Minutes: None presented.

Special Issues: 2018- Fire Season – Carol Arkell reported that all the local Fire Chiefs wish to remain in Stage I Fire Restrictions at this time. The Commissioners concur.

Reports: Department Reports – Fees collected for the month ending August 31, 2018.
a. Clerk & Recorder - \$7,189.76
b. Justice Court - \$16,725.50

Commissioner Crago **MOVED** to place the file items to file. Commissioner Shupak **SECONDED**. Motion passed.

Regular Business: 1. Environmental Health – Request from County Health Board to move forward setting a public hearing to establish fees for Septic System Permitting. Commissioner Crago stated the Board of Health has been working on this for quite some-time and they have given us a request to begin a fee system to for various parts of the septic system permitting process. A notice of public hearing will be published on September 13 and 20, 2018; the public hearing will be held on October 2, 2018; and a decision on October 16, 2018. Commissioner Crago **MOVED** to move to allow the Environmental Health Board to move forward with their request. Commissioner Shupak **SECONDED**. Motion passed.

2. Road & Bridge Department
a. Gravel crushing – Quote from Fisher Industries for 10,000 cubic yards at Kaelberer Pit at \$6.35 per cubic yard.
b. Kaelberer Pit – Landowners Material Site Agreement at \$1.00 per yard royalty.

Commissioner Crago **MOVED** to approve the gravel crushing quote from Fisher Industries and the Kaelberer Pit Landowners agreement. Commissioner Shupak **SECONDED**. Motion passed.

c. Purchase Request – For (2) two WR90-3 Walk-n-Roll packer/rollers
Commissioner Crago **MOVED** to approve the purchase request that has been budgeted for this budget year in the amount of \$50,970. Commissioner Shupak **SECONDED**. Motion passed.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:12 AM.