

**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 17, 2019**

Present: Commissioners Mark Crago, Chair, Dennis Shupak, Tyrel Hamilton, Members; and Pamela Stoddard administrative assistant. Others Present: Mark Schreiner Road and Bridge, Marlo Pronovost Stillwater County News, and Citizens Shirlee Keffer.

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

Approve Agenda:

An amendment to the agenda was made to add Resolution 2019-46 to Consent Agenda Item 1)A. Commissioner Hamilton **MOVED** to approve the agenda. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Minutes: September 10, 2019 Commissioner Hamilton **MOVED** to approve the minutes. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Claims

Claims #103295 through #103381 in the amount of \$359,717.91 were presented Commissioner Hamilton **MOVED** to approve the Claims. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Announcements:

1. Fire Warden- Fire Warden Arkell was not present at the meeting but the permit system was opened last week after the rain storms the county received.
2. Reminder- The September 24, 2019 Board meeting has been canceled due to lack of quorum and a Special meeting/Bid opening September 24th, 2019 for the Ingersoll Bridge Bid opening will be at 10:00 a.m. in the Commissioner's office.

Consent Agenda:

1. DES
 - A) Letter for disposal of obsolete equipment
2. Road and Bridge
 - A) Closing Documents Intercap Loan for Plow Trucks Resolution 2019-46

File Items:

1. Road and bridge-
 - A) Letter to Columbus Police Chief requesting a joint City-County impound lot for vehicles
2. Sherriff's office-
 - A) Monthly Sherriff's report August in the amount of \$800.00

Regular Business:

1. Road and Bridge-
 - A) Road Standards, Gradation, Road surfacing and design standards policy Commissioner Hamilton **MOVED** to approve the proposed Road Standards and Gradations. Commissioner Shupak **SECONDED**. Discussion; Road Superintendent Mark Schreiner explained that the upgrade to the policy is just to update a policy which had not been changed in a long time and was brought to their attention after applying for a FEMA grant. The County had been using an outdated policy that was used in subdivisions and for the County to be compliant to receive grant monies they needed to change the current policy. Commissioner Hamilton added that the new policy will make future agreements with companies such as Windfarms easier. Motion passed unanimously
2. Commissioners-
 - B) Resolution 2019-44 Resolution Relating to Rural Special Improvement District No. 9 (Absarokee Wastewater System Improvements); Declaring it to be the intention of the Board of County Commissioners to Rural Special Improvement District No. 9 for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of rural special improvement district bonds secured by the Counties rural special Improvement Districts Revolving Fund; To create rural maintenance District No.9M for the purpose of

maintaining the improvements; and superseding and terminating rural special improvement districts No.5 and No.7 Commissioner Hamilton **MOVED** to approve Resolution 2019-44 . Commissioner Shupak **SECONDED**. Discussion; Commissioner Crago clarified that the new portion of the project required the creation of a new R.S.I.D. to fund the maintenance of the project. Notices will be in the paper on the 16th and sent to the District customers by the 26th. The protest period will end October 21st at 5:00 with a decision to be rendered during a public hearing at 9:30 a.m. On October 22nd 2019 Motion passed unanimously

Public Comments: Shirlee Keffer inquired whether the County currently had a policy in place to sell County owned property or if this policy had been written with a particular property in mind? Commissioner Hamilton stated that the County did not have a policy in place to sell real property. Ms. Keffer then asked how many real properties the County owned. Commissioner's Crago and Hamilton named several properties that the County currently owns.
Commissioner Crago explained that this policy is part of an ongoing effort to update all county policies to make sure they are current and in compliance with the most recent M.C.A.s.

Meeting Adjourned:

Hearing no further business, Commissioner Crago adjourned the regular meeting at 9:44 a.m.

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