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 25, 2018

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

Others Present: Carol Arkell, Fire Warden; Jerry Friend, Treasurer; 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

Claims: Commissioner Crago **MOVED** to approve Claims 100866-101018 in the amount of $332,308.02. Commissioner Davey **SECONDED**. Motion passed unanimously.

Minutes: Commissioner Davey **MOVED** to approve the minutes of August 7, 14, and 21, 2018. Commissioner Crago **SECONDED**. Motion passed unanimously.

Special Issues: 2018- Fire Season – Carol Arkell reported that all the local Fire Chiefs wish to go out of Stage I Fire Restrictions due to cold fronts and moisture moving in. Commissioner Davey **MOVED** to adopt **Resolution 2018-20,** a resolution to rescind all fire restrictions county wide in Stillwater County. Commissioner Crago **SECONDED**. Motion passed unanimously. Filed in the Clerk and Recorders Office – Document No. 373543.

Consent Agenda: 1. Facilities – Purchase request for one used Polaris Ranger in the amount of $14,000.

File Items: 1. Department Report – Sheriff's Office – fees collected for August in the amount of $875.

2. MT Department of Revenue – Statewide School Mill Levies FY 2019

3. Correspondence – Project Telephone and Nemont – will conduct wireless strength and data performance through November 9, 2018.

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

Regular Business: 1. Park City Fire District Board –Trustee Appointment to fill vacancy. Commissioner Davey **MOVED** to appoint Matt Walker to the Park City Fire District Board until May 2021. Commissioner Cargo **SECONDED**. Motion passed unanimously.

2. DES – State Homeland Security Program FY 2018 Award Letter and Obligating Document for Award. Carol Arkell explained the county received the grant in which she applied in the amount of $122,000. She said this grant will be used to supply Mobile Data Terminal's for vehicles for all three agencies which allow them to look up information in their car rather than calling dispatch. She said each patrol car will have a GPS installed which will assist the dispatch and other patrols when a high speed chase is in effect. Commissioner Crago **MOVED** to approve the award letter and the obligating document for the State Homeland Security Grant. Commissioner Davey **SECONDED**. Motion passed unanimously.

3. County Attorney – Request to apply for a MT Board of Crime Control match grant for advocate office furnishings. Commissioner Crago said the grant will help off-set the costs for furniture for the victim/witness advocate office. He said it requires a 20% matching funds from the county, up to $2,800 total. The grant total is not to exceed $14,0000. Commissioner Crago **MOVED** to approve the request as submitted. Commissioner Davey **SECONDED**. Commissioner Davey stated she approves this as long as the match is coming out of the County Attorney's budget. Motion passed unanimously.

4. Planning Department – Columbus Airport – Billing for Airside Pavement and Electrical Rehab – RFR No. 12. Commissioner Crago **MOVED** to approve the airport documents as submitted by the airport board. Commissioner Davey **SECONDED**. Motion passed unanimously.

Claims and
Warrants: Claims were examined and warrants ordered drawn in the amount of $2,221,759.33 and payroll in the amount of $537,433.81 for a total of $2,759,193.14 for the month ending September 30, 2018.

/s/   APPROVED BY: Dennis Shupak, Commissioner Chairman

         ATTEST: Heidi L. Stadel, Clerk and Recorder

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