

**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 -
October 8, 2019**

- Present:** Commissioners Mark Crago, Chair, Dennis Shupak, Tyrel Hamilton, Members; and Pamela Stoddard Administrative Assistant. Mark Schreiner Road Superintendent, Dana Weatherford, and Ressa Herta of the Weed Department. Others present, citizens Maureen Davey, Bert Stiles, Kathy Stiles, Sue Leuthold, Bill Lewis, Will Downs, Wesley Leuthold, Duane Bjerke, Steve Simonson, Gail Karls, Allen Nordahl, Kevin Schneidt, Larry Larson, Ben Warren.
- Pledge:** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- Approve Agenda:** Commissioner Hamilton **MOVED** to approve the agenda with changes. Commissioner Shupak **SECONDED**. Discussion: Commissioner Crago stated that items # 2 under the heading Clerk and Recorder A) September Financial report \$7,389.65 was erroneously duplicated and the Clerk and Recorder heading in the file items should read Clerk of District Court. Motion passed unanimously.
- Minutes:** Commissioner Hamilton **MOVED** to approve the minutes of October 1, 2019 as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Announcements:** Commissioner Crago reminded the audience that the Commissioners have been conducting Public meetings to present the Facilities Planning Committees conceptual plans for comment and to provide information on the proposed plans. A meeting will be held directly following the agenda meeting this evening and 2 more meetings to be held in Nye and Absarokee.
Commissioner Crago further stated that the County is currently going out to bid for the Valley Creek/ Spring Creek Rd. projects with an anticipated completion date of December 20,2019
- Consent Agenda:**
1. Commissioners
 - A) CDBG planning grant application and letter

B) Maternal and Child Health Block Grant Program Contract

2. Clerk and recorder

A) September Financial report \$7,389.65

3. Airport

A) Capital Improvement Plan 2020-2026 Columbus Airport- Woltermann Memorial

File Items:

1. Justice of the Peace-

A) Monthly Justice report \$12,687.00

2. Clerk of District Court-

A) September financial report \$12,859.64

Commissioner Hamilton **MOVED** to consent to the consent items and to file the file items. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Regular Business:

1. Human Resources and Finance

A) Amendment to Resolution 2019-43 to Correct Levies was presented Commissioner Hamilton **MOVED** to approve the resolution as presented. Commissioner Shupak **SECONDED**. Discussion: Commissioner Crago explained that the County had received incorrect information to accurately set the levy amount and had recently received a correction from the Department of revenue. Community member Maureen Davey inquired if the mistake was made by the State. Commissioner Crago replied yes it was a mistake at the State level. Commissioner Crago called for the vote. Motion passed unanimously

Public Comments: none heard

Meeting Adjourned: Hearing no further business, Commissioner Crago adjourned the regular meeting at 6:38 a.m.

APPROVED BY: /s/

Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder