

**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 30, 2018**

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

Others Present: Mark Schreiner, Road & Bridge Superintendent; Jerry Friend, Treasurer; Forrest Mandeville, Contract Planner; Tom Kelly, North Star Land Services; Ralph Young, Developer; and Mikaela Koski, Stillwater County News.

**Pledge to Flag:** Commissioner Davey opened the meeting at 9:00 am with the pledge to the flag.

**Public Comments:** None heard.

**Minutes:** Commissioner Crago **MOVED** to approve the minutes of September 4, 2018. Commissioner Davey **SECONDED**. Motion passed.

**Consent Agenda:**

1. County Planning Board – Appointment of Rita Westrum – term expires January 2020.
2. Road Department – Request to purchase 26' Titan Flatbed Trailer from Laurel Trading Post in the amount of \$10,047.

**File Items:**

1. Clerk & Recorder/Election Administrator – Designation of Polling Places for General Election on November 6, 2018.

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

**Regular Business:**

1. Resolution(s):
  - a. Finance Department – A Resolution to distribute Metal Mines License Tax (MMLT) for the First 6 months of 2018. Commissioner Crago **MOVED** to adopt **Resolution 2018-25** as prepared by the Finance Department. Commissioner Davey **SECONDED**. Discussion: Commissioner Davey stated the MMLT and the whole mining industry in the County of Stillwater has been

a tremendous increase to the economics of not only Stillwater County but the surrounding county's as far as jobs and what it brings to the local economy. Stillwater Mine has been very responsible in their mining practices and the reason they do that is because we have mining laws that have been very progressive as far as taking care our other natural resources which is the water. Commissioner Davey called for a vote: Motion passed. Filed in the Clerk & Records Office – Document No. 373810.

b. Commissioner's Office – Commissioner Crago **MOVED** to adopt **Resolution 2018-26**, a resolution canceling the regular agenda meeting of November 6 (Election Day) and designate a special agenda meeting on November 5, 2018, at 10:00 AM. Commissioner Davey **SECONDED.** Motion passed. Filed in the Clerk & Records Office – Document No. 373811.

2. Planning Department – Subdivision Review – Forrest Mandeville, Contract Planner, presented the amended plat of Double D Creek Ranch Subdivision, Preliminary Plat, a proposed 2-Lot subdivision. He reviewed each of the finding's of fact and the ten conditions of approval recommended by the Planning Board.

Commissioner Davey inquired about the amount of acreage in the subdivision; and the irrigation water rights, both of which were addressed by Mandeville.

Commissioner Crago **MOVED** to approve the preliminary plat of the Amended Plat of Double D Creek Ranch Subdivision with the findings and conditions included in the project memorandum. Commissioner Davey **SECONDED.** Tom Kelly stated that most of the conditions have been met. Motion passed.

**Meeting Adjourned:** Hearing no further comments, Commissioner Davey adjourned the meeting at 9:22 AM.

**Claims and Warrants:**

Claims were examined and warrants ordered drawn in the amount of \$849,971.00 and payroll in the amount of \$433,648.41 for a total of \$1,283,619.41 for the month ending October 31, 2018.

APPROVED BY: /s/ Dennis Shupak, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder