

**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
NOVEMBER 13, 2018**

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

Others Present: Lev Ott, Connie Bue, Melissa Bartelt, and Heather Jarrett, Reed Point Schools; Spencer Peterson; 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.

Minutes: Commissioner Davey **MOVED** to approve the minutes of September 13, 2018, and September 25, 2018. Commissioner Crago **SECONDED**. Motion passed unanimously.

Claims: Commissioner Crago **MOVED** to approve Claims No. 101232 – 101343 in the amount of 311,864.89. Commissioner Davey **SECONDED**. Motion passed unanimously.

File Items:

1. Department Report:
 - a. Justice Court – Fees Collected for the month ending October 2018 totaled \$15,563.54.

Commissioner Davey **MOVED** to place the file item to file. Commissioner Crago **SECONDED**. Motion passed unanimously.

Regular Business: 1. Resolution:

Finance Department – Resolution 2018-28 Allocating Electrical Generation Impact Fees collected (\$465,000.) as follows:

i.	Reed Point Elementary District #9	\$300,000
ii	Reed Point Sewer District	\$ 25,000
iii	Stillwater County Road Fund	\$ 70,000
iv	Stillwater County General Capital Fund	\$ 70,000

Commissioner Crago **MOVED** to adopt **Resolution 2018-28** allocating the impact fees collected and approve the agreements between Reed Point Schools and Reed Point Sewer designating the purpose of the monies. Commissioner Davey **SECONDED**. Commissioner Davey said this allocation is a very good use of the funds received from the impact fees. Commissioner Shupak called for a vote. Motion passed unanimously.

Meeting Adjourned: Hearing no further comments, Commissioner Shupak adjourned the meeting at 9:06 AM.