

**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  
DECEMBER 18, 2018**

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

Others Present: Jerry Friend, Treasurer; Marissa Hauge, Economic Development; Tyrel Hamilton, Commissioner Elect; John Dinsdale; Earnest Stephens; Piney Helmuth, Road & Bridge; Heidi Stadel, Clerk & Recorder; and Mikaela Koski, Stillwater County News.

**Public Comments:** None heard

**Minutes:** Commissioner Crago **MOVED** to approve the minutes for November 7, 11, 19, & 20, 2018. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Claims:** Commissioner Davey **MOVED** to approve claims 101562 through 101693 in the amount of \$311,384.84. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Recognition:** Judy Martin – Superintendent of Schools – 12 years; Clifford Brophy – Sheriff/coroner – 37 years.

**Consent Agenda:** 1. USDA – Cooperative Law Enforcement Annual Operating Plan and Financial Plan.

**File Items:**

1. Department Reports
  - a. Sheriff – fees collected for the month ending November 2018 in the amount of \$750
  - b. Justice of the Peace – fees collected for the month ending November 2018 in the amount of \$17,587
2. Sheriff Correspondence – Cliff Brophy resignations from the LEPC; DUI Task Force; and Alternatives Boards

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

**Regular Business:**

1. Planning
  - a. Columbus Airport - Woltermann Memorial – Billing for Airside Pavement and Electrical Rehabilitation Reimbursement No. 14 Package. Commissioner Crago **MOVED** to approve the reimbursement. Commissioner Davey **SECONDED**. Motion passed unanimously.
2. Resolutions
  - a. Resolution 2018-30 - Big Sky Economic Development Trust Fund – Application for funding on behalf of Montana Silversmiths in the amount of

\$325,000. Commissioner Davey **MOVED** to approve the resolution. Commissioner Crago **SECONDED**. Motion passed unanimously.

b. Resolution 2018-31 - Cancel meetings of December 25, 2018 and January 1, 2019, and set a Special Meeting on December 31, 2018. Commissioner Crago **MOVED** to adopt Resolution 2018-29 with the aforementioned amendments. Commissioner Davey **SECONDED**. Motion passed unanimously.

3. County Fairgrounds – Dedication will be at the agenda meeting on December 31, 2018.
4. Library Steering Committee – Final report not submitted to date

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak recessed the meeting at 9:17 AM.

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**PUBLIC HEARING  
DECEMBER 18, 2018 – 9:30 AM  
FISHTAIL ALLEY ABANDONMENT**

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

Others Present: Tyrel Hamilton, Commissioner Elect; John Dinsdale; Earnest Stephens; Piney Helmuth, Road & Bridge; Heidi Stadel, Clerk & Recorder; and Mikaela Koski, Stillwater County News.

**Open the Hearing:** Commissioner Shupak opened the hearing at 9:30 AM with introductions of Commissioners

**Reason for Hearing:** Decision on an abandonment of an alley in Fishtail.

**Viewers Report:** Commissioner Crago read the Viewers Report.

**Questions:** Commissioner Davey asked if there were any utilities in the alley and if law enforcement and the fire department had been notified. Piney Helmuth, Road & Bridge, provided notification to the law enforcement and fire departments and there were no questions and comments received. There were no written comments received.

**Call for Proponents:** There were two proponents in support of the abandonment.

**Call for Opponents:** There was no opposition to the abandonment.

**Order:** Order 2018-03 was read by Commissioner Crago. Commissioner Crago **MOVED** to adopt Order 2018-03. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Hearing Closed:** Commissioner Shupak closed the public hearing at 9:37 am.

**APPROVED BY:** /s/  
Dennis Shupak, Commissioner Chairman

**ATTEST:** Heidi L. Stadel, Clerk and Recorder