

**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 31, 2018**

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

Others Present: John Tyra; Karen Tyra; John Patterson; Sue Broyles; Gary Broyles; Phil Davey; Carol Arkell, DES; Mikaela Koski, Stillwater County News.

Public Comments: Commissioner Crago expressed public appreciation for Grace Lukkes, Mary Jane Schneidt and Dick Henry for their service on the Tax Appeal Board. Commissioner Crago conveyed a message from Bill and Betty Hart to Commissioner Davey for her service to the county. Commissioner Shupak thanked Commissioner Davey for her 16 years of service to the county, he also thanked Lori Dobitz for her service as well. Commissioner Davey thanked all of the county elected officials, employees and Lori Dobitz. John Patterson thanked Commissioner Davey for all of her hard work and dedication.

Minutes: No minutes to file.

File Items:

1. Department Reports:
 - a. Treasurer – Cash and investments for month ending October 31, 2018.
 - b. Correspondence – Great West Engineering Annual Status Report for the Absarokee RSID 5 & 7 District.

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

Regular Business:

1. Road & Bridge Department – Montana Board of Investments INTERCAP loan payment for two snowplows be paid from the PILT fund. Commissioner Davey **MOVED** to approve the loan repayment. Commissioner Crago **SECONDED**. Motion passed unanimously.

2. Resolution – Naming the County Fairgrounds – Resolution 2018-32 naming the Stillwater County Fairgrounds the “Chuck E. Egan Stillwater County Fairground.” Comments in support of the naming were received from John Patterson, Gary Broyles and Commissioner Davey. Letters and emails were received in support from the Broyles Farm, Rob Younkin, Rick Young, Don & Peggy Herzog, Karen Tyra, Phil Davey, Katie Davey, Scott Davey, Karen & Keith Schott, Bill Brinkel and Katie Eaton. Commissioner Crago **MOVED** to approve the changes/amendments as presented. Commissioner Davey **SECONDED**. Motion passed unanimously.

3. Absarokee RSID 5 & 7 Sewer – Grant Agreement RRG-19-1691. Final paperwork for the grant money for the Absarokee lagoon project. Commissioner Crago **MOVED** to approve the agreements. Commissioner Davey **SECONDED**. Motion passed unanimously.

4. County Attorney – Montana Coalition Against Domestic and Sexual Violence membership renewal. Tabled for a later date. Commissioner Crago **MOVED** to postpone action on the matter. Commissioner Davey **SECONDED**. Motion passed unanimously.

5. Library Steering Committee – Report was not available.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 10:40 AM.

Claims and Warrants:

Claims were examined and warrants ordered drawn in the amount of \$705,010.41 and payroll in the amount of \$427,350.65 for a total of \$1,132,541.06 for the month ending December 31, 2018.

APPROVED BY: /s/

Dennis Shupak, Commissioner Chairman

ATTEST:

Heidi L. Stadel, Clerk and Recorder