

STILLWATER COUNTY COMMISSIONERS 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 JUNE 7 , 2016

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Jerry Friend, Treasurer; and Rick Hanners, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Minutes Approval:** Commissioner Dell **MOVED** to approve the minutes of March 29, 2016. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Davey **MOVED** to approve Manual Warrants No. 95343-95345 in the amount of \$2,332.50. Commissioner Dell **SECONDED**. Motion passed unanimously.
- Ordinance Reading:** Commissioner Davey gave the first reading of **Ordinance 2016-01**, pursuant to 7-5-103, MCA, to establish a speed limit on a 1.25 mile portion of Valley Creek Road, Park City, MT. Following the reading, Commissioner Davey **MOVED** to approve the first reading of **Ordinance 2016-01**. Commissioner Dell **SECONDED**. Discussion: Commissioner Davey said after looking at all the information provided, she is in favor of the ordinance. Commissioner Dell stated the petition was presented to the Commission by the Hedges family late last fall entering into winter. He said we did not have a chance to conduct the speed study until this spring due to weather and once completed the Road Superintendent gave his recommendation. Commissioner Shupak called for a vote. Motion passed unanimously.
- Special Issues:**
1. Stillwater River Road Rockslide: Commissioner Dell reported the FEMA Grant was submitted on June 1, 2016. The report we received from Shannon and Wilson on Proposal No. 2 is still in the review stage.
- Regular Business:**
1. Weed District Management - The Weed Board submitted a recommendation to award the Two Rivers Grant to West River Management, LLC, in the amount of \$17,512. Commissioner Dell **MOVED** to award the Stillwater River Management Area and the Yellowstone River Management Area of the Two Rivers Grant to

West River Land Management LLC. Commissioner Davey **SECONDED**. Motion passed unanimously.

2. Hersrud Road - Commissioner Dell read a letter from Mark Schreiner, Road Superintendent, stating a speed study has been conducted on Hersrud Road. A traffic count of 403 cars and 76 trucks over the course of 6-days. The average speed was 22.2 mph. The highest speed recorded in that time span was 43.9mph. The Road Superintendent recommends lowering the speed limit to 35mph. Dell said the petition was submitted by numerous people that live on the road. Commissioner Davey **MOVED** to begin the Ordinance Process for Hersrud Road as requested in the petition. Commissioner Dell **SECONDED**. Motion passed unanimously.

3. Resolution - Commissioner Dell read the proposed amended resolution for Public Participation. The additional language that was added includes notice requirements. Commissioner Dell **MOVED** to adopt **Resolution 2016-20**. Commissioner Davey **SECONDED**. Commissioner Dell explained the reason for amending the resolution previously adopted in January is to update our new procedure on listing the discussion sessions and regular agendas for the Commissioners that were changed in April. Lori Dobitz, Administrative Assistant, stated the resolution also includes a new statute that states any items posted by the Commission must be available in the Clerk and Records Office. Commissioner Shupak called for a vote. Motion passed unanimously.

Commissioner Davey **MOVED** to remove the Post Election Audit Committee from the Consent Agenda and move it to Regular Business. Commissioner Dell **SECONDED**. Motion passed unanimously.

4. Post Election Audit Committee - Commissioner Davey said she would like to add another name (Kay Faust) to those being considered for appointment to the Post Election Audit Committee. Commissioner Davey **MOVED** to appoint : Rachel Zeigler, Kay Faust, and Tom Mathews. Commissioner Dell **SECONDED**. Motion passed unanimously. In the last meeting agenda, the Commissioners appointed Sue Geraghty to serve on this committee, bring the number of members to four.

- File Items:**
1. Department Reports - May 2016 - Economic Development, Clerk & Recorder; and Justice Court
 2. Library Board Resignation - Received from Mary Chapman
 3. MDT - State Fuel Tax Allocations to Counties SFY 2017

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

Public Comments: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:22 A.M.