

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 JULY 19 , 2016

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey, and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Monica Plecka, and Brent Moore, CTA Planning; Jerry L. Friend, Treasurer; Jeremy Eaton, Engineering West; Mark Schreiner, Road Superintendent; Clifford Brophy, Sheriff; Carol Arkell, Fire Warden; and Marlo Pronovost, 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 May 3, 2016 and May 10, 2016. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Special Issues:**
1. Stillwater River Road Rockslide - Commissioner Dell said he spoke with Scott Walker, Shannon & Wilson who informed him they are working in preparing the bid package. He said since they are a firm in Colorado, they have to follow Montana laws to prepare the bid package and they are working through that at this time.
 2. 2016 Fire Season - Carol Arkell, Fire Warden, stated with the high temperatures forecasted for this week and the dry conditions, she is recommending remaining in Stage I Fire Restrictions at this time.
- Regular Business:**
1. Planning - Monica Plecker, CTA Planner, presented the Hirschi Minor Preliminary Plat 3-lot minor subdivision located 2.25 northeast of Park City, owners Gordon and Vickie Hirschi. She said the Planning Board and Planning Staff has recommended approval with seven (7) conditions. Engineering West on behalf of the developers has prepared the application of plat. Monica said it is a 11 acre site broke down into 3 parcels, with an existing house to remain on one of the parcels. The Old Mill ditch does cross the southeast corner of the property, but it is located near the existing house, Plecker said, so the creation of the two new lots doesn't

appear to pose any issues with the ditch.

New private wells as well as a shared septic system for the two new lots and everything will remain the same as it is for the existing home, she said. Commissioner Davey **MOVED** to approve the Hirschi Minor Preliminary Plat with the conditions recommended by the Planning Board and Planning Staff. Commissioner Dell **SECONDED**. Motion passed unanimously.

2. Resolution - Setting the Elected Officials Salaries for FY 2016-17
- Commissioner Davey read the drafted resolution for consideration. Public meetings were held on May 23, 2016, and July 11, 2016, for the purpose of discussing elected official salaries. The Compensation Board recommended a 2.0% increase, with an additional 1% base for each year of service upon longevity date to be continued from year to year. Commissioner Dell **MOVED** to adopt **Resolution 2016-24**, setting the elected official salaries as recommended by the Compensation Board, retroactive to July 1, 2016. Commissioner Davey **SECONDED**. Motion passed unanimously. The Commissioners thanked the elected officials and the other members of the Compensation Board for serving in this capacity. Document No. 365947 filed in the Clerk & Recorder's Office.
3. Bid Award - Commissioner Dell stated in the meeting of July 12, 2016, two bids were received for on-call electrical services as duly noticed in the Stillwater County News. Commissioner Dell said the two bids were reviewed and he is recommending awarding the bid to Thunder Gulch Electrical, Columbus at regular time \$50/hr, and \$75/hr after hours and holidays; and 20% markup on materials. Commissioner Davey stated after reviewing both bids, she **MOVED** to award the bid to Thunder Gulch Electrical. Commissioner Dell **SECONDED**. Motion passed unanimously.
4. Road and Bridge - Commissioner Dell read a letter from Mark Schreier, Road Superintendent, requesting to replace 3 old trucks with 3 new leased Caterpillar T660 Trucks. The existing trucks have over 1 million miles collectively which have wiring problems and sensor problems, he said. The cost to lease would be \$52,838 per year for 3-years. Commissioner Davey said the county has been very frugal with our trucks, we've gotten a lot miles out of them. Commissioner Dell **MOVED** to proceed with the leasing the truck through CAT Finance. Commissioner Davey **SECONDED**. Motion passed unanimously.

Consent Agenda: 1. Weed District- Temporary Weed Coordinator appointment of Rob Love as recommended by Weed District Board.

2. Park City Cemetery Board - Appointment of Dale Sitzman, 3-yr term.

File Items:

1. Department Reports:

a. Economic Development - June 2016

2. Metal Mines License Tax (MMLT) - Treasurer correspondence regarding Department of Revenue's MMLT distribution.

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

Public Comments: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:26 A.M.