

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 AUGUST 16, 2016

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members.
Others Present: Carol Arkell, Fire Warden; Mark Crago, Stillwater County Organization of Recreational Events (SCORE) Chairman; Jerry Friend, Treasurer; Tressie Goddard, Stillwater Chamber and SCORE; Nick Jacobs, Columbus Rural Fire Department; and Rick Hanners, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Claims:** Commissioner Davey **MOVED** to approve Claim Check No.'s 95790 through 95911 totaling \$222,670.91. Commissioner Dell **SECONDED**. Motion passed unanimously.
- Special Issues:**
1. Stillwater River Road Rockslide: Commissioner Dell reported there are no updates at this time.
 2. 2016 Fire Season - Nick Jacobs, Columbus Rural Fire, reported on the past week fires located on the Eagle Nest Ranch and one west of Reed Point on Interstate-90. Carol Arkell, Fire Warden, is recommending remaining in Stage I Fire Restrictions at this time. The Commissioners concurred.
- Regular Business:** Stillwater County Organization of Recreational Events (SCORE) - Guest Tressi Goddard, SCORE President, requested special parking at the Columbus City-County Airport for the Columbus End of Summer Bash to take place on September 17, 2016. She explained it will be an all day event taking place at Heritage Park, and vendors, a band, and beer garden with an evening of fireworks. Following discussion regarding security, emergency personnel, fire restrictions, and insurance, Commissioner Davey **MOVED** to approve the request from SCORE to park vehicles on the west end of the airport with the condition that all insurance is in place, the grass is cut, and that coordination is made with the airport manager. Commissioner Dell **SECONDED**. Motion passed unanimously.

- Consent Agenda:**
1. Janitorial Services - Annual renewal of contracts with Maid in Columbus for janitorial services for the Sheriff's Office and Search and Rescue Building.
 2. Tri-County Victim/Witness - Annual Interlocal Agreement between Carbon, Stillwater, and Sweet Grass Counties for the Victim/Witness Program.

Commissioner Dell **MOVED** to approve the consent agenda. Commissioner Davey **SECONDED**. Motion passed unanimously.

Public Comments: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:14 A.M.