

**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
SEPTEMBER 27, 2016**

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant.

Others Present: Mark Schreiner, Road and Bridge Superintendent; Randy Werdal, Road and Bridge Foreman; Carol Arkell, Fire Warden; Mark Crago, Commissioner Candidate; Jerry Friend, Treasurer; Randy Werdal, Road Foreman; Heidi Stadel, Clerk and Recorder; Joe Morse, Finance; and Rick Hanners, Stillwater County News.

Open Meeting: Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

Bid Opening: Sealed Bids for Box Culvert - Joe Morse opened the bids for the box culvert bridge replacement over the Italian Ditch located at 4th Ave SE in Park City as follows:

<u>Company</u>	<u>Bid Amount</u>
Old Castle Precast, Idaho Falls, ID	\$55,306.80
Forterra Pie and Precast, Rapid City, SD	\$33,634.00

Commissioner Davey **MOVED** to take all bids under advisement. Commissioner Dell **SECONDED**. Motion passed unanimously.

Minute Approval: Commissioner Dell **MOVED** to approve the minutes of the regular meeting of June 21, 2016; Canvass of the Primary Election on June 21, 2016; and the regular meeting of June 28, 2016. Commissioner Davey **SECONDED**. Motion passed unanimously.

Claims: Commissioner Davey **MOVED** to approve claim check no.'s 95989 through 96103 totaling \$445,150.83. Commissioner Dell **SECONDED**. Motion passed unanimously.

Special Issues: Stillwater River Road Rockslide - Commissioner Dell said the commission has received from Shannon and Wilson the draft bid package. The members of the

Rockslide Committee will meet on September 29, 2016 at 9:00 to review the information.

Regular Business: Election Department - Heidi Stadel, Clerk and Recorder /Election Administrator explained she received an Election Advisory #01-16 - 2016 regarding the General Election Ballot Correction. She explained Mike Fellows, candidate for the US Representative race, passed away and the libertarian Party submitted their candidate to replace him on the ballot. A new ballot certification will be sent to each Clerk and Recorder/Election Administrator for this race only. Counties have been instructed to immediately begin the process of preprinting ballots. Stadel said the counties will be absorbing the cost of reprinting the ballots.

Consent Agenda:

1. Columbus Woltermann Memorial Airport :
 - a. Capital Improvement Plan approval for 2017-2023
 - b. Morrison -Maierle Invoices
2. Economic Development - County website privacy policy approval
3. DES - Emergency Management Planning Grant (EMPG) - Award Letter; Applicant Agent; State-Local Grant Award Agreement.
4. Petition - Clerk and Recorder validation of petition to abandon a portion of Park Street, a county road in the town of Reed Point.

File items:

1. Correspondence
 - a. Beartooth Ranger District - /Fall Prescribed Burning
 - b. Burt Williams, CIZ, zoning petition progress
 - c. Fergus County re: Inmate population policy

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 9:09 AM

Claims and
Warrants:

Claims were examined and warrants ordered drawn in the amount of \$566,085.04 and payroll in the amount of \$306,205.48 for a total of \$872,290,52 for the month ending September 30, 2016.

APPROVED BY: /s/
Dennis Shupak, Commissioner Chairman

ATTEST Heidi L. Stadel, Clerk and Recorder