

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 NOVEMBER 22, 2016

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; and Lori Dobitz, Administrative Assistant.
- Others present: Steve and Karen Marts; April Limburg, Planning; Mark Schreiner, Road Superintendent; Jerry Friend, Treasurer; Mark Crago, Commissioner Elect; Monica Plecker, CTA Planning; Nancy Rohde, County Attorney; Marlo Pronovost, Stillwater County News; and Randy Werdal, Road Foreman.
- Open the Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Minute Approval:** Commissioner Davey **MOVED** to approve the minutes of September 6, 8, 13, and 15, 2016. Commissioner Dell **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Dell **MOVED** to approve claims no. 96362 - 96464 in the amount of \$162,157.47. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Regular Business:**
1. Commissioners - Request for Proposals (RFP) for On-Call Engineering Award . Commissioner Dell said the Commission reviewed all RFP's that were submitted and opened on November 10, 2016. Commissioner Davey **MOVED** to award the On-Call Engineering contract to Great West Engineering. Commissioner Dell **SECONDED**. Motion passed unanimously.
 2. Road Department
 - a. Rockslide Bid Award - Commissioner Dell read a letter addressed to the Commission from Mark Schreiner, Road Superintendent recommending awarding the bid to HighTech Rockfall Construction in the amount of \$346,999.00 for the rock slope repair project. Commissioner Dell **MOVED** to award the rockslide bid to HighTech Rockfall Construction as recommended by the Road Superintendent. Commissioner Davey **SECONDED**. Motion passed unanimously. Commissioner Dell stated in the course of 8-9 months working with Scott Walker, Shannon and Wilson Engineering, a lot of time has gone into this project. He has worked with both companies that placed bids and both are good reputable companies, and HighTech submitted the lower bid, Dell said.

b. Purchase Request - Commissioner Dell **MOVED** to approve the purchase request for one 2016 Case TV380 Skidster-Track in the amount of \$53,000. The cost includes an allowance of \$9,000 trade-in for the 20-yr old John Deere 2060. Commissioner Davey **SECONDED**. Commissioner Davey said this equipment has been budgeted. Motion passed unanimously.

3. Planning - Subdivision Reviews

a. Rafter H Final Plat Approval - April Limburg, Planning Admin. Support, explained to the Commissioners that the subdivision was reviewed at the December 8, 2016 Commissioners meeting which was approved with conditions, however the taxes have not been paid. Monica Plecker, Planner, explained that all preliminary plat conditions have been met with the exception of the taxes being paid. She said it can not be filed in the Clerk and Records office unless the taxes are up to date. She said typically it will be held in the office until such time they are paid, then it will be filed. Commissioner Davey **MOVED** approve the Rafter H Final Plat upon taxes being paid, as recommended by Planning Staff. Commissioner Dell **SECONDED**. Motion passed unanimously.

b. Shane Creek Ranch 3rd Filing - Monica Plecker, Planner, presented the Shane Creek Ranch Subdivision, a 1-lot minor Preliminary Plat for approval, submitted by Dan McGee on behalf of Steve and Karen Marts. The proposed 3rd filing will lift the agricultural restriction on the property, which is located approximately 3 miles southwest of Columbus between Highway 78 and Stillwater River. The site is 14.224 acres in size and is described as a tract of land being Tract 4B as shown on COS 354611 located in the SW4 SEC 32 T2S R20E, MPM. She said approximately one-acre would be removed from the production of hay for the residential structure, the remaining land will continue to be used as hay production. The property is a member of the Shane Creek Ditch Association which provides irrigation water to the site. There is no change in the water usage. Commissioner Shupak pointed out an error on the plat which states Montana Dakota Utility and it should read NorthWestern Energy. Commissioner Davey questioned the headgate usage and Mr. Marts stated the headgate is shared with three lots on Shane Ditch in the Shane Creek User Agreement. Commissioner Davey **MOVED** to conditionally approve the Shane Creek Ranch 3rd Filing with the conditions recommended by the Planning Board and Planning Staff and adding a condition to correct the utility reference name on the plat. Commissioner Dell **SECONDED**. Motion passed unanimously.

- Consent Agenda:**
1. Columbus Airport - Woltermann Memorial - AIP 3-30-0017-012-2015 Request for Reimbursement
 2. Library - Snow removal agreements (Maid in Columbus and Hanson)

3. Board Appointment - LEPC appointment to fill vacancy - Jacob Ward

File Items:

1. Department of Environmental Quality (DEQ) - Tentative Determination and Public Notice, Montana Pollutant Discharge Elimination System Permit No. MT0021750.

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

Public Comments:

1. Commissioner Davey stated the election was canvassed on November 21, 2016, and officially welcomed Commissioner Elect Mark Cargo to the meeting and to the office.

Meeting Adjourned:

Hearing no further business, Commissioner Shupak adjourned the meeting at 9:21 AM