

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 APRIL 25, 2017

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey; Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
- Others present: Rick Hamilton and Penny Redli, Museum of the Beartooths, and Mikaela Koski, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Minutes:** Commissioner Crago **MOVED** to approve the minutes of March 28, 2017. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Consent Agenda:**
1. DPHHS - Earmarked Alcohol Tax money for SFY 2018
 2. Solid Waste - Closed landfill well testing by Dowl Engineering
- File items:**
1. Correspondence -
 - a. Joseph Acciani - Comments regarding County Offices/Facilities
 - b. Paul Donohoe - Comments regarding CIZ District
 2. Columbus Airport - FAA Final Determination ALP 7460 - No Objection Letter
- Commissioner Davey **MOVED** to approve the consent agenda and place the file items to file. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Special Issues:**
1. Stillwater River Road Rockslide - Commissioner Crago reported there are no updates at this time.
- Regular Business:**
1. Bid Awards
 - a. Weed Spraying - Weed Management Districts 1-4, as recommended by Weed Board. The Stillwater County Weed Board recommended the following contractors for the 2017 spray season:

Weed Treatment District 1 - AEI, Dustin Sturm	\$93/hr
Weed Treatment District 2 - Red Rooster Ranch Spraying, Daniel Yates	\$100/hr

Weed Treatment District 3 - Range Rider Spraying, Mike Larson \$90/hr
Weed Treatment District 4 - Bob's Noxious Weeds, Bob Montgomery \$85/hr
Commissioner Crago **MOVED** to accept the weed board's recommendations for contracts sprayers and award the bids. Commissioner Davey **SECONDED**. Motion passed unanimously.

- b. Solid Waste - The Solid Waste Board voted unanimously to recommend the Commission approve the purchase of a 2018 Kenworth T800 for \$118,761. A trade-in allowance of \$12,000 was allowed for the 1999 Kenworth T800 for a net bid with trade of \$104,761. Inland Truck Parts will remove the hook from the old truck and install on the new truck for \$8,950. Commissioner Davey **MOVED** to award the truck bid to Motor Power Equipment for one 2018 Kenworth T800 as recommended by Solid Waste Board. Commissioner Crago **SECONDED**. Motion passed unanimously.

2. Board Vacancies - Various Appointments

- a. Beartooth Park and Recreation District - Commissioner Crago **MOVED** to appoint Dave Culbertson and Ami Danielson to 3-year terms. Commissioner Davey **SECONDED**. Motion passed unanimously.
- b. Compensation Board - Commissioner Davey **MOVED** to appoint Pat Rozema and Charles "Chip" Kem to 3-year terms. Commissioner Crago **SECONDED**. Motion passed unanimously.
- c. Solid Waste - Commissioner Crago **MOVED** to appoint Ken Monson to a 3-year term. Commissioner Davey **SECONDED**. Motion passed unanimously.
- d. Tax Appeal Board - Commissioner Davey **MOVED** to appoint Mary Jane Schneidt to a 3-year term. Commissioner Crago **SECONDED**. Motion passed unanimously.
- e. Health Board - Commissioner Crago **MOVED** to appointed Ray Karls and Larry Tipton to 3-year terms. Commissioner Davey **SECONDED**. Motion passed unanimously.

Commissioner Davey thanked all the applicants for applying for these board positions stating she appreciates them for stepping up and doing their civic duty.

3. Stillwater Historical Society - Commissioner Davey said she and Museum Director, Penny Redli, along with Rick Hamilton, Stillwater Historical Society, have been working on a government records transfer and consulting agreement for awhile and submitted it to the county attorney for review, which Commissioner Crago confirmed Nancy Rohde approved. Commissioner Davey **MOVED** to approve the Government Records Transfer and Consulting Agreement between Stillwater County and the Historical Society. Commissioner Crago **SECONDED**.

Comments - Commissioner Davey said she felt this is a very good agreement not only for the county but for the historical society and she is looking forward to working on

some of our records and learning more on how to take care of the history of our county. Penny Redli stated this will be a huge asset for the county and the museum in making these records assessable to the public and in assisting the county with retention and disposable which will help the county manage the records more efficiently with storage availability.

Vote - Commissioner Shupak called for a vote. Motion passed unanimously.

Public Comments: none heard

Meeting Adjourned: Hearing no further comments, Commissioner Shupak adjourned the meeting at 9:15 AM.

Claims and

Warrants: Claims were examined and warrants ordered drawn in the amount of \$432,617.64 and payroll in the amount of \$381,435.83 for a total of \$814,053.47 for the month ending April 30, 2017.

/s/

APPROVED BY: Dennis Shupak, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder

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