

## 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 JANUARY 10, 2017

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
- Others Present: Jerry Friend, Treasurer; Sheriff Clifford Brophy; Nancy Rohde, County Attorney; and Marlo Pronovost, Stillwater County News.
- Open 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 December 6 and December 13, 2016. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Crago **MOVED** to approve Claims No. 96723 through 96809 (includes a manual warrant) in the amount of \$86,658.15. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Special Issues:** Stillwater River Road Rockslide - Commissioner Crago stated updates went out via email to the group that is most readily affected by the Rockslide. The updates included a progress report on the bid that was awarded to Hi Tech Rockfall with construction commencing January 9, 2016, weather permitting. Once the project has begun, the contract allows for a 60-day project time. He read the scope of work and cited the importance of safety of Hi-Tech's crew whom will make the ultimate determination as to safety issues posed by weather conditions.
- Regular Business:** Commissioner Liaison to Boards - Commissioner Davey stated following the adoption of the resolution appointing commissioners to serve as committee liaisons, it was discovered there was a conflict in scheduling between several of the committees. She stated Commissioner Crago will serve as liaison on the Weed Board and Commissioner Shupak will remain with Alternatives.
- Consent Agenda:**
1. Board Appointments
    - a. Board of Health - Kerry Schmelzer (3-yr term)
    - b. Solid Waste - Roman Gillitzer (1 1/2 yr term)
- File Items:**
1. Department Reports
    - a. Clerk and Recorder - Fees in the amount of \$7,905.65 were collected for month ending December 31, 2016.

- b. Clerk of District Court - Fees in the amount of \$10,866.47 were collected for quarter ending December 31, 2016.

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

**Public Comments:** none heard

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:07 AM