

**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  
FEBRUARY 7, 2017**

**Present:** Commissioners Dennis Shupak, Chair; Maureen Davey, Member; and Lori Dobitz, Administrative Assistant. Commissioner Mark Crago was absent.

Others Present: Jerry Friend, Treasurer; Mikaela Koski 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 January 31, 2017. Commissioner Shupak **SECONDED**. Motion passed.

**Claims:** Commissioner Davey **MOVED** to approve Claims No. 96987 through 96990 in the amount of \$2,439.14. Commissioner Shupak **SECONDED**. Motion passed.

**Special Issues:** Stillwater River Road Rockslide - Commissioner Davey stated an updated Hi-Tech Construction project work plan was received. She said the project is on course for February 20, 2017, weather permitting.

**Regular Business:** Resolution - Commissioner Shupak **MOVED** to adopt Resolution 2017-20, a resolution cancelling the Commissioners agenda meeting of February 14, 2017. Commissioner Davey **SECONDED**. Commissioner Davey stated the Commission will be attending the mid-winter MACo Conference in Helena the week of February 13-16, 2017. Motion passed. Filed under Document No. 367880 in the Clerk and Records Office.

**File Items:**

1. Clerk & Recorder Report - fees collected in the amount of \$6,508.50 for January 2017.
2. Absarokee Sewer District - Annual Status Report for 2016 (MPDES Permit No, MT0021750).

Commissioner Davey **MOVED** to place the file items to file. Commissioner Shupak **SECONDED**. Motion passed.

**Public Comments:** None heard.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:04 AM