

**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)).

**EMERGENCY MEETING
MARCH 23, 2017 - 1:00 PM
ROCKSLIDE**

Present: Commissioners Maureen Davey, Co-Chair; Mark Crago, Member; and Lori Dobitz, Administrative Assistant.

Others Present: Carol Arkell, DES Coordinator; and Mark Schreiner, Road & Bridge Superintendent.

Open the Meeting: Commissioner Davey opened the meeting at 1:00 pm and explained the reason of holding the meeting is timeliness to complete the FEMA Grant for the rockslide.

**Rock Storage
Agreement:**

Commissioner Davey explained this agreement between Stillwater Mining Company and Stillwater County is the last item needed to complete the FEMA Grant for the Stillwater River Road Rockslide.

Commissioner Crago **MOVED** to approve the Rock Storage Site Use Agreement to proceed with finalizing the FEMA Grant Application and to move the rocks from the rockslide area on Stillwater River Road. Commissioner Davey **SECONDED**. Motion passed.

Meeting Adjourned: Hearing no further business, Commissioner Davey adjourned the meeting at 1:33 PM