

**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 18, 2017**

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey; Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag. Others Present: Coralee Hicks, and Mikaela Koski, Stillwater County News.
- Claims:** Commissioner Davey **MOVED** to approve Claims No. 97388 - 97485 in the amount of \$163,654.11. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Consent agenda:**
1. Columbus Airport - Woltermann Memorial - Closeout documentation and final billing and engineering effort associated with completing Master Plan and Airport Layout Plan.
 2. Library/County Center Steering Committee - Appointment of Lynda Grande, of the Library Board to Library County Steering Committee.
- File items:**
1. Department Reports -
 - a. Treasurer Cash and Investments totaling \$36,308,845.63 was reported for month ending December 2016.
 - b. Victim/Witness 1st quarter reports submitted.
 2. Stillwater Mining Company - 2017 Tax Base Sharing Report (Nye)
- Commissioner Crago **MOVED** to approve the Consent Agenda and place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously
- Special Issues:** Stillwater River Road Rockslide - Commissioner Crago stated there were no updates at this time.
- Public Comments:** none heard
- Meeting Adjourned:** Hearing no further comments, Commissioner Shupak adjourned the meeting at 9:04 AM.