

**STILLWATER COUNTY  
COMMISSIONER 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  
MAY 2, 2017**

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey; Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
- Others Present: Jerry Friend, Treasurer; Coralee Hicks, and Mikaela Koski, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Claims:** Commissioner Crago **MOVED** to approve Claims No. 97487 through 97584 in the amount of \$268,498.53. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Special issues:** Stillwater River Road Rockslide - Commissioner Crago stated there were no updates at this time.
- Consent Agenda:**
1. Planning - CTA Contract for Professional Services Agreement for Planning Services for a period of one-year.
  2. SMC - 2017 Annual Allocation of Metal Mines License Tax Revenue to Eligible Counties for the East Boulder.
  3. Road & Bridge - Great West Engineering - Task Order #1 to conduct an Absarokee Alley Stormwater Feasibility Study.
- File Items:**
1. Correspondence - Stanley Erfle - inquiry regarding road maintenance to Praire Bell Cemetery.
  2. Elections - designated polling places for the Special Election to be held on May 25, 2017.
- Public Comments:** none heard
- Meeting Adjourned:** Hearing no further comments, Commissioner Shupak adjourned the meeting at 9:03 AM.