

**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)).

**SPECIAL MEETING
THURSDAY - JUNE 8, 2017
10:00 AM**

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey; Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
Others Present: Mikaela Koski, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 10:00 am with the pledge to the flag.
- Minutes:** Commissioner Davey **MOVED** to approve the minutes of April 25, 2017. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Crago **MOVED** to approve Claims No. 97698 through 97778 in the amount of \$ 215,528.79. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Recognition:**
1. Employee recognition for public service:
 - a. Roger Haugrud, Solid Waste Site Attendant - 15 years
 2. Board Member recognition for public service:
 - a. Larry Gee, County Planning Board - 13 years
- Commissioner Shupak thanked both individuals for their public service.
- Consent Agenda**
1. Absarokee Sewer RSID 5 & 7 - Amendment No. 3 to Owner/Engineer Agreement in the amount of \$2,500 for online grant application.
- File items:**
1. Clerk & Recorder - \$ 6,375.20 in fees collected for month ending May 2017.
- Commissioner Crago **MOVED** to approve the consent agenda and place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Regular Business:**
1. Planning
 - a. County Planning Board Appointment to fill vacancy created by resignation. Commissioner Davey **MOVED** to appoint Gerald Edwards to the County Planning Board to fulfill the 6 month vacancy created by Larry Gee, (term expires January 2018). Commissioner Crago **SECONDED**. Motion passed unanimously.
 2. Road and Bridge
 - a. Dust Abatement Agreement between Stillwater County and Tippet Rise. Commissioner Crago explained the agreement that Road & Bridge, Tippet Rise,

Commission, and the County Attorney have worked on to try to help the dust issues in the Grove Creek area caused by the Tippet Rise traffic. Commissioner Crago **MOVED** to enter into the agreement for dust abatement for roads in the Grove Creek area. Commissioner Davey **SECONDED**. Motion passed unanimously.

Public Comment: Commissioner Crago stated he received word for a tentative schedule from Hi-Tech Rockfall to start the middle to end of July on scaling and rock removal from the Stillwater River Road rockslide.

Meeting Recessed: At 10:07 AM, and hearing no further business, Commissioner Shupak recessed the meeting until 10:30 AM to canvass the special election.

Meeting Reconvened: Commissioner Shupak reconvened the meeting at 10:30 AM.

Present: Commissioners Dennis Shupak, and Mark Crago; Clerk of District Court Sandy Fox; Election Administrator/Clerk & Recorder Heidi Stadel; and Lori Dobitz, Administrative Assistant. Commissioner Davey was absent.

Canvass of Special Election: Heidi Stadel, Election Administrator, met with the Board of Commissioner to canvass the special election held on May 25, 2017, for U.S. House of Representative. Heidi gave each of those present a copy of the canvass which everyone reviewed. She explained the abstract of votes which broke down the votes by precinct and the tally tape from the voting machines. She said 1,984 absentee votes were cast and 1,633 votes were cast at the polling places, for a total of 3,617 votes. She said 6,139 persons are registered in Stillwater County. Heidi reported the election went well as did the post election audit. Commissioner Crago **MOVED** to accept the canvass as presented by the Election Administrator. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned at 10:33 AM.