

**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
JUNE 13, 2017**

Present: Commissioners Dennis Shupak, Chair; Maureen Davey; Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
Others Present: Mark Schreiner, Road Superintendent; Joe Morse, Finance Specialist; Jerry Friend, Treasurer; Randy Werdal, Road Foreman; Jim Baily, Harddrives; Coralee Hicks, citizen; and Mikaela Koski, Stillwater County News.

Open Meeting: Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

Minutes: Commissioner Davey **MOVED** to approve the minutes of May 2, 2017. Commissioner Crago **SECONDED**. Motion passed unanimously.

Bid opening: Joe Morse, Finance Specialist, opened and read aloud the sealed bids for the Park City Chip Seal Project as duly advertised as follows:

	<u>Company</u>	<u>Bid Amount</u>
1.	Riverside Contracting, Billings, MT	\$189,250.00
2.	Pavement Maintenance Solutions, Columbia Falls, MT	\$181,237.00
3.	Harddrives Construction, Billings, MT	\$174,508.80
4.	Knife River, Billings, MT	\$165,465.00

Commissioner Davey **MOVED** to take all bids under advisement. Commissioner Crago **SECONDED**. Motion passed unanimously.

Special Issues: Rock Slide - FEMA Grant Award - Commissioner Crago stated on June 15, 2017, at 1:00 pm, on the Nye side of the rockslide, individuals from FEMA will officially grant the award to the county for the rockslide project. He said the public is invited to come and be part of that. Crago said the county is excited to receive this award.

Consent agenda:

1. EBMS - County Health Care Renewal: 9% premium increase for FY 2017-2018.
2. Planning - Horseshoe Hills Minor Subdivision, located on Upper Flat Road approximately 2.2 miles southeast of Columbus - Final Plat Approval.
3. Janitorial Services - Renewal of agreements for Maid in Columbus
 - a. Road Department
 - b. District Judge

- c. County Attorney
4. Columbus Airport - FAA Agreement for Transfer of Entitlements FY 2018 to Blaine County, Harlem Airport.
5. Health Nurse - Task Order 18-07-5-01-067-0 Maternal and Child Health Block Grant Program.

File Items:

1. Justice Court - Fees in the amount of \$ 9,582.25 were collected for month ending May 2017.
2. MDT - State Fuel Tax Allocations to Counties SFY 2018
3. DEQ - Asbestos Control Complaint CVID 19409
4. Spectrum Group Architects - Discontinuation of Professional Services
5. MDOC - Application for TSEP 2019 Biennium Funding - notice that project was not funded.

Commissioner Crago **MOVED** to approve the consent agenda and place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.

Regular Business:

Resolution - Commissioner Davey **MOVED** to adopt **Resolution 2017-28**, on the conditions the figures are correct for the Metal Mines License Tax Second 6 month 2016 Year Distribution. Commissioner Crago **SECONDED**. Motion passed unanimously. This resolution is on file in the Clerk & Records Office Document # 369093.

Public Comment: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:09 AM.