

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 27, 2017

Present: Commissioners Dennis Shupak, Chair; Maureen Davey (via teleconference) and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
Others Present: Joe Morse, Finance Specialist; Mark Schreiner, Road Superintendent; Jerry Friend, Treasurer; Carol Arkell, DES; Becky Sidwell; Clifford Brophy, Sheriff; Randy Werdal, Road Foreman; Coralee Hicks, Citizen; Mikaela Koski, Stillwater County News.

Minutes: None presented.

Consent agenda:

1. Agency on Aging - Advisory Board appointment - Rhonda Golden
2. DES - Pre-Disaster Mitigation Grant - Funding Commitment for \$620,000.00 county match

File Items:

1. Weed District - Budgetary transfers from capital outlay
2. Fire Warden/DES - Greycliff repeater site agreement with Sweet Grass County

Discussion: Joe Morse stated the Weed District letter requested transfers of specific line items with specific amounts. Morse said some of those lines items don't have available funds to successfully make transfers. A weed board meeting will be called to discuss the issue and issue a new request letter.

Commissioner Crago **MOVED** to approve the consent agenda and file item no. 2 and withdraw file item no. 1. Commissioner Davey **SECONDED**. Motion passed unanimously.

Regular Business:

1. Weed District - Commissioner Crago **MOVED** to approve Noxious Weed Management Plan for 2017. Commissioner Davey **SECONDED**. Motion passed unanimously.
2. Road and Bridge - Spring Creek Bridge Replacement - request to expend funds and apply for InterCap Loan. Mark Schreiner explained Spring Creek Bridge didn't score high enough for 2019 TSEP Funding and could not reapply until 2021 for eligibility award. He said the bridge sees heavy usage and the load limit is 15 tons. He said county funds were set aside for a TSEP project that could be used and match funds thru an INTERCAP Loan. He said the fall of 2018 is the projected date of completion. Joe Morse explained the money that is in the TSEP Fund is monies that were transferred out of the road fund or road control funds, is our county match funds. Commissioner Davey said due to the MDT's higher rating on the bridge, qualifying becomes a problem, although the load limits keeps lowering.

Commissioner Crago **MOVED** to approve the Road Departments request to expend funds and apply for an INTERCAP Loan for the Spring Creek Bridge.
Commissioner Davey **SECONDED**.

Discussion: Mark Schreiner stated the cost will be approximately \$823,000 for the replacement of the bridge with the engineers thinking it may come in under that amount. He also stated this is the last of the major bridges to be replaced.
Commissioner Davey said the county has been very proactive in the infrastructure which is very much needed especially in our agriculture community.

Vote: Commissioner Shupak called for a vote. Motion passed unanimously.

3. Stillwater Ambulance District No. 1 - Trustee vacancy update - Commissioner Crago stated the commissioners will continue accepting applicants for the newly formed district. He explained five positions are available and 2 applications have been received. He encouraged those interested to submit an application to the Commissioners Office. (The position vacancies will be re-posted)
4. Commissioners Agenda Meeting - Commissioner Crago **MOVED** to adopt **Resolution 2017-29**, canceling the meeting of July 4, 2017. Commissioner Davey **SECONDED**. Motion passed unanimously. Filed with Clerk & Recorder Document No. 369214.
5. Human Resources - Following the reading of the resolution to adopt the personnel policies, Joe Morse stated he was made aware of that current policy number 32 was unintentional left out of the manual and would request. Commissioner Davey **MOVED** to postpone the adoption of the policies until further clarification. Commissioner Crago **SECONDED**. Motion passed unanimously.

Public Comments: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:20 AM

Claims and
Warrants:

Claims were examined and warrants ordered drawn in the amount of \$ 525,396.31 and payroll in the amount of \$ 601,002.82 for a total of \$1,126,399.13 for the month ending June 30, 2017.

/s/

APPROVED BY: Maureen Davey, Commissioner Co-Chair

ATTEST: Heidi L. Stadel, Clerk and Recorder