

**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
AUGUST 15, 2017**

Present: Commissioners Dennis Shupak, Chair; Maureen Davey, Member; and Lori Dobitz, Administrative Assistant. Commissioner Mark Crago was absent.

Others Present: Heidi Stadel, Clerk and Recorder; Mark Schreiner, Road Superintendent; Carol Arkell, Fire Warden; Coralee Hicks; Jerry Friend, Treasurer; Becky and Richard Sidwell; Clifford Brophy, Sheriff; and Mikaela Koski, Stillwater County News.

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

Public Comments: none heard.

Minutes: Commissioner Davey **MOVED** to approve the minutes of June 20, 2017. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Claims: Commissioner Davey **MOVED** to approve Claims No. 98183 - 98306 in the amount of \$181,904.27. Commissioner Shupak **SECONDED**. Motion passed unanimously.

File items:

1. Department Reports - month ending July 2017
 - a. Sheriff - Fees collected \$500
2. Clerk & Recorder - Citizen Initiated Zoning Petition Signature Verification

Commissioner Davey **MOVED** to place the items to file. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Special issues:

1. 2017 Fire Season - Carol Arkell, Fire Warden reported that all surrounding counties are going to remain in restrictions. She is recommending the same for Stillwater County. The Commissioners concurred with the recommendation.
2. Stillwater River Road Rock Slide
 - a. Mark Schreiner reported the road is opened for travel. He said the rocks and boulders have been removed, the road has been graveled. He reported the phone company will be in the area installing and burying fiber optics that was damaged from the slide.

Regular Business: 1. Finance Office - Commissioner Davey stated the county received the 2017 Certified Taxable Valuations from the Local Dept. of Revenue (DOR) on August 4, 2017, however, the county questioned some Hard Rock figures listed on the valuations and DOR was contacted. DOR made the corrections and resubmitted the corrected valuations to the county on August 9, 2017, which begins the 30-day clock. Note for record.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:07 AM.