

**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

SEPTEMBER 5, 2017

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

Others Present: Carol Arkell, Fire Warden; Joe Morse, Finance Specialist; Mark Schreiner and Randy Werdal, Road Department; Nick Jacobs, Columbus Fire District; Nancy Rohde, County Attorney; 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.

Public Comments: Mark Schreiner, Road Superintendent, informed the Commission that Schreiner Road between Cemetery Road and South Park City Road, will be closed due to a washed out culvert which has collapsed. He estimated the closure will continue for approximately 2 weeks.

Minutes: Commissioner Crago **MOVED** to approve the minutes of July 5, 2017. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Claims: Commissioner Crago **MOVED** to approve claims no. 98307-98398 in the amount of \$778,038.11. Commissioner Shupak **SECONDED**. Motion passed unanimously.

File items:

1. Clerk & Recorder - Correspondence addressed to Clerk from Crowley Fleck regarding petition form for referendum concerning old hospital.
2. Treasurer- Cash and Investments Report for month ending July 31, 2017.

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

Special issues:

1. 2017 Fire Season - Carol Arkell reported on the current status of the Fire Restrictions within the county. She recommended entering into Stage II Fire Restrictions as of September 7, 2017 and 12:01AM, with exemption of agriculture harvesting and off-road activities associated with agriculture operations.
Commissioner Crago **MOVED** to adopt **Resolution 2017- 43**, to enter into Stage II Fire

Restrictions as recommended by the County Fire Warden. Commissioner Shupak **SECONDED**. Motion passed unanimously. Filed in the Clerk and Records Office - Document No. 370048.

- Regular business:**
1. Facilities - On Call Electrical Services - Commissioner Crago stated our current contract is expiring soon and the Commissioners will be going out for bid very soon.
 2. Road & Bridge - Mark Schreiner, Road Superintendent, submitted a request to solicit bids for gravel crushing for 100,000 cubic yards from Arnold Pit and Keating Pit. Commissioner Crago **MOVED** to grant the request for gravel crushing. Commissioner Shupak **SECONDED**. Motion passed unanimously.
 3. Human Resources - Joe Morse, Human Resources briefed the Commission on current employment position openings.
 4. Columbus Airport - Woltermann Memorial - Commissioner Crago gave an update on the current airport projects, taxiway and tie-downs. He said Phase II, the runway, will be delayed until spring of 2018 due to winter weather approaching.

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