

**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 26, 2017**

Present: Commissioners Dennis Shupak, Chair; Maureen Davey, and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.

Others Present: Mark Schreiner, Road Superintendent; Carol Arkell, Fire Warden; Ray Halsey, CMG; Evan Buchert, Premier LLC.; 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.

Bid Opening: Road Department - Commissioner Shupak announced this is the advertised time and place for a bid opening to take place for gravel crushing to be excavated, crushed, and stockpiled at Arnold Pit and Keating Pit. Joe Morse proceeded to open five sealed bids, as follows:

<u>Bidder</u>	<u>Location</u>	<u>\$ per yd</u>	<u>Total Bid</u>
Premier LLC	both pits	3.92	\$392,000
Johnson Lane Materials	both pits	6.39	\$639,000
Matriarch Construction	Arnold Pit 4.50 Keating pit 6.50		\$550,000
Riverside Contracting	both pits	6.95	\$695,000
Fisher Sand & Gravel	both pits	5.69	\$569,000

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

Public Comments: none heard

Minutes: Commissioner Crago **MOVED** to approve the minutes of July 11, 2017 and July 18, 2017. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Claims: Commissioner Crago **MOVED** to approve Claims No. 98399 - 98514 in the amount of \$245,634.35. Commissioner Davey **SECONDED**. Motion passed unanimously.

Consent Agenda: 1. Sheriff's Office - Tri-County Victim/Witness Program Grant Award Agreement for July 1, 2017 through June 30, 2017.
Commissioner Davey **MOVED** to approve the consent agenda. Commissioner Crago **SECONDED**. Motion passed unanimously.

Special Issues: 1. 2017 Fire Season - Carol Arkell, Fire Warden, announced that she met with the Commissioners at the MACo Conference in Bozeman, MT, and informed them that conditions were right to lift the fire restrictions in the county. Resolution 2017-47 was adopted in that meeting (September 19, 2017) and restrictions were lifted on Saturday, September 23, 2017, at 12:01AM. Resolution 2017-47 is on file in the Clerk and Records Office - Document No. 370195.

Regular Business: 1. Road Department
a. Petition - to abandon a portion of a street in Park City, submitted by Kelsi Indreland, et. al. Commissioner Davey **MOVED** to accept the petition as validated by the Clerk and Recorder, appoint Commissioner Davey and Heidi Stadel as viewers; Mark Schreiner consultant to the viewers; and tentatively set a public hearing for October 24, 2017 at 9:30 AM. Commissioner Crago **SECONDED**. Motion passed unanimously.
b. Purchase Request - to seek bids for the purchase of a new snow-blower attachment. Mark Schreiner explained he is replacing a 1993 Snow-Go for a new machine. Commissioner Crago **MOVED** to approve the request to seek bids as requested by the Road Department. Commissioner Davey **SECONDED**. Motion passed unanimously.

2. Planning - Columbus Airport-Woltermann Memorial - Commissioner Crago explained the document presented by the Airport Board stating it is the first payment request submitted by the contractor working on the runway and taxi-way rebuilding project. Commissioner Crago **MOVED** to approve the outlay report and request for reimbursement (RFR No. 3) for Airside Pavement & Electrical Rehab (AIP-3-30-0017-013-2017) Commissioner Davey **SECONDED**. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:13 AM.

Claims and

Warrants:

Claims were examined and warrants ordered drawn in the amount of \$400,514.27 and payroll in the amount of \$ 435,089.11 for a total of \$835,603.38 for the month ending September 30, 2017.

/s/ APPROVED BY: Dennis Shupak, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder