

**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
OCTOBER 10, 2017**

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

Others Present: Joe Morse, Finance Specialist; 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: Commissioner Shupak requested a copy of a letter the sheriff referenced in the previous commissioners meeting. Commissioner Davey read the letter submitted by the Sheriff dated April 29, 2015, a request for all documentation for the past three fiscal years detailing pay rates; policies; reimbursement and payments to all employees and contractors; all claims and invoices in connection with the West Annex, the old hospital, and all minutes of any meeting referencing the aforementioned information. Commissioner Davey read a letter dated June 11, 2015, by Joe Morse, Human Resources and Finance Specialist on behalf of the commission, addressing the information request. The Commission did respond to the Sheriff, Davey said.

Minutes: none presented

Consent agenda:

1. Finance Department -Actuaries Northwest - FY2017-2018 GASB 75 Valuation \$4,500
2. Wolf Creek Enterprises, Inc. - Meadow Lark Assisted Living temporary rent adjustment.

File Items:

1. Elected Officials Reports for month or quarter ending September 30, 2017
 - a. Clerk & Recorder - \$7,647.33
 - b. Justice Court - \$11,391.70
 - c. Clerk of District Court - \$13,015.17

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

Regular Business: 1. Facilities - Purchase request for a new skid-steer loader and pallet fork

Commissioner Crago **MOVED** to approve the purchase in the amount of \$33,740 for a Bobcat S590T4 model skid-steer as requested by the Facilities Supervisor. Commissioner Davey **SECONDED**. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:08 AM.