

**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 24, 2017**

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

Others Present: Mark Schreiner, Road Superintendent; 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: None heard

Minutes: Commissioner Davey **MOVED** to approve the minutes of August 15, 2017. Commissioner Crago **SECONDED**. Motion passed unanimously.

Consent agenda: 1. Road and Bridge - Contractor Agreement for Premier LLC - gravel crushing Arnold/Keating Pit.

File items: 1. Sheriff's Office - Board of Crime Control Victim/Witness Program Reports

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

Regular Business: 1. Finance Department

a. Resolution - Distribution of Metal Mines License Tax (MMLT) for 1st half 2017. Joe Morse, Finance Specialist explained the distribution process between the trust fund and schools/county with a 40/60 split respectively. He said the total amount is down from the previous distribution but within the ballpark. The new tax-base numbers for the student population were used. Commissioner Davey **MOVED** to adopt **Resolution 2017-50** on the condition the figures are deemed correct. Commissioner Crago **SECONDED**. Motion passed unanimously. 370482

Meeting Recessed: Hearing no further business, Commissioner Shupak recessed the meeting at 9:06 AM.

PUBLIC HEARING

OCTOBER 24, 2017 9:30 AM

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

Others Present: Mark Schreiner, Road Superintendent; Piney Helmuth, Road Department; Gregory and Kelsi Indreland; and Mikaela Koski, Stillwater County News.

Meeting Reconvened: Commissioner Shupak reconvened the meeting and opened the public hearing at 9:30 AM.

Road Abandonment

Petition: Commissioner Crago stated a petition was petition by Kelsi Indreland, *et al*, to abandon a portion of 5th Ave SW, a county street located in the unincorporated town of Park City, Montana.

a. Viewers Report - Commissioner Davey read the report stating this portion of 5th Ave SW is not developed and the surface includes grass, dirt and gravel/rocks. Block 52 is a sliver of county property adjoining the south edge of 5th Ave SW and the south edge of 7th St. SW.

The report stated there is no impact to the Road & Bridge Department.

b. Responses from Utilities - Commissioner Crago read comments received from the Park City Ambulance and Park City Water & Sewer District, both being favorable for the abandonment as long as the alley is excluded from the abandonment.

Commissioner Shupak called for proponents, those in favor of the petition. Three people were in favor. Commissioner Shupak called for opponents. None heard.

Commissioner Davey **MOVED** to keep the public hearing open to hear any further comments until October 31, 2017. Commissioner Crago **SECONDED**. Motion passed unanimously.

Hearing Adjourned: Commissioner Shupak closed this portion of the hearing at 9:36 AM