

**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  
NOVEMBER 28, 2017**

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

Others Present: Dana Weatherford, Weed Coordinator; Coralee Hicks; and Mikael Koski, Stillwater County News.

**Public Comments:** none heard.

**Claims:** Commissioner Crago **MOVED** to approve manual claim no. 98852 in the amount \$200. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Minutes:** Commissioner Davey **MOVED** to approve the minutes September 12, 2017, and the emergency meeting of September 13, 2017. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Consent Agenda:**

1. Weed District - R & G storage rental agreement
2. DES - Town Pump Charitable Foundation letter

Commissioner Davey **MOVED** to approve the consent agenda. Commissioner Crago **SECONDED**. Motion passed unanimously.

**Regular Business:**

1. Montana Department of Transportation (MDT) - Construction and Maintenance Agreement Shane Creek Road, HSIP48 (47) - Federal Aid Project.

Commissioner Crago explained it is a State funded project and the county agrees to maintain the roads when the project is done. Commissioner Crago **MOVED** to approve the MDT Construction and Maintenance Agreement for Shane Creek Road. Commissioner Davey **SECONDED**. Commissioner Davey said she this has been in the works for at least three-years and it is a good project. Motion passed unanimously.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned at 9:04 AM

Claims and

Warrants:

Claims were examined and warrants ordered drawn in the amount of \$784,548.91 and payroll in the amount of \$417,552.47 for a total of \$1,202,101.38 for the month ending November 30, 2017.

/s/

APPROVED BY:

Dennis Shupak, Commissioner Chairman

ATTEST:

Heidi L. Stadel, Clerk and Recorder