

## STILLWATER COUNTY COMMISSIONERS 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)).

### SPECIAL MEETING JANUARY 4, 2016

**Present:** Commissioners Dennis Shupak, Chair; Gerald W. Dell and Maureen Davey, Members; and Lori Dobitz, Administrative Assistant.

**Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

**Public Comments:** No comments were heard.

#### **Regular Business:**

Commissioner's Organizational Resolutions - Commissioner Dell read the following resolutions for adoption:

- a. 2016-01 - A Resolution to establish re-organization of the Board of County Commissioners, elect presiding officer (7-5-2122 MCA); and appoint commissioner liaisons to county boards. Commissioner Davey **MOVED** to adopt Resolution 2016-01. Commissioner Dell **SECONDED**. Discussion: The commission discussed appointing a co-chair. Commissioner Davey **MOVED** to **amend** her motion to include appointing herself and Commissioner Dell to act as Co-Chair in the absence of the Chair for the record. Commissioner Dell **SECONDED**. Motion passed unanimously. **Main motion:** Commissioner Shupak called for a vote on the main motion. Motion passed unanimously. Document No. 364284 filed with the Clerk and Recorder.
- b. 2016-02 - A Resolution setting the meeting days (7-5-2122 MCA) and designating locations where notice is provided by posting (7-1-2123 MCA) of the governing body. Commissioner Dell **MOVED** to adopt **Resolution 2016-02**. Commissioner Davey **SECONDED**. Motion passed unanimously. Document No. 364285 filed with the Clerk and Recorder.
- c. 2016-03 - A Resolution setting travel, meals, and lodging rates (2-18-501 -2-18-503 MCA) for Stillwater County employees for Calendar Year 2016. Commissioner Davey **MOVED** to adopt **Resolution 2016-03**. Motion passed unanimously. Commissioner Dell **SECONDED**. Document No. 364286 filed with the Clerk and Recorder.
- d. 2016-04 - A Resolution providing for public participation (7-4-2109 MCA), amending/re-stating Resolution 2007-48. Commissioner Dell **MOVED** to adopt **Resolution 2016-04**. Commissioner Davey **SECONDED**. Motion passed unanimously. Document No. 364287 filed with the Clerk and Recorder.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:15 AM.