

## 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)).

### REGULAR MEETING JANUARY 12, 2016

**Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; and Lori Dobitz, Administrative Assistant. Others present: Ric Hanners, Stillwater County News.

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

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

**Minutes Approval:** Commissioner Dell **MOVED** to approve the minutes of the Regular Agenda Meeting of November 10, 2015, Commission Discussion Meeting on the Zoning Petition held on November 10, 2015; and Board of Canvassers on November 10, 2015. Commissioner Davey **SECONDED**. Motion passed.

**Special Issues** Stillwater River Road Rockslide: Commissioner Dell reported a conference call with Shannon and Wilson is scheduled for January 13, 2016, at 9:00 AM.

#### **Regular Business**

**Board Appointments** - Commissioner Davey **MOVED** to make the following appointments to the following county boards and extend the application process the Library Steering Committee, and Planning Board vacancies until filled:

- a. City-County Airport Board - Willard Moore and Mark O'Bryant - 4 year term
- b. Weed District Board - Harold Riensche - 4 year term
- c. County Planning Board - Curt Jacobs and Larry Gee - 2 year term, and one opening position remaining.
- d. City County Planning Board - no applicants - two opening positions remaining.
- e. Library/County Center Steering Committee - Tyrel Hamilton, Bob VanOosten, Keneth Kem, Della Haverland, Jeff Limburg, Kris Good, Lee Schmelzer, and Kathy Hollar - 2 year term, and two positions remain opening.
- f. Columbus Fire District Board of Trustees - Debra Parod term filled until May 2016.

Commissioner Dell **SECONDED**. Motion passed unanimously.

**Consent Agenda** Columbus Airport Woltermann Memorial - Non-Commercial Ground Lease between the City of Columbus and Stillwater County, Lessors, and Columbus Hangar One, LLC, Lessee.

**File Items**

1. Reports submitted by the following:
  - a. Justice Court - fees collected in the amount of \$10,930, for month ending Dec. 2015.
  - b. Clerk of District Court - fees collected in the amount of \$10,839.48, quarter ending Dec. 2015.
  - c. Sheriff - fees collected in the amount of \$450 for month ending Dec. 2015; and \$1,550 for quarter ending Dec. 2015.
  - d. Clerk & Recorder - fees collected in the amount of \$9,087.07 for month ending Dec. 2015.
2. Montana Department of Transportation - County bridge inspections
3. US Dept. of Homeland Security - FEMA approval of Stillwater County Pre-Disaster Mitigation Plan for the next five years.

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

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:10 AM.