

**STILLWATER COUNTY  
COMMISSIONERS MINUTES**

**REGULAR MEETING  
JANUARY 13, 2015**

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes were approved and will be filed with the Clerk and Recorder (MCA 7-4-2611(2)(b)) in their entirety, and the complete current month ending, along with resolutions and other supporting documents.

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

**Public Comments:** Public Comment on matters within the Commissioners jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No comments were heard.

**Minutes Approval:** Commissioner Davey **MOVED** to approve the minutes of December 16, 2014, as presented. Commissioner Dell **SECONDED**. Motion passed unanimously.

**Reports:** Justice Court - Fees in the amount of \$11,197.74 were collected for the month ending December 31, 2014.

**DES:** Carol Arkell, DES Coordinator, submitted a letter of recommendation to approve the Tetra-Tech proposal to update the Stillwater County Pre-Disaster Mitigation (PDM) Plan. She said the grant was awarded by the State DES on December 10, 2014, in the amount of \$25,000 and the county will provide a soft match of \$8,333.34 for a total project cost of \$33,333.34. Commissioner Dell **MOVED** to approve the proposal submitted by Tetra-Tech in the amount of \$33,333.34 to update the County PDM, as recommended by the DES Coordinator. Commissioner Davey **SECONDED**. Discussion: Commissioner Davey stated if the county wants to participate in any FEMA monies the county might be entitled to, we have to do this plan. Commissioner Shupak stated if we don't update the plan, they won't even look at us.

**Vote:** Commissioner Shupak called for a vote. Motion passed unanimously.

**Solid Waste:** Scott Waltner, Solid Waste Supervisor, submitted a copy of two quotes and a request to purchase two 20-cubic yard recycle boxes in the amount of \$15,300 from Olympic Sales, Inc. He stated one box would be for the Reed

Point site and would be to change out when one gets full at any of the sites. Commissioner Davey **MOVED** to approve the request to purchase the recycle boxes as recommended by the Solid Waste Supervisor. Commissioner Dell **SECONDED**. Motion passed unanimously.

**Human Resources:** Retirement: Jim Job, Solid Waste Attendant, effective January 30, 2015.

## **Board**

### **Appointments:**

1. Airport Board - The Commission received two applications for the pilot member position on the board. The incumbent member Allan Drain and Jimmy Huff, a Hawaii resident both applied. Being bound by the laws of Montana, specifically, §7-1-201(14) which states a person must be a resident of the county to be eligible for appointment to an administrative board, district, or commission, the Commission is unable to appoint Mr. Huff. Commissioner Davey **MOVED** to reappoint Allan Drain, a pilot member, to serve a 4-yr term on the Airport Board. Commissioner Dell **SECONDED**. Motion passed unanimously.

The Commission will notify the Town of Columbus of the appointment so they can place the item on their agenda for action. Commissioner Dell stated it was commendable of the gentlemen from Hawaii to submit his application. The Commission will contact Mr. Huff and thank him for applying.

2. City-County Planning Board - Commissioner Dell **MOVED** to reappoint Heidi Stadel and Joe Cross to the City-County Planning Board to serve 2-yr terms. Commissioner Davey **SECONDED**. Motion passed unanimously.
3. County Planning Board - Commissioner Shupak stated there are five positions to fill on the planning board. The Commission received four applications for consideration. Commissioner Davey **MOVED** to appoint the following four positions to serve on the County Planning Board for 2-yr terms:
  1. Jack Knorr - reappointment
  2. Adelbert Eder - reappointment
  3. Clinton Teegardin - reappointment
  4. Susan Morse - new appointment

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

**Meeting Adjourned at 9: 19 AM**