

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 FEBRUARY 23, 2016

Present: Commissioners Dennis Shupak, Chair; and Gerald W. Dell Member; and Lori Dobitz, Administrative Assistant. Others Present: Will Patterson, Weed Coordinator; Jerry Friend, Treasurer; and Rick Hanners, Stillwater County News. Absent: Commissioner Maureen Davey

Special Issues: Stillwater River Road Rockslide: Commissioner Dell **MOVED** to approve the Shannon & Wilson, Inc., Proposal for Phase 2 Engineering Services with 2016 fee schedule. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Regular Business County Planning Board Commissioner Dell **MOVED** to appoint Gary G. Enstrom to fill vacancy for a 1-year term. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Consent Agenda

1. Road - Change Order No. 3 for the new shop - previously assess liquidated damages credited
2. Columbus Airport - Woltermann Memorial - Environmental Categorical Exclusion (CATEX) for Hangar Area Development
3. Morrison-Maierle Systems - Onsite and Cloud Data Backup Services (County Attorney Office)
4. Facilities - Request to purchase 2011 Ford Utility Van

File Items

1. Comment Letter - Stillwater County Comments regarding Yellowstone Bison Quarantine Plan Environmental Assessment.

Commissioner Dell **MOVED** to approve the Consent Agenda and place the File Items to file. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Public Comments: None heard

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:05 AM.

Claims and

Warrants: Claims were examined and warrants ordered drawn in the amount of \$ 351,229.16 and payroll in the amount of \$371,518.12 for a total of \$722,747.28 for the month ending February , 2016.