

**STILLWATER COUNTY  
COMMISSIONERS MINUTES**

**REGULAR MEETING  
MARCH 3, 2015**

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes were approved and are 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 Maureen Davey and Gerald W. Dell, Members and Co-Chairs; Lori Dobitz, Administrative Assistant; Shirlee Keffer, Stillwater Republican Women; and Robert Whitham, Stillwater County News.  
Absent: Commissioner Dennis Shupak.

**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.  
Commissioner Davey opened the meeting and welcomed any public comments.

Shirlee Keffer - said she had planned to go to the Stillwater County Library Steering Committee on January 8, 2015, however, was unable to attend do to her work schedule. She planned to attend the meeting on February 12, 2015. She said she went on their website and it shows they meet on the second Thursday of the month at 6:30 pm. She stated there was no agenda or minutes from the prior meeting on the website. After making a couple of phone calls, she found they re-organized the board during the meeting in January, the February meeting was cancelled, and they now meet the second Tuesday of the month. She said as of this morning their website is not showing information to reflect these changes.

**Minutes Approval:** Commissioner Dell **MOVED** to approve the minutes of the motor grader lease bid opening held on February 17, 2015, as presented. Commissioner Davey **SECONDED**. Motion passed.

**Report(s):**

1. 2015 Legislative Session - Commissioner Davey said she had discussion with the MACo Executive Committee regarding the land use legislation. She said what has been proposed on land use has followed the MACo policies. She said this session doesn't have near as much as far as county issues as in past sessions. She said the Governor's Medicaid Reform proposal and the Republicans have a

proposal, which do not follow MACo policy. MACo will be standing by their policies, Davey said. Commissioner Dell said HB 2 - General Appropriations will be addressed once the legislative session returns from recess. He said we will be hearing a lot about that bill in the next 45 days.

2. Treasurer Cash Report - Cash and Investments totaled \$30,841,297.58 for the month ending January 31, 2015.

### **Courthouse Facilities**

#### **Space Project:**

Commissioner Davey said written comments on the courthouse facilities space project were submitted by the following and will be on file with the Clerk & Records Office:

1. Joan Brownell, Town of Columbus/Stillwater County Historic Preservation Commission
2. Charles Kem, Stillwater County Undersheriff
3. John Boughton, Montana Historical Society

### **Board**

#### **Appointment:**

Historical Preservation Commission - Commissioner Dell **MOVED** to appoint Jill Lavold to a 3-year term. Commissioner Davey **SECONDED**. Motion passed.

### **Election**

#### **Department:**

Heidi Stadel, Election Administrator and Clerk & Recorder submitted updates for upcoming elections for the Stillwater County Fire Districts and the Beartooth Park & Recreation District.

**Meeting Adjourned at 9: 13 AM**