

**STILLWATER COUNTY  
COMMISSIONERS MINUTES**

**REGULAR MEETING  
MAY 26, 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, with the complete current month ending, along with resolutions and other supporting documents.

**Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Chip Kem, Undersheriff; Coralee Hicks; and Marlo Pronovost, Stillwater County News.

**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 commented on the Memorial Day Services held at the cemetery the previous day.

**Minutes Approval:** Commissioner Davey **MOVED** to approve the minutes of the Public Hearing held on May 5, 2015; and the Canvass of May 11, 2015, Absarokee Fire District Election, as presented. Commissioner Shupak **SECONDED**.  
Motion passed unanimously.

**Report(s):** The Stillwater County Treasurer submitted Cash and Investment Reports for the month ending March 31, 2015, totaling \$28,915,010.13; and the month ending April 30, 2015, totaling \$27,826,473.03.

**Courthouse Facilities**

**Space Project:** The Commission received three additional letters from the following persons expressing their thoughts on the courthouse project: Burt Williams, Shirlee Keffer; and Mark O'Bryant. Commissioner Dell said the letters will be filed with the Clerk & Recorder for public review.

**Proposed Burn Permit**

**Service:** The Commissioners received a written comment from Brandon Gauthier, a Park City resident on the burn permit system proposed. Commissioner Dell stated he was expecting letters from Absarokee and Park City Fire District Boards. Commissioner Davey said at a recent conference she attended, she had the opportunity to speak with other commissioners about the use of burn

permits. Of those she spoke with, approximately one third used a burn permit system for their county. She said they had positive feedback on the system.

### **Courthouse Office Space/Training**

- Space Lease:**
1. Commissioner Dell **MOVED** to renew the 22<sup>nd</sup> Judicial District Office (Suite A, at the West Annex) lease agreement between Robert and Anita Maurer for a 3-year term. Commissioner Davey **SECONDED**. Motion passed unanimously. The monthly rate is approximately \$1,380 and is split between Stillwater, Carbon, and Big Horn Counties for the judicial district.
  2. Commissioner Davey **MOVED** to approve a lease agreement between Robert and Anita Maurer (Suite B, at the West Annex) for the Sheriff's Office to use for the Use of Force Training Simulator, as recommended by Undersheriff Charles Kem. Commissioner Dell **SECONDED**. Motion passed unanimously. The monthly rate is \$144 for use of the empty office space to be used approximately three or four times a month.

**9-1-1 Phone System:** Sheriff Clifford Brophy submitted the GeoComm Agreement for renewal. This firm provides the mapping software for the 9-1-1 phone system. Commissioner Dell **MOVED** to approve the renewal agreement with GeoComm in the amount of \$2,750 for the period of May 1, 2015 through April 30, 2016. Commissioner Davey **SECONDED**. Motion passed unanimously.

### **Out of Office**

**Notification:** Commissioner Dell will be out of office June 3 - June 9, 2015.

**Recess Meeting:** Commissioner Shupak recessed the meeting until 1:30 PM.

**Reconvene:** Commissioner Shupak reconvened the meeting at 1:30 PM

### **Stillwater Mining**

**Company:** The Commissioners met with John Beaudry, Stillwater Mine Public Affairs Manager, to review and finalized the 2015 Metal Mines License Tax Allocation for the East Boulder Mine for the three eligible counties of Sweet Grass County, Park County, and Stillwater County.

John Beaudry stated based on data compiled, the calculated percentages for each county will be allocated as follows:

1. Sweet Grass County 72.045%
2. Park County 23.64%
3. Stillwater County 4.315%

Commissioner Davey **MOVED** to approve the 2015 Metal Mines License Tax Allocation form for the East Boulder Mine for the three eligible counties as presented by John Beaudry, Stillwater Mine Company. Commissioner Dell **SECONDED**. Motion passed unanimously.

**Meeting Adjourned at 1:38 PM**

**Claims and  
Warrants:**

Claims were examined and warrants ordered drawn in the amount of \$393,952.89 and payroll in the amount of \$334,544.27 for a total of \$728,497.16 for the month ending May, 2015.

APPROVED BY:

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Gerald W. Dell, Co-Vice Chairman

ATTEST:

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Heidi L. Stadel, Clerk and Recorder