

**STILLWATER COUNTY
COMMISSIONERS MINUTES**

**REGULAR MEETING
JUNE 9, 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; and Maureen Davey, Member; Lori Dobitz, Administrative Assistant; Shirlee Keefer, Stillwater Republican Women; Coralee Hicks; Nancy Rohde, County Attorney; Sheriff Brophy; and Marlo Pronovost, Stillwater County News. Absent: Commissioner Gerald Dell

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. **Shirlee Keffer**, Stillwater Republican Women; stated she found it a little disturbing of the Stillwater County News article of June 4, 2015, of a young man speeding out of control. She thinks it is important as residents of Stillwater County and within the commissioners jurisdiction, it is important to know who our neighbors are.

Minutes Approval: Commissioner Davey **MOVED** to approve the minutes of the Public Hearing held on May 12, 2015, as presented. Commissioner Shupak **SECONDED**. Motion passed.

Reports: The following departments submitted fee collection reports for the month ending May 31, 2015:1. Clerk & Recorder - fees in the amount of \$10, 2169.85 2. Sheriff - fees in the amount of \$350

MDT: Montana Department of Transportation notified the commissioners of the Railroad Emergency Notification Sign (ENS) Project to update signing along the Montana Rail Link, Inc. lines at multiple sites within the county. The replacement of existing cross buck assemblies and stop/yield signs will take place in order to be in compliance with the new requirements of the Manual of Uniform Traffic Control Device.

Stillwater River Road: Rockslide update - Commissioner Shupak said large rocks that fell and blocked Stillwater River Rd. He said there is a potential for more rock to fall. Shupak said currently an engineering firm is assessing the situation. Commissioner Davey said the county held a meeting (in Fishtail) with those residents affected by the slide. Commissioner Shupak said those that attended were concerned about safety. He said until we hear different from the engineers, the road will remain closed. He said a large chunk of rock that measured approximately 8 foot wide, 3 ft

thick, and an unknown length fell, with several more chunks that could come down. Evacuation of two residences took place to ensure safety of those residents below the slide area.

DUI Task Force: Sheriff Brophy submitted the annual DUI Task Force Plan for approval which is required each year by the state. He said the only addition to the plan from last year is the legislation passed a law that will allow the state to distribute the money being held for other counties that do not have a plan in place, so we may have additional funding available, adding that this is reflected in this years plan. Commissioner Davey **MOVED** to adopt **Resolution 2015-18** approving the FY 2015-2016 DUI Task Force Plan as recommended by the Sheriff. Commissioner Shupak **SECONDED**. Commissioner Davey stated for the record the plan listed \$3,999 for the budget and unknown listed for equipment. Sheriff Brophy explained it is listed that way for the unknown additional unanticipated revenue from the state this year, at the recommendation of the state. **Vote - Motion passed.**

Columbus Airport Woltermann Memorial: Commissioner Davey said the commission received a letter from the Airport Board Chairman requesting a \$100,000 transfer from the entitlement funds to Hardin. Commissioner Davey said this is not uncommon for the counties to make these transfers. She said we share monies with the other airports. It has to be used up by the state or the funds go back to the FAA. She said it is an exchange - paperwork money going back and forth.

Commissioner Davey **MOVED** to approve the FAA Non-Primary Entitlement Fund Transfer to Hardin -\$100,000. Commissioner Shupak **SECONDED**. Motion passed.

FAA Non - Primary Entitlement Fund Transfer to Poplar - up to \$100,000 contingent on receipt of an executed NPE reciprocal payback agreement signed by Poplar. Commissioner Shupak stated he was notified that Poplar is no longer in need of the funds.

Meeting Adjourned at 9:18 AM