

**STILLWATER COUNTY
COMMISSIONERS MINUTES**

**REGULAR AGENDA
JUNE 16, 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; Shirlee Keefer, Stillwater Republican Women, 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. **Shirlee Keefer** - inquired about the courthouse project asking when we would see something, saying it is a fair question.

Minutes Approval: Commissioner Davey **MOVED** to approve the minutes of May 19, 2015, as presented. Commissioner Dell **SECONDED**. Motion passed unanimously.

Stillwater River Road Rock Slide: The Commissioners received a report on June 15, 2015, from SK Geotechnical Engineers on the rock slide located along the Stillwater River Road, approximately 10 miles west of Absarokee. The purpose of this reconnaissance was to assist Great West Engineering and Stillwater County in evaluating the risks. Mark Schreiner, Incident Commander, will keep the commissioners informed of any new developments.

Alpine Carpet Cleaning, LLC: Commissioner Davey **MOVED** to approve the Commercial Maintenance Contract between Stillwater County and Alpine Carpet Cleaning, LLC., in the amount of approximately \$500 annually for the Judicial District Office. Commissioner Dell **SECONDED**. Motion passed unanimously.

Great West Engineering, LLC: Commissioner Dell read Amendment No. 1 to Great West Engineering Professional Services Contract for Task Order No. 4 - TSEP Bridge Design and Construction Management for the following services: Great West shall respond to comments related to the floodplain Letter of Map Revision (LOMR) for the Rosebud Cemetery Road Bridge. Comments were received from the Federal Emergency Management Agency (FEMA) and the Montana Department of Natural Resources and Conservation (DNRC) in a letter dated April 13, 2015 and necessitate additional survey, hydraulic modeling, and floodplain mapping. Great West will

conduct additional topographic survey for a distance of approximately 1400 feet upstream of the bridge, extending from the highway on the west to the edge of the 100-year floodplain on the east. Up to five additional cross sections will be added to the hydraulic model in this reach to more accurately model the split flow around the farmstead upstream of the bridge, as requested by the DNRC. The floodplain mapping will be updated with the results of the hydraulic model, and other comments in the letter. For completion of professional services and reimbursable expenses, Stillwater County shall pay services at hourly rates and expenses in accordance with the rate schedule not to exceed \$12,100. This amendment increases the previous contract amount from \$74,000 to \$86,100. Commissioner Dell **MOVED** to approve the amendment. Commissioner Davey **SECONDED**. Motion passed unanimously.

Park City Fire District Trustee: Commissioner Davey **MOVED** to appoint Sarah Lees to fill a vacancy on the Park City Fire District that was created by a resignation. Commissioner Dell **SECONDED**. Motion passed unanimously. This is a 2-year term to expire May 2017.

Motion adjourned at 9:17 AM