

## 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 OCTOBER 13, 2015

**Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Jerry Friend, Treasurer, Brianna Erfle, Rapelje School; and Ric Hanners, 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. No comments were heard.

**Minutes Approval:** Commissioner Dell **MOVED** to approve the minutes of the Public Hearing of August 25, 2015, on the Preliminary Budget for 2015-2016. Commissioner Davey **SECONDED**. Motion passed.

#### **Special Issues**

1. Stillwater River Road - Rockslide update - Commissioner Dell said on Wednesday, October 7, 2015, an updated letter was sent to the residents in the area of the rockslide with general information of how the county is moving forward with a request for proposal. Commissioner Davey said this information is also available on the county website.

#### **Regular Business**

1. Road & Bridge - Commissioner Davey **MOVED** to approve the Outback Construction Change Order No. 1 - changes to the electrical services in the new shop building, in the amount of \$10,578.70. Commissioner Dell **SECONDED**. Motion passed unanimously.

2. Sheriff - Commissioner Dell **MOVED** to approve the Board of Crime Control Victim/Witness Tri-County Grant Award for FY 2015-2016, as recommended by Sheriff Brophy. Commissioner Davey **SECONDED**. Commissioner Dell explained the Federal Match amount is \$63,891 and the County Match is \$15,973, for a total of \$78,864. Commissioner Davey said this grant was discussed and approved in the budget. Commissioner Shupak called for a **vote** - Motion passed unanimously.

## **Consent Agenda**

1. Sheriff - Amended Equitable Sharing Agreement and Certification

## **File Items**

1. Justice Court Report - fees in the amount of \$13,209 were collected for month ending September 30, 2015.
2. Sheriff's Report - fees in the amount of \$1,450 were collected for the quarter and fees in the amount of \$400 were collected for month ending September 30, 2015.

Commissioner Dell **MOVED** to approve the consent agenda and place the file items to file.  
Commissioner Davey **SECONDED**. Motion passed unanimously.

**Add-on:** Jerry Friend, Treasurer, introduced Brianna Erfle, who is participating in the School to Work Program. He explained she will be job shadowing two days this month in the Treasurer's Office. The Commissioners welcomed her to the county.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:07 a.m.