

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 27, 2015

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Carol Arkell, Fire Warden/DES Coordinator; Jerry Friend, Treasurer; Venessa Monson; Nancy Rohde, County Attorney; Brianna Erfle, Rapelje High 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.

Special Issues

1. Stillwater River Road Rockslide:

a. Proposals for Rockslope (rockslide) Stabilization Engineering Services were received from the following engineering firms that specialize in rockslope/rockslide situations:

1. Shannon and Wilson, Inc., Denver, Colorado
2. Landslide Technology, Portland, Oregon
3. Golder Associates, Redman, Washington
4. Terracon, Great Falls, Montana

Copies of each of the proposals have been given to the County Attorney; Susan Swimley, Special Counsel; and the Road Superintendent.

b. Engineering selection team appointed - Commissioner Dell **MOVED** to appoint all three Commissioners and Mark Schreiner, Incident Commander/Road Superintendent as the Engineering Selection Team. Commissioner Davey **SECONDED**. Motion passed unanimously.

c. Set date for selection of engineering services proposal - Commissioner Davey **MOVED** to set the selection date for engineering services for October 29, 2015, at 1: PM. Commissioner Dell **SECONDED**. Motion passed unanimously.

Regular Business:

1. Metal Mines License Tax - Commissioner Davey **MOVED** to adopt **Resolution 2015-41** to distribute Metal Mines License Tax for the first 6 months of 2015, and give notice to the county treasurer to distribute allocations, with the condition that the figures are confirmed correct. Commissioner Dell **SECONDED**. Motion passed unanimously. This resolution is filed with the Clerk and Recorder, Document No. 363726.

Consent Agenda

1. Human Resources - Sapphire Employee Assistance Program Service Agreement Modification No. 1 - contract extension for the period Jan. 1, 2016 - Dec. 31, 2016.

2. Courts - Alternatives Purchase of Service Contract for FY 2016.

3. Weed Management District - Request for support to open discussion with MDT regarding treatment on State right-of-ways within Stillwater County.

File Items

1. Tri-County Victim/Witness - Narrative Quarterly Reports - project periods 07/01/14 to 09/30/2015 and 07/01/2015 to 06/30/2016.

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

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:08 a.m.