

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 NOVEMBER 17, 2015

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members.
Others Present: 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.

Special Issues:

Stillwater River Road Rockslide: Commissioner Dell stated a stabilization engineer services contract is on the consent agenda for approval. He said the firm will analyze the risk of additional rocks falling. He said Shannon & Wilson have previously worked on rockfall sites on the Beartooth Highway.

Regular Business:

Road and Bridge - Commissioner Davey **MOVED** to approve Task No. 11 from Great West Engineering, 2015 TSEP Bridge (Spring Creek bridge) Evaluation and PER, \$30,000. Commissioner Dell **SECONDED**. The \$30,000 cost will be split 50/50 between TSEP and the county. Commissioner Dell said the bridge will be placed on the 2016-2017 TSEP Funding list. Commissioner Shupak called for a vote. Motion passed unanimously.

Consent Agenda:

1. **Road and Bridge** -Stillwater River Road Rockslope Stabilization Engineering Services Contract with Shannon & Wilson, Inc. part of proposal 23-2-1288-001, in the amount of \$17,000.00
2. **Road and Bridge**- Outback Construction, Inc. Application for Payment #7, \$103,014.39
3. **Weed District**- Request to Manage Weeds on Two Lane State Highways in Stillwater County, \$31,758.15
4. **Weed District**- Noxious Weed Management Agreement and Operation Plan between Montana Fish Wildlife & Parks and Stillwater County.

File Items:

1. Sheriff's Report - Fees Collected for Month Ending October 31, 2015, in the amount of \$500.00.

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

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:05 AM.