

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 DECEMBER 15, 2015

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Forrest Mandeville, Engineering West; Monica Plecker, CTA Contract Planner; Jerry Friend, Treasurer; and Ric Hanners, Stillwater County News.

Open Meeting: Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

Public Comments: No comments were heard.

Minutes Approval: none

Special Issues:

1. Stillwater River Road Rockslide: Commissioner Dell said there is nothing new to report on the slide other than the commission is awaiting Shannon & Wilson's report which should be here this week.

Regular Business:

1. Planning - Monica Plecker, CTA Contract Planner, presented the Sturm Minor Subdivision Preliminary Plat. Engineering West, on behalf of Dustin and Darcy Sturm, have submitted the proposed two (2) lot subdivision located approximately 1.5 miles northwest of Fishtail on the east side of Grove Creek Road (just south of the intersection of Hap Trees Road). Forrest Mandeville, Engineering West, said both of the lots have been submitted to the county sanitarian for review and approval. He said because of their size, over 20 acres, they are not subject to DEQ review. Mandeville said the road has been an issue that has come up, the county has an agreement with Tippet Rise currently for maintenance of the road. He said any work on the road would have to take a backseat to that and would have to be either done after that agreement is completed or if any utilities have to go through the road, we would have to bore or pull the utilities through. This subdivision falls under the Horse Creek groundwater monitoring area, borders right on the road, which DNRC will review. The existing stock well on the south lot will be abandoned and a new well will be drilled. A new well will be also be drilled on the north lot, Mandeville said.

Monica Plecker, CTA Planner, said the County Planning Board reviewed the subdivision at their December 2, 2015, meeting and subsequently recommended the preliminary plat approval with nine (9) conditions (which she read for the record) and recommended conditional approval. Duplicate

language was discovered in Condition No. 7.

Motion - Commissioner Davey said she reviewed and considered the application materials, project memorandum, public comment and the recommendation of the County Planning Board and hereby **MOVE** to recommend approval of the Preliminary Plat of the Sturm Minor Subdivision with the findings and conditions included in the project memorandum, and amend condition no. 7 by striking the last sentence which is duplicate language of Condition No. 9. Commissioner Dell **SECONDED**. Motion passed unanimously.

Consent Agenda

1. Road & Bridge - Request to replace roofs on three buildings a total of \$15,575 for labor and materials with Cascade Rain Gutters.

File Items

1. Montana Association of Counties (MACo) - Notification of Commissioner appointments to the following MACo Committees:

- a. Commissioner Gerald Dell - Energy Committee
- b. Commissioner Dennis Shupak - Justice and Public Safety Committee

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 9:16 AM.