

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 22, 2015

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Carol Arkell, DES Coordinator; 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: Commissioner Dell **MOVED** to approve the minutes of the Regular Agenda Meetings of October 9,13,20,27 and the Special Agenda Meeting of October 29, 2015. Commissioner Davey **SECONDED**. Motion passed unanimously.

Special Issues: Stillwater River Road Rockslide: Commissioner Dell reported he received an email from Shannon & Wilson stating we should have their proposals tomorrow, December 23, 2015.

Regular Business: DES - Carol Arkell, DES Coordinator, presented a Resolution to adopt the updated Pre-Disaster Mitigation Plan (PDM) 2015. She said she has been working on the update this past year and FEMA has approved it. She said the Commissioners, some members of the LEPC, and herself have reviewed the updated plan that TetraTech had completed. She received input from many county offices and entities and her recommendation is to adopt the 2015 PDM by resolution and submit it to FEMA by the end of the month to be in compliance. Commissioner Dell proceeded to read Resolution 2015-43 to adopt the PDM. Commissioner Davey asked if the City of Columbus adopted a PDM and if it was a separate document or the same PDM. Arkell said the City adopted the same document the previous evening during the Council meeting. Arkell said the Columbus public works department put a lot of time into the update as did the police department and the fire department.

Commissioner Davey **MOVED** to adopt **Resolution 2015-43**, a resolution updating the Pre-Disaster Mitigation Plan 2015, as recommended by the DES Coordinator. Commissioner Dell **SECONDED**. Motion passed unanimously. Document No. 364214 on file with the Clerk and Recorder.

Consent Agenda

1. Economic Development - eCivis Subscription and Service Agreement for a period of (3) years to provide grants management software for state and local governments seeking grants management solutions.

File Items

1. Treasurer - Cash and Investments in the amount of \$ 28,627,077.82 for the month ending October 31, 2015

2. Montana Association of Counties - Notification of Commissioner Maureen Davey's appointment to the following MACo Committee's:

- a. Tax, Budget, and Finance Committee
- b. Resolutions and Legislative Committee
- c. Conference Planning Committee
- d. Agriculture Committee

3. MT Department of Commerce - Final Project Closeout - Treasurer State Endowment Program Bridge System Project # MT-TSEP-CG-15-761.

Meeting Adjourned: Hearing no further business Commissioner Shupak adjourned the meeting at 9:07 AM.