

## 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 29, 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:** none

**Special Issues:** Stillwater River Road Rockslide: Commissioner Dell reported Shannon & Wilson, Inc., submitted a draft Preliminary Mitigation Recommendation on December 23, 2015. The Rockslide Committee will meet at 10:00 am this morning to discuss and review said draft report.

#### Regular Business

1. Commissioners - Commissioner Davey **MOVED** to adopt **Resolution 2015-44**, to hold a Commissioners Special Agenda Meeting on Monday, January 4, 2016, at 9:00 am for the purpose to re-organize for calendar year 2016. Commissioner Dell **SECONDED**. Motion passed unanimously. Document No. 364246 on file with the Clerk and Recorder.

**Consent Agenda** Commissioner Dell **MOVED** to **remove Item No. 2** from the Consent Agenda. Commissioner Davey **SECONDED**. Discussion: Commissioner Dell stated the reason for removing the item from the agenda is that the Planning Department has discovered the second-half taxes have not been paid and the SIA (subdivision improvement agreement) has not been signed. **Vote:** Commissioner Shupak called for a vote. Motion passed unanimously. Item No. 2 is marked with strike-out.

1. Economic Development - CTEP Pike Ave Path, Change Order No. 3 to extend the current contract with the contractors, Winkler Excavation, due to winter shut down with the project.

2. Planning - ~~X-Diamond Minor Subdivision Final Plat approval as recommended by contract planner. Staff has determined that the conditions of approval have been met.~~

3. DES - Lease Agreement (ten-year) renewal between Doug Jensen and Stillwater County for property to house the DES radio frequency tower in the amount of \$500 annually.

**File Items**

1. HRDC - Granting Project Hope an award of \$1,000 for reimbursement of food and nonperishable items.

2. Department of Administration - Additional FY 2015 Mineral Impact Fund Distribution.

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 9:06 AM.

**Claims and**

**Warrants:** Claims were examined and warrants ordered drawn in the amount of \$339,055.75 and payroll in the amount of \$ 558,973.09 for a total of \$898,028.84 for the month ending December 31, 2015.