Commissioners Tyrel Hamilton, Chair, Steve Riveland, member. Heidi L. Stadel, Clerk & Recorder

Others Present: Pam Cunningham, Solid Waste; Stephanie Ray, Planning; Dana Weatherford, Weed Department; Jerry Friend, Treasurer; Chad Coles, Facilities; Dave Stamey, DES; Christine Baker, Planning; Marlo Pronovost, Stillwater County News; Citizens: Jeff Ruffatto, Ron Van Hoosear

Commissioner Hamilton opened the meeting with the Pledge of Allegiance.

April 26, 2022. Commissioner Riveland MOVED to approve the minutes from April 26 2022. Commissioner Hamilton SECONDED. No discussion. Motion passed unanimously.

None presented.

Roger Haugrud for 20 years of service in the Solid Waste Department

Absarokee Sewer
A) Absarokee Sewer RSID remaining bond fund release.

Sheriff
A) Report for the month of April in the amount of $350.00.

A) Report for the month of April in the amount of $15,551.25.

A) Park City Cemetery District updates.

No staff updates, comments or questions.

Commissioner Riveland MOVED to consent to the consent agenda and file the file items. Commissioner Hamilton SECONDED. No discussion. Motion passed unanimously.

Weed District
A) Annual Montana DOT right-of-way weed spraying contract for FY2022-2023. Dana Weatherford explained that the contract is for $20,000.00. It is for the county to spray the highways but not the interstate in Stillwater County. The DOT will spray the interstate but the county maintains the care of the right-of-ways for noxious weeds. No further questions or comments heard. Commissioner Riveland MOVED to approve the annual Montana DOT right-of-way weed spraying contract for FY2022-2023. Commissioner Hamilton SECONDED. No discussion. Motion passed unanimously.
Economic Development

A) Dick Anderson Construction results for pre-engineered metal building for fairgrounds project. Stephanie Ray explained that there was a successful bid opening for our PMB for the fairgrounds on May 11. This is the first step to be able to initiate the project out there. The structure needs to be ordered. There were several schematic design workshops with the team. The pre-engineered metal building is the building block and footprint for our building. The bids came in on target. There is a 24 week lead time for the order on this building. Hopefully the building will be received in either November or December so construction can begin in early 2023. Commissioner Hamilton added an add on option was discussed at the FCIP meeting and this can be added up to 6 weeks prior to delivery. The price is not guaranteed though. Maurie Petterson thanked the Commission for moving this along. The process has been going on for decades. This is good for the county and as a taxpayer he is thrilled that this is moving forward. No further questions or comments heard. Commissioner Riveland MOVED to approve the Economic Development Dick Anderson Construction results for pre-engineered metal building for fairgrounds project. Commissioner Hamilton SECONDED. Discussion – Commissioner Riveland stated that he wanted to thank Stephanie and her team, A&E and Dick Anderson for the work they have done on this and Commissioner Hamilton for his budget and funding research and he is excited to move forward. Commissioner Hamilton thanked the FCIP Committee and citizens who have voiced their opinion on this project over the past few years. This had led to a project that is going to be very functional and sustainable to the county. This does not go in excess of what the county needs at this time. This helps get to the bigger picture of the Law and Justice Center. Jerry Friend asked what the price was for the building. Commissioner Hamilton responded that the price was $1,605,003.00. This will be for the full 32,000 square feet building. 12,000 feet will be fully enclosed and the remaining 22,000 will be open sided at this point. The add alternate that was discussed would be to enclose the whole building. The target was $6,000,000.00 and with engineering and construction costs the project will cost $6,800,000.00. The actual construction of the building was at $10,000,000.00, 40% was cut from this figure and they were able to do it at this cost. No discussion. Motion passed unanimously.

B) Dick Anderson Construction Road & Bridge bid package results recommendation. Stephanie Ray explained that this will round up the remaining projects at Road & Bridge which is reroofing and residing the mechanic shop, putting in a washbay, some minor interior remodel work inside the Road & Bridge complex to house the facilities and weed department and putting up the vehicle storage and sand shed. This is the proposal to get this facility up and running at 100% capacity. The bids came in on budget. This was a very successful bid opening. The contract on this is 589,736.00 which is well within the budget. This does not include the fencing contract which is separate but overall, the project will cost about $1,300,000.00. Commissioner Hamilton added that when this was originally discussed, the proposed budget for the weed department was approximately $189,000.00. They worked hard to figure out how to utilize capital funds and a loan for the project. Their portion of this project came in substantially lower at $89,000.00. This can all be done within capital that has already been saved. This is a testament to the work of the team to make sure the pricing is competitive in todays market is impressive. Jerry Friend asked where the location will be for the sand shed and vehicle storage. The sand shed would be to the west of the current road shop and the vehicle storage shed would be directly to the south of the solid waste collection site where the vehicles are currently parked. The doors would open to the northeast. This will be a three sided building big enough to accommodate the county’s larger equipment. These are separate from the facilities capital improvements plan projects regarding funding. These projects are funded by the individual departments that will be utilizing them. No further questions or comments heard. Commissioner Riveland MOVED to approve the Dick Anderson Construction Road & Bridge bid package results recommendation. Commissioner Hamilton SECONDED. No discussion. Motion passed unanimously.

Planning

A) Approve amended plat of lot 1 Holbert Subdivision final plat. Forrest Mandeville stated that this subdivision was submitted by Tom Kelly of Northstar Land on behalf of the
Holberts. This is the final plat application for the amended plat of lot 1 of Holbert Subdivision. It is a two lot subdivision. One lot will be about seven acres and the other lot is just over twenty acres. The subdivision is located on McNaley Road on the northeast side of the intersection with Whitebird Creek Road approximately 1 ½ miles from the intersection of Highway 78. The preliminary plat was reviewed on October 19, 2021. Approval of the preliminary plat was recommended subject to conditions. Conditions have been met and there is a DEQ approval that will be filed with the plat. The statement of legal and physical access is on the face of the plat. Utility easements are shown on the plat along with the standard utility language is on the plat. The subdivision improvements agreement is prepared. The executed weed management plan will be attached to the SIA. Lienholder consent has been acquired. The subdivision name has been renamed to exclude the document number. It complies with the subdivision regulations. The staff recommends final plat approval as all of the conditions have been met. No further questions or comments heard. Commissioner Riveland MOVED to approve the amended plat of lot 1 Holbert Subdivision final plat. Commissioner Hamilton SECONDED. No discussion. Motion passed unanimously.

Commission
A) Approval for Absarokee Sewer wastewater improvement project payment request #24. Commissioner Hamilton explained that this is a payment draw request from the engineers and signed off for a total of $448,829.27 between Great West Engineering and KLE construction for services to the Absarokee wastewater sewer project. They should resume working on the project this week. No further questions or comments. Commissioner Riveland MOVED to approve the approval for the Absarokee Sewer wastewater improvement project payment request #24. Change order #4 for Absarokee Sewer wastewater project. Commissioner Hamilton SECONDED. No discussion. Motion passed unanimously.

DES
A) Notice of intent to opt-in to the State Regional Multi Hazard Mitigation Plan. Dave Stamey explained the county just updated their multi hazard mitigation plan that is to be updated every 5 years as a requirement to receive federal funding. This is just an updated document. FEMA approved the document on March 17, 2022. There were recommendations noted for improvement. The State DES Office has come up with an approach to help local jurisdictions maintain the plan. The approach is to regionalize the plan. The plan will allow counties to look at use of resources within the region to help develop and update the plan to include those outside resources. There is no cost to the county and will allow the county to maintain and keep the plan current so in five years or less, the county could submit the revisions to FEMA which would allow the county to continue to obtain federal funding. After this is started the Eastern Montana region would be divided up and the county would work with local jurisdictions like Yellowstone, Carbon and Sweetgrass Counties as a subregion. These counties could in turn come up with a subregionalized hazard mitigation plan. The county will participate and the City of Columbus has also decided to opt-in as well. No further questions or comments. Commissioner Riveland MOVED to approve the notice of intent to opt-in to the State Regional Multi Hazard Mitigation Plan. Commissioner Hamilton SECONDED. No discussion. Motion passed unanimously.

Treasurer
A) Order 22-01. Order to cancel delinquent personal property taxes and real property taxes for a total amount of $2374.95. Jerry Friend explained that this is an annual process that the county started several years ago by statute. It has been modified so the county can write off personal or real property taxes that are five years old or older. This enables the county to get their books closer to being in line where they should be regarding receivables. The county has always done their due diligence to collect. Some of these are properties like the old Timberweld property that is in the railroad right-of-way. The Timberweld has been out of business for five years now so this would apply. The personal property is for livestock owned by people out of county and the county has no recourse to collect it. Commissioner Hamilton added that this is a very small percentage of the taxes. No further questions or
Commissioner Riveland MOVED to approve Order 22-01. Order to cancel delinquent personal property taxes and real property taxes for a total amount of $2374.95. Commissioner Hamilton SECONDED. No discussion. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:19 a.m.

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder