

**STILLWATER COUNTY
COMMISSIONER 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
January 10, 2023**

- PRESENT** Steve Riveland, Jeff Ruffatto, members. Kisha Cornell, Administrator.
- Others Present: Ben McVitte, Road and Bridge; Chip Kem, Sheriff's office; Jerry Friend, Treasurer; Marlo Pronovost, Stillwater County News
- PLEDGE** Commissioner Riveland opened the meeting with the Pledge of Allegiance.
- MINUTES** November 22, 2022. No minutes received from the Clerk and Recorder's office so no action taken this meeting.
- CLAIMS** None.
- RECONGNITION** Summerlee Luckow for 5-years of Service to the County. Sheriff Chip Kem acknowledged the certificate and Commissioner Riveland extended a thank you for her service to the County.
- ANNOUNCEMENTS** County offices will be closed on Monday January 16th in observance of the Martin Luther King Day.
Commissioner Riveland introduced Ben McVittie, the new Road and Bridge Supervisor.
- CONSENT AGENDA** **Big Sky Passenger Rail Authority**
A) Letter for Re-appointment of Tyrel Hamilton to the Big Sky Passenger Rail Authority – 3-year term
- City/County Airport**
A) Final Report for closeout of Pavement Maintenance Project form SF425- closing out grant
- FILE ITEMS** **Justice of the Peace**
A) Report for the month of December 2022 in the amount of \$8,396.00
- Clerk and Recorder**
A) Report for the month of December 2022 in the amount of \$4,077.75
- Commissioner Ruffatto **MOVED** to approve the consent agenda and file the file items. No discussion. Commissioner Riveland requested a vote and motion passed.
- REGULAR BUSINESS**
- Commissioners**
A) **Resolution No. 2023-04** –Amendment to Resolution no. 2023-03 – Establishing Mileage, Lodging and Per Diem Rates for Business Travel for Year 2023.
Commissioner Riveland noted that this was a change from .62 per mile to the .655 per mile for mileage reimbursement.
- Commissioner Ruffatto **MOVED** to approve **Resolution No. 2023-04** –Amendment to Resolution no. 2023-03 – Establishing Mileage, Lodging and Per Diem Rates for Business

Travel for Year 2023. No discussion. Commissioner Riveland requested a vote and motion passed.

City/County Airport

A) Request for payment to Morrison Maierle – no. Five (5) for t-hangar design in the amount of \$28,642.60, with 90% contribution from FAA (\$25,778.34) 10% from City/County of \$1,432.13 each

Commissioner Ruffatto **MOVED** to approve payment to Morrison Maierle – no. Five (5) for t-hangar design in the amount of \$28,642.60, with 90% contribution from FAA (\$25,778.34) 10% from City/County of \$1,432.13 each. Discussion question from Marlo Pronovost, what the payment was for, this is a design payment was the response from Commissioner Riveland. Commissioner Riveland requested a vote and motion passed.

Planning

A) Reappointment of Carolyn Hutson to the County Planning Board for a 2- year term
Commissioner Ruffatto **MOVED** to Reappointment of Carolyn Hutson to the County Planning Board for a 2- year term. No discussion Commissioner Riveland requested a vote and motion passed.

PUBLIC COMMENT

Treasurer Friend, recognized that the new fairground building is coming along nicely, and Commissioner Riveland noted that they were making good progress.

With no further comments heard Commissioner Riveland requested a vote to adjourn the meeting. Commissioner Ruffatto made the Motion and the meeting was adjourned at 9:06 a.m.

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

Prepared by: Kisha Cornell, Administrator

ATTEST: Heidi L. Stadel, Clerk and Recorder