

**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 24, 2023**

PRESENT Commissioners Tyrel Hamilton, Chair, Steve Riveland, Jeff Ruffatto, members. Kisha Cornell, Administrator.

Others Present: Jerry Friend, Treasurer; Marlo Pronovost, Stillwater County News; Penny Redli, Museum of the Beartooths; Ben McVitte, Stillwater Road and Bridge, Dana Weatherford, Stillwater Weed District; Chip Kem, Stillwater County Sheriff.

PLEDGE Commissioner Hamilton opened the meeting with the Pledge of Allegiance.

MINUTES November 29, 2022. Commissioner Ruffatto **MOVED** to approve the minutes from November 29, 2022. Commissioner Riveland **SECONDED**. No discussion. Motion passed.

CLAIMS None

ANNOUNCEMENTS None

CONSENT AGENDA **Park City Water and Sewer District**
A) Amendment No. 1 to the DNRC grant for the Park City Head Works Project
Planning
A) Pre-application for Phase 1 Floodplain grant in the amount of \$238,000.00
Commission
A) US Dept of Treasury LATCF request for Funds (Local Assistance and Tribal Consistency Fund) in the Amount of \$326,215.22

FILE ITEMS **Road and Bridge**
A) Speed Study Recommendations for Grove St. (Hwy 420) /Absarokee
Treasurer
A) Month ending December 31, 2022 in the amount of \$65,131,790.36

Commissioner Riveland **MOVED** to consent to consent items and file the file items. Commissioner Ruffatto **SECONDED**. Question from Marlo Pronovost on the LATCF funds. Commissioner Hamilton noted it will be split between two years and is a part of the infrastructure package use for general government services. No further discussion. Motion passed.

REGULAR BUSINESS

Absarokee Sewer District
A) Change order for Waste Water Treatment Facility project for an additional gate in the amount of \$1,800.00

Commissioner Ruffatto **MOVED** to approve the Change order for Waste Water Treatment Facility project for an additional gate in the amount of \$1,800.00. Commissioner Riveland **SECONDED**. No discussion, Motion passed.

Weed District

- A) Approval for transfer of capital funds as recommended by the Weed Board in the amount of \$92,027.00 to pay for Weed Board improvements to Building complex.

Commissioner Riveland **MOVED** to approve the transfer of funds in the amount of \$97,027.00 to pay for the improvements to the building complex. Commissioner Ruffatto **SECONDED**. Funding was provided from the capital improvements fund as explained by Commissioner Hamilton to Marlo Pronovost as an answer to her questions. No further discussion. Motion passed.

Historical Society

- A) Grant Application for April 2023-March 2024 in the amount of \$3,750.00 as a match source for the Historical Society

Commissioner Ruffatto **MOVED** to approve the Grant Application for April 2023-March 2024 in the amount of \$3,750.00 as a match source for the Historical Society. Commissioner Riveland **SECONDED**. No discussion, Motion passed.

Board Appointments

- A) Appoint Lynn Stutzman to the Economic Development Committee Board for a 3-year term

Commissioner Riveland **MOVED** to approve the appointment of Lynn Stutzman to the Economic Development Committee Board for a 3-year term. Commissioner Ruffatto **SECONDED**. No discussion, Motion passed.

- B) Re-appoint Gary Enstrom to the Stillwater County Planning Board for a 2-year term

Commissioner Ruffatto **MOVED** to approve the re-appointment of Gary Enstrom to the Economic Development Board for a 2-year term. Commissioner Riveland **SECONDED**. No discussion, Motion passed.

PUBLIC COMMENT None

With no further comments heard 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