

**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 31, 2023**

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

Others Present: Jerry Friend, Treasurer; Marlo Pronovost, Stillwater County News

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

MINUTES December 6, 2022. Commissioner Ruffatto **MOVED** to approve the minutes from December 6, 2022. Commissioner Riveland **SECONDED**. No discussion. Motion passed.

CLAIMS None

ANNOUNCEMENTS None

CONSENT AGENDA None

FILE ITEMS None

REGULAR BUSINESS

Commission

A) Request for Qualifications for Human Resources – Item tabled to next meeting, awaiting final agreement.

Facilities

A) Source well Cooperative Purchasing Program Participation Agreement

Commissioner Riveland **MOVED** to approve the Cooperative Purchasing Program Participation Agreement. Commissioner Ruffatto **SECONDED**. Chad Coles from facilities gave a background talk about the program and noted that it is no cost to the County and should provide a resource to better and more economical purchasing in the County. This approval is to apply for a membership to the purchasing coop. Jerry Friend asked about office supplies and Chad said that yes it included up to 400 contracts and many difference usages. No other discussion, Commissioner Hamilton called for a vote, all in favor. Motion passed.

Absarokee Water Sewer Treatment Facility

A) Payment Request No. 16 in the amount of \$338,099.00 to KLE Construction.

Commissioner Ruffatto **MOVED** to approve the Payment No. 16 in the amount of \$338,099.00 to KLE Construction. Commissioner Riveland **SECONDED**. No discussion. Motion passed.

Board Appointments

A) Re-appoint Timothy Urbaniak, PhD to the Stillwater County Historical Preservation Committee for a 3-year term

Commissioner Riveland **MOVED** to re-appoint Timothy Urbaniak PhD to the Stillwater County Historical Preservation Committee for a 3-year term. Commissioner Ruffatto **SECONDED**. No discussion. Motion passed.

PUBLIC COMMENT None

With no further comments heard the meeting was adjourned at 9:05 a.m.

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

Prepared by: Kisha Cornell, Administrator

ATTEST: Heidi L. Stadel, Clerk and Recorder