

**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 – Traveling Meeting in Rapelje, MT
April 4, 2023, 6:30 pm**

- PRESENT** Commission Chair Tyrel Hamilton, Commissioners, Steve Riveland and Jeff Ruffatto.
- Others Present: List to become a part hereof.
- PLEDGE** Commissioner Hamilton opened the meeting with the Pledge of Allegiance. Then presented the agenda outline for public comment.
- MINUTES** February 7, 2023
- Commissioner Ruffatto **MOVED** to approve the minutes from February 7, 2023. Commissioner Riveland **SECONDED**. No discussion. Motion passed.
- CLAIMS** No. 111874-111949 totaling \$802,742.70
- Commissioner Riveland **MOVED** to approve the claims No. 111874-111949 totaling \$802,742.70. Commissioner Ruffatto **SECONDED**. No discussion. Motion passed
- RECOGNITION** None
- ANNOUNCEMENTS** None
- CONSENT AGENDA**
- Road and Bridge**
- A) Yearly Fuel Tax Certification of Roadway Mileage with Montana Department of Transportation- Certifying 1,010.069 miles of roadway in Stillwater County.
- B) Land Use Agreement with J. Mouat / Stillwater County
- FILE ITEMS** None
- Commissioner Ruffatto **MOVED** to approve the consent agenda. Commissioner Riveland **SECONDED**. No discussion. Motion passed
- REGULAR BUSINESS**
- Commission**
- A) Resolution No. 2023-08 – Amending the resolution number for the Mutual Aid Participation Memorandum of Understanding. Resolution previously adopted as Resolution No. 2023-06.
- Commissioner Riveland **MOVED** to approve Resolution No. 2023-08 – Amending the resolution number for the Mutual Aid Participation Memorandum of Understanding. Resolution previously adopted as Resolution No. 2023-06. Commissioner Ruffatto **SECONDED**. No discussion. Motion passed.

City/County Airport (Woltermann Memorial Airport)

A) Balloon Rally Event – insurance clarification

Marsha Olsen described her reason for being at this meeting, which is the special event insurance amount to be corrected to the 1.5 million request. The Chamber of Commerce will provide proof of insurance for the event. Each balloon participant does not need to carry insurance per the state statute. Marsha provided a schedule for the event from May 5-7th. Family friendly event in Columbus held at the airport.

Commissioner Hamilton thanked Marsha for the clarification.

Commissioner Ruffatto **MOVED** to change the per occurrence with the insurance to be 1.5 million per occurrence instead of 750,000.00. Commissioner Riveland **SECONDED**. Commissioner Riveland asked Marsha if the City / County Attorneys have approved the insurance. Marsha responded with yes, she has approval from the attorneys. No further discussion. Motion passed.

PUBLIC COMMENT

None

With no further comments heard the meeting was adjourned at 6:39 p.m.

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

Prepared by: Kisha Cornell, Administrator

ATTEST: Heidi L. Stadel, Clerk and Recorder