

**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).

**TRAVELING MEETING – Nye Fire Hall, Nye Montana
August 1, 2023, 6:30 pm**

PRESENT Commissioner Tyrel Hamilton, Commissioner Steve Riveland and Commissioner Jeff Ruffatto.

Others Present: Indicated by a listing attached

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

MINUTES June 20, 2023

Commissioner Ruffatto **MOVED** to approve the minutes from June 20, 2023. Commissioner Riveland **SECONDED**. No discussion. Motion passed.

CLAIMS **No. 112524 through 112737 totaling \$1,772,636.91**

Commissioner Riveland **MOVED** to approve claims No. 112524 through 112737 totaling \$1,772,636.91. Commissioner Ruffatto **SECONDED**. No discussion. Motion passed.

RECOGNITION Commissioner Hamilton recognized David Stamey for the honor by Senator Steve Daines' office for the Montanan of the Month. Recognized by the exceptional work with flood events and the train derailment.

ANNOUNCEMENTS None

CONSENT AGENDA

Road and Bridge

- A) Stop Work Order No. 1 – Mystic Mountain Construction LLC, W. Rosebud / Fiddler Creek, dated June 6, 2023
- B) Resume Work Order No. 1 – Mystic Mountain Construction LLC, W. Rosebud / Fiddler Creek, dated July 18, 2023
- C) Encroachment permits
 - District 1 –
 - No. 202329 – Jackstone Creek Rd and North Stillwater Road. Absarokee, MT
 - No. 202325 – Huntley Butte Rd and Miller Rd.
 - District 3 –
 - No. 202323 - Crawford St. Reed Point – Road closure for Fundraiser on August 5, 2023 – Sawyer Ott Memorial Foundation.
 - No. 202324 – Reed Point Community Club – Road Closure for Sheep Drive Fundraiser September 3, 2023 Reed point Community Club – Sheep Drive Fundraiser
 - No. 202327 - Brinkel Rd, Broadview, - new approach
 - No. 202322 – Triangle Telephone – Fiber placement Park City

FILE ITEMS

Commission

- A) Park City Fire Board Resignation of Wade Adams.

Treasurer

- A) Report ending June 30, 2023, \$60,006,109.30

Library

- A) Resolution No. 2023-2024 Establishing meeting date for the Board to be the 4th Monday of each month at 4:30 p.m. at the library location in Columbus, MT.

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

REGULAR BUSINESS

Treasurer

- A) Approval of request for removal of property tax and write off previous tax amount from 2018-2022 in the amount of \$139.09 as submitted on July 25, 2023 by the Stillwater County Treasurer.

Commissioner Riveland **MOVED** to approve the request for removal of property tax and write off previous tax amount from 2018-2022 in the amount of \$139.09 as submitted on July 25, 2023 by the Stillwater County Treasurer. Commissioner Ruffatto **SECONDED**. No discussion. Motion Passed.

- B) Issue Order No. 23-05 for the Stillwater County Treasurer to write off Real Property taxes, totaling \$139.09, remove property identified as Tax ID 10007 from the tax roll and notify Montana Department of Revenue.

Commissioner Ruffatto **MOVED** to Issue Order No. 23-05 for the Stillwater County Treasurer to write off Real Property taxes, totaling \$139.09, remove property identified as Tax ID 10007 from the tax roll and notify Montana Department of Revenue. Commissioner Riveland **SECONDED**. No discussion. Motion Passed.

Economic Development

- A) Resolution No. 2023-24 – Adoption of Civic Center Agreement, Application and Fees.

Commissioner Riveland **MOVED** to approve Resolution No. 2023-24 – Adoption of Civic Center Agreement, Application and Fees, with the exception of removing the West Annex Board Room for Rent on the schedule which was meant to be taken off. Commissioner Ruffatto **SECONDED**. Commissioner Hamilton gave a brief overview of the Civic Center and other facilities available for rent. Commissioner Riveland gave an example of the cost for rental of the Civic Center, and the tiered fees. No further discussion. Motion Passed.

Absarokee Sewer District

- A) Request for Proposal for routine sewer flushing and closed-circuit television inspection and GPS locating of pipes from TRU-Pipe, Inc. estimated cost of \$96,495.38.

Commissioner Ruffatto **MOVED** to approve the request for Proposal for routine sewer flushing and closed-circuit television inspection and GPS locating of pipes from TRU-Pipe, Inc. estimated cost of \$96,495.38. Commissioner Riveland **SECONDED**.

Commissioner Hamilton explained the Request for Proposal and that TRU pipe was the only submission and was within the cost parameters for this service. He also explained the maintenance to be done. No further discussion. Motion passed.

Road and Bridge

A) Crushed Gravel Bid Award.

Commissioner Hamilton asked Ben McVittie, the Road and Bridge superintendent to give an overview of the request and what it is for. Ben explained that this is to stockpile gravel in three different locations. Ben recommends.

Commissioner Riveland **MOVED** to accept Stillwater Excavating's bid of 7,000 tons of ¾ inch crushed rock at \$10.00 / yard. Commissioner Ruffatto **SECONDED**. No discussion. Motion passed.

City/County Airport

A) Request to submit a Request for Proposal (RFP) for Airport management and maintenance

Commissioner Ruffatto **MOVED** to approve the request for an RFP for Airport management and maintenance. Commissioner Riveland **SECONDED**. Commissioner Riveland gave a brief overview of the need for this proposal. No further questions or discussion. Motion passed.

PUBLIC COMMENT

None.

With no further comments heard the meeting was adjourned at 6:42a.m.

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

Prepared by: Kisha Cornell, Administrator

ATTEST: Heidi L. Stadel, Clerk and Recorder