

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, January 14, 2019**

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos, Alan Stempel, and Ty Taylor present. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The January 7, 2019 minutes were read and approved as corrected.

Commissioner Moos reported on the Dry Redwater Regional Water Authority Board meeting he attended on Friday, January 11, 2019.

Kevin Pew, Maintenance/Custodian, met with the Board to discuss maintenance issues.

Nita Crockett, Treasurer, met with the Board to discuss the Interlocal Agreement between the Montana Department of Justice, Motor Vehicle Division and McCone County.

The Board held the second reading of the resolution for the reorganization of the Board for 2019. Commissioner Stempel moved to approve Resolution #19-01-14(A) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the per diem and mileage for 2019. Commissioner Taylor moved to approve Resolution #19-01-14(B) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution establishing the office hours for Justice Court for 2019. Commissioner Stempel moved to approve Resolution #19-01-14 (C) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the meeting days of the Board of County Commissioners for 2019. Commissioner Taylor moved to approve Resolution #19-01-14(D) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution establishing the daily rate of credit for incarceration for 2019. Commissioner Stempel moved to approve Resolution #19-01-14 (E) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Doug Shennum, Circle TV District Board President, met with the Board to inform them of the future possibilities of the TV District. New members serving on the Board are Doug Shennum, President; Justin Robinette, Vice-President; Ken Ehli, Treasurer; and Steve Skundberg, Secretary. Discussion followed on the tax income generated per year, current and new/replacement equipment costs; live off-air viewing of current and new channel line-ups; and grant funding possibilities.

Sarah Hodge, DES Coordinator, joined the meeting to discuss the McCone County Shelter Generator Project. A letter to Montana DES was approved for the quotes on the generator project. Commissioner Taylor moved to approve the quote and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

The Board attended the LEPC meeting at noon.

The meeting was opened to public participation at 1:00 p.m.

Nancy Stempel, GIS Coordinator, met with the Board to discuss possible grants and GIS issues.

The McCone County Commissioners held a public hearing at 3:00 p.m. for the purpose of approval of a second extension of the Circle Workforce Camp Subdivision. Present for the hearing were Paula Pederson; Mary Heide; Joshua Morris; Philip Morris; and Rick Perkins, TransCanada Representative. Comments were accepted in support of the extension and no one spoke in opposition. The hearing was closed at 3:15 p.m. Commissioner Stempel moved to approve a one year extension for the conditional approval of the preliminary plan for the Circle Workforce Camp Major Subdivision. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the extension is on file in the Commissioners' files.)**

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 5:00 p.m.

The minutes are also available on the Commissioner page of the McCone County website at [www.mcconecountymt.com](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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James Moos, Presiding Officer

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Maridel L. Kassner, Clerk and Recorder