

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, January 22, 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 14, 2019 minutes were approved as read.

Commissioner Stempel reported on the Airport Board meeting held on January 17, 2019.

Commissioner Moos reported on the Safety Committee meeting he attended on January 16, 2019 and the Great Northern Development Board meeting he attended on January 17, 2019.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road issues. The Board authorized the purchase of engine repair for the 2002 F250 pickup for around \$2,500.

Nita Crockett, Treasurer, met with the Board for the approval of Tax Adjustment #0158 for \$20.00. **(A copy of the receipt is on file in the Commissioners' files.)** Letters were presented to the Board in regard to Protested Taxes. The Delinquent Tax Report was presented with \$124,011.38 being delinquent for Real Estate, \$10,812.89 delinquent for Personal, and \$4,114.88 delinquent for Mobile Homes.

The Montana Department of Justice, Motor Vehicle Division Agreement with McCone County was reviewed. Commissioner Taylor moved to approve the agreement and Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The first reading of the resolution setting office hours for 2019 was held. The public hearing for setting the office hours for 2019 will be held on Monday, January 28, 2019 at 2:00 in the Commissioner's chambers.

The Board reviewed the MACo Property and Casualty Trust Agent Appointment and Agreement with Circle Insurance Agency. Commissioner Stempel motioned to approve the Appointment and Agreement with Circle Insurance Agency. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the appointment and agreement is on file in the Commissioners' files.)**

The Board reviewed the MACo Workers' Compensation Trust Agent Appointment and Agreement with Circle Insurance Agency. Commissioner Taylor moved to approve the Appointment and Agreement. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the appointment and agreement is on file in the Commissioners' files.)**

The Board approved the voiding of warrant #76931 to Warne Chemical & Equipment Co. in the amount of \$23.90. **(A copy of the void report is on file in the Commissioners' files.)**

The Interlocal Agreement with Fallon County for Temporary Retained Counsel with John Hrubec was reviewed. Commissioner Taylor motioned to approve the Interlocal Agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The FAA Grant Request for Reimbursement #AIP 3-0016-0007-2017 for project closeout costs was reviewed. Commissioner Stempel moved to approve the request for the FAA Grant reimbursement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the request is on file in the Commissioners' files.)**

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

Sue Laubach, and Allen Rosaaen, South Road Foremen, met with the Board to discuss the L&N Road and the issues with drainage.

The Board met with John Hrubes, County Attorney, to discuss county issues.

Sarah Hodge, DES Coordinator, met with the Board to discuss the Homeland Security Grant, cell phone updates, and safety equipment.

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.

McCone County Commissioners

Attest:
(Seal)

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder