

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 28, 2019**

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos and Alan Stempel present. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

Tim Sorley, North Road Foreman; Allen Rosaaen, South Road Foreman; and Jaron Schillinger met with the Board to review the road priority list for 2019. **(A copy of the list is on file in the Commissioners' files.)**

A Department Head meeting was held at 9:00 a.m. with Sarah Hodge, Ken Nelson, Emily Loberg, Kevin Pew, Sally Hickok, Nancy Stempel, Nita Crockett, Savannah Kirchner, Tim Sorley, Allen Rosaaen, Dave Harris, Sue Good, and Maridel Kassner present.

Commissioner Taylor joined the meeting at 10:00 a.m.

The January 22, 2019 minutes were approved as read.

There were no committee reports.

Tim Sorley, North Road Foreman, and Allen Rosaaen, South Road Foreman, met to discuss road issues with the Board. The purchase of trailer tires and wheels was approved for approximately \$1,000 for the North Road Department. Permission was granted for the repair of the 2002 pickup engine for approximately \$4,000 for the South Road Department.

The Board spoke with Nancy Rosaaen, McCone County Health Center CEO, and Jeff Skyberg, Circle/County Airport Manager, via phone to discuss airport issues.

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

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

At 2:00 p.m., the public hearing for the purpose of setting the office hours for calendar year 2019 was opened. Present for the hearing were Nita Crockett, Savannah Kirchner, and Maridel Kassner. The second reading of Resolution #19-01-28 setting the office hours for calendar year 2019 was read. No one was present in opposition of the resolution. The hearing was closed at 2:15 p.m. Commissioner Stempel moved to approve Resolution #19-01-28 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Commissioner Moos left the meeting at 2:30 p.m. for personal reasons.

Wade Massar met with the Board to discuss the recovery of top soil on a gravel site.

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.

Attest:
(Seal)

McCone County Commissioners

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder