

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, February 4, 2019**

At the hour of 8:30 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 with the addition of 2019-2020 PCT Renewal Scheduled Property Acknowledgement Form, FAA Grant Reimbursement Request #AIP-009, and the MOU with Bureau of Land Management.

The January 28, 2019 minutes were approved as read.

There were no committee reports.

The Board reviewed and approved the payroll for the month of January, 2019. Voucher #7 for warrants #82629 through #82648 was issued in the amount of \$26,755.46. Voucher #1026 for automatic deposits in the amount of \$65,201.62 for a total payroll of \$91,957.08 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1027 for warrants #82649 through #82651 in the amount of \$28,617.00 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of January, 2019. Voucher #1028 for warrants #77143 through #77213 for the amount of \$168,431.01 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for January, 2019 were reviewed and approved for the Sheriff, Clerk of Court, Justice Court and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

The Board reviewed and approved time sheets for January, 2019 for the employees and department heads under the supervision of the County Commissioners.

The Board met with Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, to discuss road issues.

The Board reviewed the requests for reimbursements for the Circle/County Airport FAA Grant for the runway project. Commissioner Stempel moved to approve the AIP-009 Request for Reimbursement #5 and Commissioner Taylor seconded. The motion passed 3-0. Commissioner Taylor moved to approve the AIP-008 Request for Reimbursement #6 and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the requests for reimbursement are on file in the Commissioners' files.)**

The Board reviewed the MACo Property and Casualty Renewal Scheduled Property Acknowledgement Form for 2019-2020. Commissioner Stempel moved to approve the renewal acknowledgement form and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the form is on file in the Commissioners' files.)**

The Memorandum of Understanding between McCone County and the United States Department of Interior, Bureau of Land Management regarding a supplemental environmental impact statement. Commissioner Stempel moved to approve the MOU with the Bureau of Land Management and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the MOU is on file in the Commissioners' files.)**

The Board attended the Board of Health meeting at noon.

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

The Board discussed the purchase of a speaker phone for conference calls at the request of the County Planning Board. County departments are involved in more conference calls today to avoid traveling long distances for meetings. Commissioner Stempel moved to approve the purchase of a speaker phone station with 2 mics in the amount of \$400.00 to be used in the courthouse conference room. Commissioner Taylor seconded the motion and the motion passed 3-0.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the Montana Land Information Act (MLIA) Grant for FY 2020. Commissioner Taylor moved to approve the MLIA Grant and Commissioner Moos seconded. The motion passed 2-0 with Commissioner Stempel abstaining from the vote.

Kevin Pew, Maintenance/Custodian, met with the Board to give an update on the maintenance of county buildings.

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