

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, February 19, 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 February 4, 2019 minutes were read and approved as corrected.

Commissioner Moos and Commissioner Stempel reported on the MACO Conference they attended from February 11 through February 14, 2019 in Helena. Commissioner Taylor reported on the Public Health Tabletop exercise he attended in Circle on February 14, 2019.

The Board met with Kevin Pew, Maintenance/Custodian, to give an update on snow removal and the purchase of a leaf blower and carpet steam cleaner.

The Board met with Virginia Richardson, TAC Supervisor, by phone, to discuss Emergency Medical Dispatch. The Board gave approval for Virginia to explore training the Dispatchers as Emergency Medical Dispatchers.

The Board reviewed the Inter-Local Agreement between Carter County and McCone County for Temporary Retained Counsel. Commissioner Taylor motioned to approve the agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A Copy of the Agreement is on file in the Commissioners' files.)**

The Board reviewed the request for reimbursement for the Circle/County Airport FAA Grant for the AWOS project. Commissioner Stempel moved to approve the AIP-3-30-0016-007-2017-009 Request for Reimbursement #11 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the request for reimbursement is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, presented the Cash Reconciliation and Investment Report for January 2019. Commissioner Stempel made a motion to approve the report and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

The Board met with Allen Rosaaen, South Road Foreman, to discuss road issues and snow removal.

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

The Board met with Wendell Pawlowski, Museum Curator, to discuss repairs to the School House at the museum. The Board approved the repairs for approximately \$2,600 to be taken from the Museum's Endowment Fund.

The Board reviewed the Treasurer Cash Report for January 2019 and the Expenditure Report for January 2019.

Charles Moline, Brockway Cemetery Board member, met with the Commissioners to discuss rodent control at the Brockway Cemetery.

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