

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 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 and Alan Stempel present. Commissioner Taylor was absent for personal reasons. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was amended to add the Emergency Management Performance Grant (EMPG) Application for Montana Disaster and Emergency Services (DES).

The February 25, 2019 minutes were approved as read.

Commissioner Moos reported on the Montana Department of Transportation meeting he attended in Glendive on February 25, 2019. Commissioner Stempel reported on the Pipeline Safety Meeting he attended in Glasgow on February 26, 2019.

The Board authorized the Road Departments to work overtime as needed to clear the roads due to snow and ice conditions.

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

The Board reviewed and approved the payroll for the month of February, 2019. Voucher #8 for warrants #82652 through #82669 was issued in the amount of \$23,644.90. Voucher #1029 for automatic deposits in the amount of \$60,122.45 for a total payroll of \$83,767.35 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1030 for warrants #82670 through #82672 in the amount of \$28,684.00 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 February, 2019. Voucher #1031 for warrants #77214 through #77286 for the amount of \$52,924.11 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for February, 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 February, 2019 for the employees and department heads under the supervision of the County Commissioners.

The Board met with Tim Sorley, North Road Foreman, to discuss road issues and snow removal.

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

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 #6 and Commissioner Moos seconded. The motion passed 2-0. Commissioner Stempel moved to approve the AIP-008 Request for Reimbursement #7 and Commissioner Moos seconded. The motion passed 2-0. **(Copies of the requests for reimbursement are on file in the Commissioners' files.)**

The Board met with Sarah Hodge, DES Coordinator, to review DES issues. The Board reviewed the McCone County FFY 2019-2020 Emergency Management Performance Grant Application Funding Commitment Letter. Commissioner Stempel moved to approve the Grant Application Funding Commitment Letter and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the application funding letter is on file in the Commissioners' files.)**

The Board met with Scott Heide, Weed Supervisor, to discuss weed issues and the hiring for a seasonal weed crew.

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

The Board reviewed the Grazing Lease with Brad Kountz. Commissioner Stempel moved to approve the lease and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the lease is on file in the Commissioners' files.)**

Nancy Rosaaen, McCone County Health Center CEO; Ernie Carlson and Morgan Mason, Prairie Elk Distributing; and Richard Trathen, Health Center Maintenance, met with the Board to discuss issues concerning ice buildup on the Health Center roof. Options to resolve the problem were discussed with the possibility of using remaining grant funding to fix the problem.

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