

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 11, 2019

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, attended a courthouse staff meeting. Present for the meeting were Maridel Kassner, Clerk and Recorder; Nita Crockett, Treasurer; Savannah Kirchner, Clerk of Court; Nancy Stempel, GIS Coordinator; Sarah Hodge, DES Coordinator; Sherry Kluth, Deputy Clerk and Recorder; Paula Pederson, Deputy Treasurer; Courtney Hinnaland, Deputy Clerk of Court; Kerry Eissinger, Clerk; and Janet Beery, Clerk, with Commissioners James Moos, Alan Stempel, and Ty Taylor present. Potential courthouse office relocations and adjustments were discussed.

The Board met in regular session at 10:00 a.m. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The March 4, 2019 minutes were approved as read.

Commissioner Moos reported on the McCone County Health Center Board meeting he attended on March 5, 2019.

The Board held the first reading of the resolution requesting the distribution of local government road construction and maintenance match program funds (BaRSAA) for 2018. The resolution was approved for the second reading to be held on March 18, 2019.

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

The Board attended a Safety Committee Meeting with Angie Belus, Circle Insurance Agency; Sarah Hodge, DES Coordinator; Savannah Kirchner, Clerk of Court; Tim Sorley, North Road Foreman; Ken Nelson, Extension Agent; Diana Yarger, Librarian; and Mike Fritz, South Road Crew, to discuss safety issues and training.

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

The Board reviewed the Treasurer Cash Summary Report and the Expenditure report for February 2019.

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

The Board met with Tim Sorley, North Road Foreman, and Dave Flaten to discuss road easements and altering a road.

The Board conducted a conference call with John Hrubes, County Attorney and Tim Sorley, North Road Foreman, to discuss road easements.

Nita Crockett, Treasurer, presented the Cash Reconciliation and Investment Report for February 2019. Commissioner Stempel moved 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 went into closed session at 3:30 p.m.

Sue Good, Public Health Nurse, requested permission to purchase CPR equipment for Emergency Services in the amount of \$1,607.20 using PHEP funding. The Board approved the purchase for the CPR 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.

Attest:
(Seal)

Maridel L. Kassner, Clerk and Recorder

McCone County Commissioners

James Moos, Presiding Officer