

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 18, 2019

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, met to discuss the 2019 Fuel Tax Map. Present for the meeting were Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; and Nancy Stempel, GIS Coordinator, with Commissioners James Moos, Alan Stempel, and Ty Taylor present. The Board approved the 2019 Fuel Tax Map with the addition of 9 miles of roads. **(A copy of the map is on file in the Commissioners' files.)**

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 11, 2019 minutes were approved as read.

Commissioner Stempel reported on the Library Board Meeting he attended on March 13, 2019.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended on March 15, 2019.

The Board held the second reading of the Resolution #19-03-18 requesting distribution of 2018 BaRSAA Funds. Commissioner Taylor made a motion to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board went into closed session at 11:00 a.m.

The Board met with John Hrubes, County Attorney, to discuss easements and contracts.

The Board attended the LEPC meeting at noon.

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

Kenneth Hamilton met with the Board to discuss a gravel pit and radio tower easement.

Ken Nelson, Extension Agent, met with the Board to discuss the bleachers at the Fairgrounds and Grant applications.

The Board reviewed the Area I Agency Modification of Service Contract #2019-001-07. Commissioner Stempel moved to approve the contract and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board approved the purchase of tires for the North Road Department for approximately \$5,000.

The Board reviewed the Public Health Department's checklist of communicable disease reporting. Commissioner Taylor moved to approve the checklist and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the checklist is on file in the Commissioners' files.)**

The Board reviewed the Public Health Department's rabies protocol annex to the McCone County PHEP Plan. Commissioner Stempel made a motion to approve the annex and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the annex is on file in the Commissioners' files.)**

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

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:00 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