

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 25, 2019

At the hour of 9:30 a.m., the Board of Commissioners of McCone County, Montana, met to discuss flooding concerns and road damage. Present for the meeting were Sarah Hodge, DES Coordinator; Maridel Kassner, Clerk and Recorder; Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; Nancy Stempel, GIS Coordinator; Ken Nelson, Extension Agent, with Commissioners James Moos, Alan Stempel, and Ty Taylor present. The Board discussed current flood damage to roads and culverts, gathering of expenses, and the need for an Emergency Declaration.

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 18, 2019 minutes were approved as read.

The Board discussed the Conservation District Charles M. Russell Working Group meeting they attended on March 21, 2019 at the McCone County Fairgrounds.

Brian Kassner met with the Board to discuss flooding on the North Road.

The Board met with Nancy Rosaaen, MCHC CEO, and Maridel Kassner, Clerk and Recorder, to discuss the MCHC Emergency Operations Plan (EOP). Commissioner Stempel moved to approve the adoption of the McCone County EOP as the EOP for the McCone County Health Center and Commissioner Taylor seconded. The motion passed 3-0.

The Board reviewed the changes to the Montana Association of Counties Workers' Compensation Trust By-Law and Joint Powers Agreement. Commissioner Stempel moved to approve the changes to the agreement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board reviewed the changes to the Montana Association of Counties Property and Casualty Trust By-Laws Agreement. Commissioner Taylor motioned to approve the changes to 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 AVG Antivirus renewal which is due to expire in April. Commissioner Taylor moved to approve the renewal in the amount of \$2,206.99 for 40 computers and Commissioner Stempel seconded. The motion passed 3-0.

The Board reviewed the request for reimbursement for the Circle/County Airport FAA Grant for the runway project. Commissioner Stempel moved to approve the AIP 3-30-0016-009-2018 Request for Reimbursement #7 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the request for reimbursement is on file in the Commissioners' files.)**

The Board reviewed the request for reimbursement for the Circle/County Airport FAA Grant for the runway project. Commissioner Taylor moved to approve the AIP 3-30-0016-009-2018 Request for Reimbursement #8 and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the request for reimbursement is on file in the Commissioners' files.)**

The Board reviewed the Eastern Montana Drug Task Force Memorandum of Understanding. Commissioner Stempel made a motion to approve the MOU and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the MOU is on file in the Commissioners' files.)**

The Board reviewed the Emergency Declaration Flooding Resolution. Commissioner Taylor moved to approve Resolution #19-03-25 for the Emergency Declaration and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

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

The Board met with Nancy Stempel, GIS Coordinator, to discuss flooding and data collection for flood damage.

The Board conducted a teleconference with Kathy Thompson, Stahly Engineering, to discuss road issues and flood mitigation.

The Board conducted a walkthrough of the McCone County Health Center with Jeff Davis and Tim Tolman, McKinstry representatives, to discuss an alternative source to the coal fired boiler system.

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