

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, April 15, 2019

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, attended a Department Head meeting. Present for the meeting were Maridel Kassner, Clerk and Recorder; Nita Crockett, Treasurer; Savannah Kirchner, Clerk of Court; Dave Harris, Sheriff; Sally Hickok, Justice of the Peace; Ken Nelson, Extension Agent; Sue Good, Public Health Nurse; Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; Nancy Stempel, GIS Coordinator; Sarah Hodge, DES Coordinator; Kevin Pew, Maintenance, with Commissioners James Moos, Alan Stempel, and Ty Taylor present. The Department Heads shared the current issues within their departments.

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 April 8, 2019 minutes were approved as corrected.

Commissioner Moos reported on the County Insurance meeting he attended on April 10, 2019. Commissioner Moos reported on the McCone County Health Center construction meeting he attended on April 11, 2019.

The Board met with Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; and Maridel Kassner, Clerk and Recorder to discuss road repairs due to flood damage. The Board approved the purchase of approximately \$77,000 of culverts.

The Board met with Savannah Kirchner, Clerk of Court, to discuss storage issues. The Board approved the purchase of two file cabinets for approximately \$678.

The Board reviewed the encroachment permits from Nemont. Commissioner Taylor motioned to approve the permits and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the permits are on file in the Commissioners' files.)**

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

The Board reviewed the MACO Health Care Trust Plans for FY 2020. Commissioner Taylor motioned to approve the plans selected by the County Insurance Committee and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the plans selected is on file in the Commissioners' files.)**

The Board conducted a conference call with John Hrubes, County Attorney, to discuss land issues.

The Board attended the LEPC meeting at noon.

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

The Board met with Nancy Stempel, GIS Coordinator, to discuss addressing issues.

Sarah Hodge, DES Coordinator, met with the Board to discuss & approve the Verizon Cellular Business Plan and to discuss Nemont's Flood Plain permit request.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 3:00 p.m.

The minutes are also available on the Commissioner page of the McCone County website at www.mcconecountymt.com.

Attest:
(Seal)

McCone County Commissioners

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder