

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, April 22, 2019**

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel and Ty Taylor present. Commissioner Moos was absent for personal reasons. Acting Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The April 15, 2019 minutes were approved as read.

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 3-30-0016-008-2018 Request for Reimbursement #9 and Commissioner Stempel seconded. The motion passed 2-0. **(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 2-0. **(A copy of the request for reimbursement is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss on going flood repairs and culvert replacements. The Road Crew will grade roads as weather permits. The Board approved the use of overtime to grade roads for this week due to the weather. The Board approved a request for a preliminary H and H report from Stahly Engineers for a culvert on North Rock Creek Road for approximately \$1000.

Jim Moos joined the meeting.

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

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

The Board met with Susan Erlenbusch to discuss courthouse and library grounds maintenance.

The Board had a teleconference with Ed Crockett, McCone Electric, to discuss a power line issue.

The 3:00 p.m. meeting with Coleen McCarphy regarding the 2020 census was cancelled.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 3:30 p.m. due to no quorum.

The minutes are also available on the Commissioner page of the McCone County website at [www.mcconecountymt.com](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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James Moos, Presiding Officer

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Maridel L. Kassner, Clerk and Recorder