

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, May 6, 2019**

At the hour of 8:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos, Alan Stempel, and Ty Taylor present. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The April 22, 2019 minutes were approved as corrected.

The Board met with Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, to discuss flood damage, culvert repair and gravel pits. The Board approved the acquisition of a dump truck from the Montana Surplus Property Program.

Commissioner Moos notified the Board that he will personally pay a private contractor to complete road repairs on his private road.

Shannon Shanholtzer, MACo Property and Casualty/Workers' Compensation representative; Angie Belus, Circle Insurance Agent; and Maridel Kassner, Clerk and Recorder, met with the Board to discuss the insurance renewal for FY2020.

Commissioner Taylor reported on the Workshop for Legislators, County Commissioners, and Local Governments on Federal Land Use Planning in Lewistown that he attended on May 1, 2019. Commissioner Moos reported on the Great Northern Development Corporation meeting he attended in Wolf Point on May 2, 2019.

The Board reviewed and approved the payroll for the month of April, 2019. Voucher #10 for warrants #82695 through #82712 was issued in the amount of \$24,040.65. Voucher #1036 for automatic deposits in the amount of \$67,682.50 for a total payroll of \$91,723.15 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1037 for warrants #82713 through #82715 in the amount of \$30,973.50 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of April, 2019. Voucher #1034 for warrants #77287 through #77368 for the amount of \$98,110.72 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for April, 2019 were reviewed and approved for the Sheriff, Clerk of Court, Justice Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

The Board reviewed and approved time sheets for April, 2019 for the employees and department heads under the supervision of the County Commissioners.

The Board met with Thomas Culver, representative for Senator Jon Tester, to discuss issues affecting McCone County.

The Board attended the Board of Health meeting at noon.

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

The Board approved the Letter of Substantial Completion for the Circle Town-County Airport Construction Agreement AIP 3-30-0016-008-2018, Runway, Apron, and Taxiway Rehabilitation. Commissioner Stempel moved to approve the letter and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

The Board read Resolution #19-04-25 authorizing employees to acquire federal surplus property from the State of Montana, Surplus Property program. Commissioner Stempel moved to approve Resolution #19-04-25 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the McCone County Conservation District's Grant Application for administrative and operating funds for FY2020. Commissioner Taylor moved to approve the Grant Application and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the application is on file in the Commissioners' files.)**

The Board reviewed a Contract Change Order #2-CDBG funds for the Nursing Home Roof Project in the amount of \$12,106.00 to remove water damaged ceilings to access uninsulated ductwork, insulate the ductwork in the attic, and to install new sheetrock for the ceiling. Commissioner Taylor moved to approve Change Order #2 and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Change Order is on file in the Commissioners' files.)**

The Board reviewed the Request for Reimbursement of CDBG funds for the Nursing Home Roof Project in the amount of \$12,106.00. Commissioner Stempel moved to approve the Request for Reimbursement 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 conducted the opening of the bids for FY2020 for the Action/Senior Meal Program. Commissioner Taylor moved to accept the bids from the McCone County Health Center for \$7.00 per meal for home delivered meals, the Wooden Nickel for \$10.50 per meal for congregate and home delivered meals in Circle, and the Brockway Supper Club for \$11.00 per meal for congregate meals in Brockway. Commissioner Stempel seconded the motion. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; and Maridel Kassner, Clerk and Recorder, met with the Board to conduct a teleconference with Kyle Knuth from C & B Operations to discuss tractor and mower rental options.

Kevin Pew met with the Board to give an update on the maintenance of county buildings.

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