

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, May 13, 2019

At the hour of 9:30 a.m., the Board of Commissioners of McCone County, Montana, attended a Safety Meeting. Present for the meeting were Savannah Kirchner, Clerk of Court; Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; Sandy Larson, Deputy DES Coordinator; Ken Nelson, Extension Agent; and Darci Wagner, Circle Insurance Agency, with Commissioners James Moos, Alan Stempel, and Ty Taylor present. Safety concerns and issues were discussed.

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 May 6, 2019 minutes were approved as read.

Scott Heide, Weed Foreman; Ken Nelson, Weed Department Supervisor; and the Board conducted interviews for Weed Department laborer positions.

The Board met with Allen Rosaaen, South Road Foreman; and Tim Sorley, North Road Foreman, to discuss road repairs due to flood damage and tractor rental for mowing season.

Nita Crockett, Treasurer, presented the Cash Reconciliation and Investment Report for April 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 a letter of request for the distribution of FAA Grant funds for FY18 and to decline a loan allocation for the AWOS project. Commissioner Stempel motioned 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 meeting was opened to public participation at 1:00 p.m.

The Board reviewed and approved claims for the Montana Association of Oil, Gas and Coal Membership Dues and to McCone Electric Co-op, Inc. for utilities. Voucher #1039 for warrants #77449 and 77450 in the amount of \$8,358.67 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Void Report for warrant #77412 in the amount of \$10,458.35 to McCone Electric Co-op, Inc. was approved due to an insurance claim being paid directly to McCone Electric. **(A copy of the Void Report is on file in the Commissioners' files.)**

The Board held the public meeting at 2:00 p.m. to review the Diamond R Subdivision Preliminary Plat Findings of Fact and Order. Present were Roger Meyers, Surveyor, and Maridel Kassner, Clerk and Recorder. Commissioner Stempel moved to approve the Diamond R Minor Subdivision Preliminary Plat with conditions of approval. Commissioner Taylor seconded and the motion passed 3-0. **(A copy of the preliminary plat and order of conditions of approval are on file in the Commissioners' files.)**

Kevin Pew, Maintenance, met with the Board to discuss maintenance, repair and current projects.

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.

Attest:
(Seal)

McCone County Commissioners

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder