

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, May 20, 2019

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, attended the Compensation Board Meeting. Present for the meeting were Savannah Kirchner, Clerk of Court; Nita Crockett, Treasurer; John Hrubes, County Attorney; with Commissioners James Moos, Alan Stempel, and Ty Taylor present. Taxpayers present were Greg Holmlund and Chad Bieber. Funding options were discussed. Savannah Kirchner motioned to approve a \$1000 increase to the county's base salary and John Hrubes seconded. The motion passed 6-2. The Compensation Board's recommendation will be considered in the FY20 Preliminary Budget.

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 13, 2019 minutes were approved as read.

There were no committee reports.

The Board met with Kyle Knuth, C & B Sales Manager; and Michael Hale, C & B Sales Assistant; and Allen Rosaaen, South Road Foreman to discuss the lease of a tractor for mowing season. Commissioner Stempel moved to approve the lease of a tractor for \$25 per hour for 200 hours with delivery by the first week of June and returned by October 30, 2019. Commissioner Taylor seconded and the motion passed 3-0.

The Board reviewed the Treasurer Cash Summary Report for April 2019.

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

The Board attended the LEPC meeting at noon.

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

Bonnie Burbach, Department of Revenue; and Nita Crockett, Treasurer met with the Board to discuss land evaluations and Department of Revenue issues.

Nancy Stempel, GIS Coordinator, met with the Board to discuss addressing issues and her requirement for a new computer.

The Board held the public meeting at 2:00 p.m. to review the WZB Minor Preliminary Plat Findings of Fact and Order. Roger Meyers, Surveyor, was present. Fire protection measures for the subdivision are sufficient for this subdivision based on a conversation with Jess Beery, Fire Chief. Allen Rosaaen, South Road Foreman, had stated the approach to the subdivision meets county standards and no further road work is required to approve the subdivision. Commissioner Taylor moved to approve the WZB Minor Subdivision Preliminary Plat with conditions of approval. Commissioner Stempel 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.)**

Taylor Kasperick, WWC Engineering, met with the Board to discuss planning and construction needs.

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