

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, May 28, 2019

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

The May 20, 2019 minutes were approved as read.

Commissioner Moos reported on the Great Northern Development Executive Board meeting he attended in Wolf Point on May 23, 2019.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road repairs, the Presidential Disaster Declaration and culvert repairs. The Encroachment permit for Danny Marlenee was reviewed and approved by the Commissioners and Allen Rosaaen. **(A copy of the Encroachment Permit is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman, met with the Board to discuss advertising for a job vacancy, training and road repairs.

Nita Crockett, Treasurer, met with the Board to discuss the usage and purchase of a wireless, secured internet system to support the Department of Revenue.

The Board reviewed the Request for Reimbursement No.9, AIP 3-30-0016-009-2018, from the Airport Pavement FAA Grant for FY 2018. Commissioner Stempel moved to approve the reimbursement request and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the reimbursement request is on file in the Commissioners' files.)**

The Board reviewed the Request for Reimbursement No.11, AIP 3-30-0016-008-2018, from the Airport Pavement FAA Grant for FY 2018. Commissioner Stempel made a motion to approve the reimbursement request and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the reimbursement request is on file in the Commissioners' files.)**

The Board reviewed the Health Screening Contract with LaDonna Haber for the Action Program for FY 2020. Commissioner Stempel moved to approve the contract and Commissioner Moos seconded the motion. The motion passed 2-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the contracts for Home Delivered and Congregate meals for FY 2020. Commissioner Stempel moved to approve 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 Moos seconded the motion. The motion passed 2-0. **(Copies of the contracts are on file in the Commissioners' files.)**

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

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

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