

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, June 3, 2019

At the hour of 8:30 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 May 28, 2019 minutes were approved as read.

The Board met with Allen Rosaaen, South Road Foreman, to discuss culvert repair, a potential scoria pit and hauling gravel.

The Board met with Brianna Vine, Great Northern Development Corporation, to discuss the Final Closeout Certification for the CDBG Grant for the roof repair project at the McCone County Health Center. Commissioner Moos signed the Certification of Grantee for the project. **(A copy of the certification is on file in the Commissioners' files.)**

The Board met with Wendell Pawlowski, Museum Curator, to discuss building repairs at the Museum.

The Board met with Ken Nelson, Extension Agent, to discuss ATV Safety training being held in Circle and the bleacher project at the Fairgrounds.

There were no Committee Reports.

The Board reviewed and approved the payroll for the month of May, 2019. Voucher #11 for warrants #82716 through #82735 was issued in the amount of \$24,733.14. Voucher #1040 for automatic deposits in the amount of \$70,645.32 for a total payroll of \$95,378.46 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1041 for warrants #82736 through #82738 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 May, 2019. Voucher #1042 for warrants #77451 through #77530 for the amount of \$184,186.23 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for May, 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 May, 2019 for the employees and department heads under the supervision of the County Commissioners.

The Encroachment permit for Paul Sievers was reviewed and approved by the Commissioners and Tim Sorley, North Road Foreman. **(A copy of the Encroachment Permit is on file in the Commissioners' files.)**

The Board reviewed the guaranteed minimum interest rate change options for the Nationwide Employee Investment Program. Commissioner Taylor moved to approve Option Two for increased participant level exchange and transfer limit. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

Maridel Kassner, Clerk and Recorder, met with the Board to ask permission to purchase a Windows 10 capable computer for \$650.00 to replace an outdated computer in her office. Commissioner Stempel made a motion to approve the purchase and Commissioner Taylor seconded. The motion passed 3-0.

The Board reviewed the agreement with Harris Spraying to provide a stipend to pay for a qualified reserve Law Enforcement Officer to work limited shifts in June, July and August 2019. Commissioner Taylor moved to approve the Agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

The Board reviewed the Petroleum Tank Release Funds reimbursement claim 20151208a. The Board submitted a request to be reimbursed for the remainder of the balance to close out the claim. **(A copy of the request is on file in the Commissioners files.)**

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

The Board approved the purchase of a computer for the GIS Department and a computer for the Public Health Department using Public Health Emergency Planning funds for approximately \$4000.

Nancy Stempel, GIS Coordinator, met with the Board to discuss her GIS Grant and a computer purchase using PHEP funds from the Public Health Department.

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

Commissioner Moos left the meeting at 3:00 p.m.

Commissioner Taylor left the meeting at 4:00 p.m.

The meeting adjourned at 4:00 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