

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, June 17, 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. Ty Taylor was absent for personal reasons. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was amended to include a Professional Services Agreement with Stahly Engineering & Associates, Inc.

The June 10, 2019 minutes were approved as read.

The Board met with Allen Rosaaen, South Road Foreman, to discuss cattle guards and scoria pit permitting. Commissioner Stempel moved to approve the Professional Services Agreement with Stahly Engineering to develop a Montana Department of Environmental Quality Opencut Mining Program Permitting service which will cost approximately \$7,000. Commissioner Moos seconded the motion and the motion passed 2-0. **(A copy of the agreement is on file in the Commissioners' files.)**

Commissioner Moos reported on the Oil, Coal and Gas Board meeting he attended in Lewistown on June 10 and 11, 2019.

The Board conducted a teleconference with Ron McCloy to discuss the potential installation of wireless internet for the Department of Revenue to use during office visits. The Board approved the wireless installation for \$195.00.

The Board reviewed the DPHHS Task Order 20-07-4-31-127-0, Immunization Program for July 1, 2019 through June 30, 2026. Commissioner Stempel moved to approve the Task Order. Commissioner Moos seconded the motion and the motion passed 2-0. **(A copy of the Task Order is on file in the Commissioners' files.)**

Kevin Pew met with the Board to discuss maintenance of county buildings, signage at the Vejtasa Building and weed spraying.

The Board met with Michael Rinaldi, Sanitarian, and Maridel Kassner, Clerk and Recorder, to discuss the Sanitarian Contract for FY2020 and Sanitarian issues.

The Board attended the LEPC meeting at noon.

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

Ty Taylor joined the meeting at 3:00 p.m.

Tim Sorley, North Road Foreman, met with the board to discuss advertising for a new employee, disaster recovery and road repairs. The Board approved the purchase of a portable air compressor for approximately \$1700.

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](http://www.mcconecountymt.com).

Attest:  
(Seal)

McCone County Commissioners

\_\_\_\_\_  
James Moos, Presiding Officer

\_\_\_\_\_  
Maridel L. Kassner, Clerk and Recorder