

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, July 8, 2019**

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, and Ty Taylor present. Commissioner Moos was absent for personal reasons. Acting Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The July 1, 2019 minutes were approved as read.

The Board met with Allen Rosaaen, South Road Foreman, to discuss culvert repair and recent storm and culvert damage from this previous weekend. There will be a FEMA visit on July 10, 2019 to review the damage caused from the spring flooding. The Road crew is grading roads, spraying weeds and repairing new road damage.

The Board attended the Safety Meeting at 9:30 am.

There were no Committee Reports.

The Board reviewed and approved the payroll for the month of June, 2019. Voucher #12 for warrants #82739 through #82759 was issued in the amount of \$31,298.61. Voucher #1044 for automatic deposits in the amount of \$64,217.51 for a total payroll of \$95,516.12 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1045 for warrants #82760 through #82762 in the amount of \$29,933.70 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 June, 2019. Voucher #1046 for warrants #77532 through #77621 for the amount of \$198,710.26 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

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

The Board reviewed the Dawson and McCone County DUI Task Force Annual Plan for FY 2020. Commissioner Taylor moved to approve the Plan and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the Plan is on file in the Commissioners' files.)**

The Board reviewed the Area I Agency on Aging Contract for FY 2020. Commissioner Taylor moved to approve the Contract and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the Contract is on file in the Commissioners' files.)**

Maridel Kassner, Clerk and Recorder, Nita Crockett, Treasurer, and the Board met with Jessica Siegel, Colonial Life Agent.

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

Nita Crockett, Treasurer, met with the Board for the approval of Tax Adjustment #0163 for - \$1120.00 and #0164 for \$34.88. **(Copies of the tax adjustments are on file in the Commissioners' files.)**

The Board reviewed the Stillwater Technical Solutions – Scope, Schedule, and Budget Agreement. Commissioner Taylor moved to approve the Agreement and Commissioner Stempel seconded. The cost is \$2861. The motion passed 2-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, and Brian and Tandi Kassner, met with the Board to discuss the damaged culverts on North Road from the spring flooding. FEMA will be here on Wednesday, July 10, 2019 to assess the damage.

Ken Nelson, Extension Agent, met with the Board to discuss potential hail damage to county buildings.

Nancy Stempel, GIS Coordinator, met with the Board to discuss her GIS Grant. The review and approval of the MLIA grant was tabled due to the absence of Commissioner Moos.

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

Tim Sorley, North Road Foreman, met with the Board to conduct a job interview for the North Road crew.

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).

McCone County Commissioners

Attest:  
(Seal)

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James Moos, Presiding Officer

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Maridel L. Kassner, Clerk and Recorder