

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, July 15, 2019

At the hour of 10:00 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 July 8, 2019 minutes were approved as read.

Commissioner Stempel reported on the FEMA meeting he attended in Circle on July 10, 2019 to discuss spring flood damage to county roads.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the FEMA visit and road damage. The South Road crew started repairing the Ash Creek Road this week.

Payroll Deduction Voucher #1047 for quarterly reports in the amount of \$15,677.41 for warrants #82763 and #82764 was reviewed and approved. **(A copy of the Voucher is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant. The Board reviewed the McCone County and Town of Circle PLSS FY 2020 MLIA Grant. Commissioner Taylor moved to approve the Grant and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the Grant is on file in the Commissioners' files.)**

The Board met with Sarah Hodge, DES Coordinator, to discuss DES Grant issues. The Board reviewed the Homeland Security Emergency Management Preparedness Grant for FY2019-2020. Commissioner Stempel moved to approve the Grant and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the award letter is on file in the Commissioners' files.)**

The Board reviewed the claims for the generator at the Senior Center using the Homeland Security Grant Funds and the annual payment for two 160M Caterpillar Road Graders. Voucher #1000 in the amount of \$73,312.47 for warrants #77622 to 77624 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Melissa Dean, Field Representative for Congressman Gianforte, met with the Board to discuss issues affecting McCone County.

Commissioner Taylor left the meeting at noon to attend a meeting about the roads leading to Fort Peck at South Rock Creek Road.

The Board attended the LEPC meeting at noon.

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

John Hrubes, County Attorney, and Maridel Kassner, Clerk and Recorder, met with the Board to discuss drafting a Procurement Policy for the county.

Commissioner Moos and Commissioner Stempel met with Sarah Hodge, DES Coordinator, to conduct job interviews.

Tim Sorley, North Road Foreman, met with the Board to discuss road grading, spraying and acquiring gutters for the North Shop.

The Board met with Kevin Pew, Maintenance, to discuss county building issues.

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.

McCone County Commissioners

Attest:
(Seal)

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder