

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, July 22, 2019**

At the hour of 8:30 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 July 15, 2019 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the road meeting held on July 15, 2019 at South Rock Creek Road. The repairs on Ash Creek Road are complete. The Board approved hiring a contractor to repair the North Road that was damaged in the spring flooding.

Maridel L. Kassner, Clerk and Recorder, was present to review budget requests with the departments for FY2020.

Jess Beery, Fire Chief, met to discuss the fire department budget for FY2020.

Kevin Pew, Maintenance/Custodian, met with the Board to discuss the County Building budgets.

The Board reviewed the Proposal for Northwest Appraisal and Inventory Services to conduct an asset inventory of county buildings and equipment in the amount of \$10,636 for the purpose of satisfying GASB34 requirements for the Financial Statements. Commissioner Stempel moved to approve the proposal and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the proposal is on file in the Commissioners' files.)**

The Board reviewed the letter of Authorization for Applicant's Agent for Montana Disaster and Emergency Services. Commissioner Stempel moved to approve the letter and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the letter is on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution #19-07-22(A) appropriating BARSAA funds for FY2019. Commissioner Stempel moved to approve the resolution and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution #19-07-22(B) establishing budget for FY2019 for donations to the Fair Endowment Fund. Commissioner Stempel moved to approve Resolution #19-07-22(B) and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution #19-07-22(C) for appropriating CDBG Grant funds for the Health Center Roof. Commissioner Stempel moved to approve the Resolution #19-07-22(C) and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the claim for the Building Permit for the fairground bleachers. Voucher #1001 in the amount of \$244.00 for warrant #77625 was reviewed and approved. **(A copy of the voucher and register are on file in the Commissioners' files.)**

The Board reviewed the Procurement Policy for McCone County. Commissioner Stempel moved to approve the policy and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the policy is on file in the Commissioners' files.)**

Virginia Richardson, PSAP Manager; Dave Harris, Sheriff; and Maridel Kassner, Clerk and Recorder, met to discuss Dispatch Training Software. Commissioner Stempel moved to approve the purchase of the software in the amount of \$1,595. Commissioner Moos seconded the motion and the motion passed 2-0. **(A copy of the purchase request is on file in the Commissioners' files.)**

The Dispatch and Public Safety budget proposals for FY2020 were reviewed with Virginia and Sheriff Harris.

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

Savannah Kirchner, Clerk of Court, joined the meeting to discuss the Clerk of Court's budget for FY2020.

Wendell Pawlowski, Museum Curator, met with the Board to discuss the Museum budget for FY2020 and to get an update on the museum projects.

Sally Hickok met to review the preliminary budget for the Justice of the Peace for FY2020.

The Board reviewed the request from Allen Rosaaen, South Road Foreman, for 4 (four) additional Hydrology Studies for areas damaged during the spring flooding based on a recommendation from FEMA for approximately \$4,000.

Maridel L. Kassner, Clerk and Recorder, discussed the IDoc Market website for access of McCone County's public land records. The fee charged for subscribers using this website is based on the amount of usage, viewing, and image printing. The Board approved the purchase of the IDoc Program for approximately \$7,000 using Record Preservation funds.

The Clerk and Recorder/Election budget for FY2020 was reviewed with the Board.

The Commissioner's preliminary budget for FY2020 was also reviewed.

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