

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, August 5, 2019**

At the hour of 8:00 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 22, 2019 minutes were approved as read.

Commissioner Taylor reported on the Fair Board meeting he attended on July 15, 2019.

Commissioner Moos reported on the McCone County Health Center Board meeting he attended on July 30, 2019.

Commissioner Moos reported on the Great Northern Development Meeting he attended on August 1, 2019.

The Board reviewed and approved the payroll for the month of July, 2019. Voucher #1001 for warrants #82765 through #82787 was issued in the amount of \$33,250.52. Voucher #1002 for automatic deposits in the amount of \$71,384.93 for a total payroll of \$104,635.45 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1003 for warrants #82788 through #82790 in the amount of \$30,883.85 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 July, 2019. Voucher #1004 for warrants #77626 through #77711 for the amount of \$247,102.78 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

Brandon Curtiss met with the Board to review the Hilstad Heights, Phase III Subdivision for Final Plat Approval. Commissioner Taylor moved to approve the Hilstad Heights, Phase III Subdivision and Commissioner Stempel seconded. The motion passed 3-0. **(The plat is on file in the Clerk and Recorders' records.)**

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

Allen Rosaaen, South Road Foreman, met to discuss the South Road and Bridge department budget for FY2020.

Tim Sorley, North Road Foreman, met to discuss the North Road and Bridge department budget for FY2020.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Mid-Rivers Communications Encroachment Permit. Commissioner Stempel moved to approve the permit and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

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

Nita Crockett, Treasurer, met with the Board to discuss the Treasurer and Superintendent of School budgets for FY2020, to review the July Cash and Investment report, approve the records disposal for outdated records and for the approval of Tax Adjustment #0165 for -\$110.00. **(A copy of the tax adjustment, investment reports, and disposal record are on file in the Commissioners' files.)**

Ruth Clarin, McCone County Book Club, and Maridel Kassner, Clerk and Recorder, met with the Board to discuss a \$500 grant received to be used to help support the Book Club.

Keri Taylor, DES Coordinator, met to discuss the DES and Safety department budget for FY2020.

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

Savannah Kirchner, Clerk of Court, met with the Board to discuss court issues. The Board approved the installation of Wi-Fi on the top floor of the courthouse to support upcoming court cases.

The Board reviewed the State of Montana 911 Grant award for the Dispatch Center. Commissioner Taylor moved to approve the grant and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the grant is on file in the Commissioners' files.)**

The Board reviewed Task Order #20-07-6-11-033-0 for Public Health Emergency Preparedness. Commissioner Stempel moved to approve the Task Order and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the task order is on file in the Commissioners' files.)**

Tandi Kassner, Extension Office Secretary, met to discuss the County Agent and Fair budgets for FY2020.

Scott Heide, Weed Control Supervisor, met to discuss the Weed Control budget for FY2020.

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

Correspondence occupied the Board for 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).

McCone County Commissioners

Attest:  
(Seal)

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

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