

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, August 19, 2019**

At the hour of 9:00 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 August 12, 2019 minutes were approved as read.

Commissioner Moos reported on the Six County Fort Peck Group meeting he attended in Winnett on August 13, 2019.

The fair premium claim was tabled.

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

John Hrubes, County Attorney, met to discuss the County Attorney budget for FY2020.

Nita Crockett, Treasurer, met with the Board to discuss the Cash Reconciliation and Investment Report for July 2019. The report was tabled until next week.

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

Kathy McFarland, Assistant Librarian; Kerry Eissinger, former Library Board member; and Keri Taylor, Library Board Vice-President, met to discuss the library budget for FY2020.

Patti Schipman, Senior Center Director, met to discuss the Action budget for FY2020.

Allen Rosaaen, South Road Foreman, met to discuss on going road repairs and spring storm damage.

Tim Sorley, North Road Foreman, met to discuss road repair issues.

The Board attended the LEPC meeting at noon.

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

Sue Good, Public Health Nurse, met to discuss the Public Health department budget for FY2020.

Nancy Stempel, GIS Coordinator, met to discuss the GIS/GPS department budget for FY2020.

The Board reviewed the Planning Department budget for FY2020.

The Board conducted a teleconference with Shad Waldo, S & W Services, to discuss maintaining the ground source heat pump.

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.

Attest:
(Seal)

Maridel L. Kassner, Clerk and Recorder

McCone County Commissioners

James Moos, Presiding Officer