

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Thursday, September 5, 2019**

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

The August 26, 2019 minutes were approved as corrected.

The Board met with Allen Rosaaen, South Road Foreman, to discuss a potential Federal Lands Access Program (FLAP) project.

Tim Sorley, North Road Foreman, met with the Board to discuss an approach and bridge issues.

Commissioner Stempel reported on the Library Board meeting he attended on August 28, 2019.

The Board reviewed and approved the payroll for the month of August, 2019. Voucher #2 for warrants #82791 through #82812 was issued in the amount of \$34,267.23. Voucher #1006 for automatic deposits in the amount of \$72,375.77 for a total payroll of \$106,643.00 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1007 for warrants #82813 through #82815 in the amount of \$33,437.25 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 August, 2019. Voucher #1008 for warrants #77713 through #77875 for the amount of \$80,541.81 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

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

The Board reviewed the Cemetery Contract for FY 2020. Commissioner Stempel made a motion to approve the contract and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Ambulance Contract for FY 2020. Commissioner Stempel made a motion to approve the contract and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Action on Investment Earning Distribution Resolution #19-09-05 for FY 2020. Commissioner Stempel made a motion 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 the FY 2020 Extension Services Agreement. Commissioner Stempel made a motion to approve the agreement and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board reviewed the Motor Vehicle Recycling and Disposal Program for FY 2020. Commissioner Stempel made a motion to approve the contract and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board appointed the members selected for the Interdisciplinary Child Information and School Safety Team. Members selected are Sue Ann Good, Public Health Nurse; John Hrubes, County Attorney; Nita Crockett, Superintendent of Schools; Dave Harris, Sheriff; and Keri Taylor, DES Coordinator. The members appointed will serve until requesting replacement. The Point of Contact is Nita Crockett, Superintendent of Schools. Commissioner Stempel moved to approve the appointments and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the membership list is on file in the Commissioners' files.)**

The meeting was opened to public participation at 1:00 p.m. Commissioner Taylor joined the meeting.

Kevin Pew met with the Board to give an update on current projects.

The meeting adjourned at 4:00 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