

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, September 9, 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 amended to add the Treasurer's Cash Reconciliation and Investment report for August 2019.

The September 5, 2019 minutes were approved as read.

The Board held the first reading of the resolution revising subdivision and survey review schedule of fees. The resolution was approved for the second reading to be held on September 16, 2019. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the FY 2020 Final Budget Document. Commissioner Taylor moved to approve the document and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the budget document is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met to discuss shop operations, spring storm damage updates, fencing by the South Road shop and crew training.

There were no Committee reports.

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

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for August 2019. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

Scott Heide, Weed Department Supervisor, met with the board, by phone, to discuss spraying for mosquitos near the Fairgrounds.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the GIS Grant for FY 2020.

Kevin Pew met with the Board to give an update on county building projects and repairs.

The Board reviewed the 100<sup>th</sup> Anniversary Proclamation for McCone County. All citizens are invited to participate in the Centennial Celebration on September 21, 2019. Commissioner Stempel moved to approve the Proclamation and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Proclamation is on file in the Commissioners' files.)**

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).

Attest:

McCone County Commissioners

(Seal)

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James Moos, Presiding Officer

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Maridel L. Kassner, Clerk and Recorder