

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday October 7, 2019**

At the hour of 8:30 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 September 16th and September 20th, 2019 minutes were approved as read.

The Board met with Allen Rosaaen, South Road Foreman, to discuss a scoria pit as well as road repairs for Prairie Elk Road. The permitting process will continue for the scoria pit. The Board approved Wolf Creek Construction to complete the Tusler Creek pipe replacement project in the amount of \$25,500. The damage was caused during spring flooding.

Commissioner Moos reported on the Airport meeting he attended in Williston, ND on October 4, 2019.

Commissioner Stempel and Commissioner Taylor reported on the MACo conference they attended from September 22, 2019 through September 26, 2019 in Great Falls.

Commissioner Stempel reported on the Library Board meeting he attended on October 3, 2019.

The Board reviewed and approved the payroll for the month of September, 2019. Voucher #3 for warrants #82816 through #82836 was issued in the amount of \$26,267.32. Voucher #1010 for automatic deposits in the amount of \$69,353.32 for a total payroll of \$95,620.64 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1011 for warrants #82837 through #82839 in the amount of \$32,246.39 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board approved the voided warrant report for warrant #77679 in the amount of \$100. **(A copy of the warrant is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of September, 2019. Voucher #1012 for warrants #77877 through #77948 for the amount of \$94,812.91 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

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

The Board reviewed the Action for Eastern Montana Results Oriented Management and Accountability (ROMA) plan. Commissioner Stempel made a motion to approve the plan and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the plan is on file in the Commissioners' files.)**

The Board reviewed the Service Provider County Designation form for Chemical Dependency Services. Commissioner Taylor motioned to approve the selection of EMCMHC as the service provider for McCone County. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the form is on file in the Commissioners' files.)**

The Board reviewed the bids for the replacement and repair of the Fair Building roofs caused from the June hailstorm. Commissioner Stempel moved to approve the bid by Kirkegard Construction for \$49,925.00 and Commissioner Taylor seconded. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

The Board conducted a teleconference with Jay Wright to discuss maintenance on the Prairie Elk Road and the status of the scoria pit which could provide materials for road improvements.

Keri Taylor, DES Coordinator, met with the Board to discuss the DES Homeland Security Grant. Commissioner Stempel motioned to accept the Homeland Security grant of \$53,000 to install a generator at the fire hall and Commissioner Moos seconded. The motion passed 2-0. Commissioner Taylor abstained. Keri will attend the DES Conference in Billings on October 15 and 16, 2019 in Billings. **(A copy of the grant award letter is on file in the Commissioner's files.)**

Kevin Pew met with the Board to discuss painting, building repairs and sprinkler issues.

The Board attended the Board of Health meeting at noon.

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

The meeting adjourned at 1:30 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