

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, October 21, 2019

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos and Alan Stempel present. Commissioner Taylor was absent for personal reasons. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The October 15, 2019 minutes were approved as read.

There were no committee reports.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for September, 2019 and Tax Adjustments #0166 for -34.07 and #0167 for -169.22. Commissioner Stempel moved to approve the report and Commissioner Moos seconded. The motion passed 2-0. Commissioner Stempel moved to approve Tax Adjustments #0166 and #0167 and Commissioner Moos seconded. The motion passed 2-0. **(Copies of the report and Tax Adjustments are on file in the Commissioners' files.)**

The Board reviewed Annex Q, Non-Pharmaceutical Intervention, to the Public Health Emergency Plan. Commissioner Stempel moved to approve the Annex and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the Annex is on file in the Commissioners' files.)**

The Board met with Tim Sorley, North Road Foreman, to discuss road issues. The Board approved repairs for the 160 M Road Grader which has fuel issues and needs the injectors replaced.

The Board met with Allen Rosaaen, South Road Foreman, to discuss a scoria pit in the Prairie Elk area. The Board approved hiring a temporary employee for the South Road crew to mow weeds and other tasks.

The Board discussed the ground source heat system in the courthouse. Shad Waldo, S&W Heating, will send a fluid sample from the system for testing and coordinate the refurbishment of the fluids required to keep the system in top working order.

The Board conducted a teleconference with Jerry Collins, Garfield County Commissioner, to discuss the CMR Working Group meeting scheduled for November 7, 2019.

The Board met with Charlene Reddig from Senator Daines' office. The Board discussed PILT funding, the 1033 Program, the SIREN Act, Dry Redwater Rural Water Authority Project and other issues.

The Board met with Nancy Stempel, GIS Coordinator, to discuss the MLIA Grant.

The Board attended the LEPC meeting at noon. Commissioner Taylor joined the meeting.

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

Scot Brown, McCone Electric Co-op, met with the Board to discuss the museum electric bill.

Commissioner Moos left the meeting for personal reasons.

Correspondence occupied the Board for the remainder of the day.

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.

Attest:

McCone County Commissioners

(Seal)

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder