

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, October 28, 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 a tax adjustment.

The October 21, 2019 minutes were approved as read.

Commissioner Taylor reported on the Civil Rights training class he attended in Miles City on October 23, 2019.

Commissioner Stempel reported on the 911 Town Hall meeting he attended in Glendive on October 23, 2019.

The Board met with Allen Rosaaen, South Road Foreman, to discuss the plan required by BLM to open a scoria pit in the Prairie Elk area. He will submit the plan this week. The South Road crew will continue to gravel roads and mow weeds as the weather permits.

The Board reviewed and approved a claim for postage for tax billing to the U.S. Postmaster. Voucher #1013 for warrant #77949 in the amount of \$533.62 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board discussed the MACo/CRS Inmate Excess Medical Insurance Program. Commissioner Taylor moved to approve the renewal of the Inmate Excess Medical Insurance. Commissioner Stempel seconded and the motion passed 3-0. **(A copy of the renewal is on file in the Commissioners' files.)**

The Board met with Scot Brown and Dan Hammonds, McCone Electric Co-op employees; and Wendell Pawlowski, Museum Curator, at the museum to discuss the museum electric bill.

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

The Board met with Nancy Stempel, GIS Coordinator, to discuss the MLIA Grant. Commissioner Stempel abstained from the discussion.

Nita Crockett, Treasurer, met with the Board to present Tax Adjustment #0176 for -\$20.00. **(A copy of the tax adjustment is on file in the Commissioners' files.)**

Ed Crockett met with the Board to discuss the Cemetery Contract for FY2020. He notified the Board that he will relinquish his contract June 30, 2020.

The Board met with Nancy Rosaaen, CEO of MCHC; Maridel Kassner, Clerk and Recorder; Jim and Jeff from McKinstry Industries; and Tory Matejovsky, GNDC, to discuss USDA Disaster Funds and the Health Center building improvements.

The Board sent a Moisture Disaster Declaration request to Governor Bullock.

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:

Seal:

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Maridel L. Kassner, Clerk and Recorder

McCone County Commissioners

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James Moos, Presiding Officer