

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, December 16, 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 approved.

The December 9, 2019 minutes were approved as amended.

Commissioner Taylor reported on the MACO Elected Officials Training he attended in Helena from December 9-11, 2019.

Commissioner Moos reported on the Health Center Board meeting he attended on December 11, 2019 and the Dry Redwater Rural Water Authority Board meeting he attended on December 13, 2019.

Commissioner Stempel reported on the Library Board meeting he attended on December 11, 2019.

The Board reviewed the Circle Town/County Airport DBE (Disadvantaged Business Enterprise) Program Policy Statement. Commissioner Taylor moved to approve the Policy Statement and Commissioner Stempel seconded. The motion passed 3-0. **(A Copy of the Policy Statement is on file in the Commissioners' files.)**

The Board reviewed the State of Montana UCP Agreement for the DBE Program. Commissioner Stempel moved to approve the Agreement and Commissioner Taylor seconded. The motion passed 3-0. **(A Copy of the agreement is on file in the Commissioners' files.)**

The Board met with Allen Rosaaen, South Road Foreman, to discuss a scoria pit application, vehicle repair, Tusler Creek road repair and using scoria for additional road repairs.

The Board met with Suzie Wagner, Maintenance/Custodian, to discuss snow removal, replacing filters in the ground source heating system in the courthouse and building repair issues.

Savannah Hanson, Clerk of Court, met with the Board to discuss a security system for the courthouse.

The Board attended the LEPC meeting at noon.

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 November, 2019. Commissioner Stempel moved to approve the report and Commissioner Taylor seconded. The motion passed 3-0. **(A Copy of the report is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, met with the Board to present Tax Adjustment #0178 for -\$271.26 and Tax Adjustment #0179 for -\$675.54. **(A copy of the tax adjustment is on file in the Commissioners' files.)**

Dave Harris, Sheriff, met with the Board to discuss a security system for the courthouse, acquiring a new law enforcement vehicle, and selling a law enforcement vehicle.

Maridel Kassner, Clerk and Recorder, Dave Harris, Sheriff, and Savannah Hanson, Clerk of Court, met with the Board to discuss a security system for the courthouse. Commissioner Stempel made a motion to approve the purchase of a portable security system for approximately \$2,400 using funds from the Oil and Gas Tax Severance Fund and Commissioner Taylor seconded. The motion passed 3-0.

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.

Attest:

McCone County Commissioners

Seal:

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder