

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 13, 2020**

At the hour of 10 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 Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was amended to add the Payroll Quarterly Reports.

The January 6, 2020 minutes were approved as corrected.

There were no Committee reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repair, snow removal preparation, the 1033 program, and road issues.

Voucher #1024 for warrant #82900 in the amount of \$12,616.04 for the quarterly Worker's Compensation Trust claim was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for December, 2019. Commissioner Moos 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.)**

The Board re-reviewed the Hinnaland Minor Subdivision upon the recommendation of Stahly Engineering. Commissioner Moos motioned to approve the subdivision and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the subdivision is on file in the Commissioners' files.)**

The Board reviewed the Inter-Local Agreement between Carter County and McCone County for Temporary Retained Counsel. Commissioner Taylor motioned to approve the agreement and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board held the second reading of the resolution for the reorganization of the Board for 2020. Commissioner Moos moved to approve Resolution #20-01-13(A) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the meeting days of the Board of County Commissioners for 2020. Commissioner Taylor moved to approve Resolution #20-01-13(B) and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the per diem and mileage for 2020. Commissioner Taylor moved to approve Resolution #20-01-13(C) and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the letter of authorization to sign for McCone County for the Circle FSA Office. Commissioner Taylor moved to approve the letter and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

The first readings of resolutions for 2020 were held for establishing Justice Court office hours and establishing the daily rate of credit for incarceration. **(Copies of the draft resolutions are on file in the Commissioners' files.)**

The Board approved the purchase of a CPR mannequin, IV arm, and carry bag for Sue Good, Public Health Nurse, and using PHEP fund for approximately \$1600.

Tim Sorley, North Road Foreman, met with the Board to discuss claims, road conditions, and snow removal.

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

Allen Rosaaen, South Road Foreman, Tim Sorley, North Road Foreman, and Mark Feland, RDO representative, met with the Board to discuss a potential equipment purchase.

Virginia Richardson, PSAP Manager, met with the Board to discuss phone and furniture purchases for the 911/PSAP center. Commissioner Moos made a motion to purchase a Zetron MAX-Call-Taking 911 system from TAB Electronics for approximately \$170,000 using State 911 grant funds and Commissioner Taylor seconded. The motion passed 3-0. Commissioner Taylor made a motion to purchase two desks for approximately \$876 per desk for the PSAP center and Commissioner Moos seconded. The desks will be purchased using 911 and Sheriff's department funds. The motion passed 3-0.

Suzie Wagner, Maintenance/Custodian, met with the Board to discuss snow removal.

Correspondence occupied the Board 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.

McCone County Commissioners

Attest:
(Seal)

Alan Stempel, Presiding Officer

Maridel L. Kassner, Clerk and Recorder