

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, January 21, 2020

At the hour of 10 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, Ty Taylor, and Jim Moos present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The January 13, 2020 minutes were approved as read.

There were no Committee reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss snow removal preparation, the 1033 program, the scoria pit application with a final cost of approximately \$2,500, and road issues.

Tim Sorley, North Road Foreman, met with the Board to discuss the road priority list, road conditions, and a potential equipment purchase.

Maridel Kassner, Clerk and Recorder, Nita Crockett, Treasurer, and Savannah Hanson, Clerk of Court, joined the meeting for the first reading of the resolution setting the office hours for calendar year 2020. A public hearing is scheduled for January 27, 2020 at 2:00 p.m. with the second reading of the resolution to follow. **(A copy of the proposed resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution for establishing Justice Court office hours for 2020. Commissioner Moos moved to approve Resolution #20-01-21(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 establishing the daily rate of credit for incarceration for 2020. Commissioner Taylor moved to approve Resolution #20-01-21(B) and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, met with the Board to discuss the road priority list. The Board approved changes to the road priority list for 2020. **(A copy of the list is on file in the Commissioners' files.)**

The Board reviewed the DNRC Firefighter Cooperative Property Program agreement. Commissioner Moos 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 attended the LEPC meeting at lunch

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

Paul Skyberg, Deputy Sheriff, met with the Board to discuss training. The Board approved hiring Nickolas Skyberg as a temporary, part time deputy. The Board approved sending Nickolas to the one week POST certification training course and one week DUI processing training course in Helena for approximately \$2,000. Maridel Kassner, Clerk and Recorder, discussed the Public Safety Budget with the Board. Discussion followed on different options to cover the cost for adding an additional temporary, part-time officer.

Ron McCloy met with the Board to discuss computer and server updates.

Ernie Carlson met with the Board to discuss zoning requirements.

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