

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday February 18, 2020

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, attended a Department Head meeting. Present for the meeting were Maridel Kassner, Clerk and Recorder; Nita Crockett, Treasurer; Savannah Kirchner, Clerk of Court; Dave Harris, Sheriff; Sally Hickok, Justice of the Peace; Ken Nelson, Extension Agent; Nancy Stempel, GIS Coordinator; Keri Taylor, DES Coordinator; Scott Heide, Weed Supervisor; Suzie Wagner, Maintenance; Virginia Richardson, 911 Coordinator, with Commissioners James Moos, Alan Stempel, and Ty Taylor present. The Department Heads shared the current issues within their departments.

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 approved.

The February 3, 2020 minutes were approved as read.

Commissioner Moos and Commissioner Stempel reported on the MACO Mid-Winter Conference they attended in Great Falls from October 10 through October 13.

Voucher #1028 for warrant #78295 in the amount of \$52,869.40 for Corland Construction for repairs to county buildings damaged during summer hailstorms was reviewed. Commissioner Taylor motioned to approve the claim and Commissioner Moos seconded. The motion passed 3-0 **(A copy of the voucher is on file in the Commissioners' files.)**

Maridel Kassner, Clerk and Recorder; Ken Nelson, Extension Agent; and Scott Heide, Weed Supervisor, met with the Board to discuss purchasing a 4 wheeler and a weed sprayer. Commissioner Moos motioned to approve the purchase of a 2020 Arctic Cat Alterra 700 for approximately \$7,900 and Commissioner Taylor seconded. The motion passed 3-0. Commissioner Taylor motioned to approve the purchase of a 2020 Jack Rabbit 24.5 gallon ATV Sprayer with a hose reel for approximately \$1,225.00 and Commissioner Moos seconded. The motion passed 3-0. Both purchases will be paid for with Weed Grant funds.

John Hrubes, County Attorney, met with the Board to discuss a road easement, the Worker's Compensation Trust transfer and a potential land purchase.

The Board attended the LEPC meeting at noon.

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

The Board reviewed the Hinnaland Minor Subdivision. Commissioner Taylor motioned to grant final approval for the subdivision and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the subdivision is on file in the Commissioners' files.)**

The Agricultural Covenant for Bruce Bogar's Certificate of Survey was reviewed. Commissioner Moos moved to approve the covenant and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the covenant is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for January, 2020 and Tax Adjustment #0168 for (-\$20.00). Commissioner Moos moved to approve the report and Commissioner Taylor seconded. The motion passed 3-0. Commissioner Taylor moved to approve Tax Adjustment #0168 for (-\$20.00) and Commissioner Moos seconded. The motion passed 3-0. **(Copies of the report and Tax Adjustment are on file in the Commissioners' files.)**

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

Patty Schipman, Senior Center Administrator, met with the Board to discuss the Action for Eastern Montana programs.

The Board tabled the potential change for the MACO Workers Compensation Trust Fund.

Roger Schara, Circle Electric, and Suzie Wagner, Maintenance/Custodian, met with the Board to discuss building repairs.

The Board reviewed the Caterpillar Backhoe Purchase Order Agreement for a 2018 Caterpillar Backhoe. Commissioner Moos moved to approve the Purchase Order and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Purchase Order is on file in the Commissioners' files.)**

Cary Phillips, South Road Crew, met with the Board to discuss paperwork for spring storm damage repairs.

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