

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday February 24, 2020**

At the hour of 10 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, James Moos and Ty Taylor present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved with the addition of an expenditure request by the Public Health Department.

The February 18, 2020 minutes were approved as read.

Commissioner Moos reported on the Great Northern Development Meeting he attended in Wolf Point on February 20, 2020 and the Dry Redwater Rural Water Authority Board Annual meeting he attended in Circle on February 21, 2020.

The Board reviewed the potential transfer for the MACO Workers Compensation Fund to the State Fund. Commissioner Moos motioned to approve the transfer for the MACO Workers Compensation Fund to the State Fund and Commissioner Taylor seconded. The motion passed 3-0. **(Copies of the transfer paperwork are on file in the Commissioners' files.)**

Jan Wolf, Action for Eastern Montana Board member, provided an update on programs and organizational changes.

Keri Taylor, DES Coordinator, met with the Board to discuss EMPG grant funds and the DES Department budget.

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

The Board reviewed a request by Sue Good, Public Health Nurse, to spend PHEP funds to pay for ALICE training and a request to use PHEP funds to pay for NIXLE notification postcards. Commissioner Moos motioned to approve using approximately \$2,200 of PHEP funds to fund the ALICE training in Circle and Commissioner Taylor seconded. The motion passed 3-0. Commissioner Taylor motioned to approve using approximately \$750 of PHEP funds to purchase NIXLE notification postcards and Commissioner Moos seconded. The motion passed 3-0.

Brett Portra, Acme Tools; Allen Lovro, Acme Tools; Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; and Maridel Kassner, Clerk and Recorder, met with the Board to discuss a potential Kubota tractor lease.

Kyle Knuth, C and B Operations; Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; and Maridel Kassner, Clerk and Recorder, met with the Board to discuss a potential John Deere tractor lease.

Suzie Wagner, Maintenance/Custodian, met with the Board to discuss building repairs and 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](http://www.mcconecountymt.com).

Attest:  
(Seal)

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Maridel L. Kassner, Clerk and Recorder

McCone County Commissioners

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Alan Stempel, Presiding Officer