

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 16, 2020

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, Ty Taylor and James Moos present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The March 9, 2020 minutes were approved as read.

There were no Committee reports.

The first reading of the Resolution Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds for 2020 was held. **(A copy of the draft resolution is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss a vehicle repair, the 1033 program, a culvert purchase and the upcoming job vacancy to replace Mike Fritz after he retires.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for February, 2020. 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.)**

Joey Mothershead cancelled her meeting with the Board.

Shad Waldo, S and W Heating and Cooling, met with the Board to discuss the heating system at 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, and Maridel Kassner, Clerk and Recorder, met with the Board to discuss the protocol for the county offices and employees during the coronavirus pandemic. The situation will be evaluated on a week to week basis.

The Board reviewed the Specimen Transport Plan Checklist. Commissioner Moos moved to approve the Checklist and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Checklist is on file in the Commissioners files.)**

The Board reviewed the Communicable Disease Plan Checklist. Commissioner Taylor moved to approve the Checklist and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Checklist is on file in the Commissioners files.)**

Keri Taylor, DES Coordinator, met with the Board to discuss the county's preparation for the Corona virus.

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

(Seal)

Alan Stempel, Presiding Officer

Maridel L. Kassner, Clerk and Recorder