

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, March 23, 2020**

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, attended a Department Head meeting. Present for the meeting were Nita Crockett, Treasurer; Savannah Kirchner, Clerk of Court; Dave Harris, Sheriff; Ken Nelson, Extension Agent; Mary James, Library Director; Nancy Stempel, GIS Coordinator; Keri Taylor, DES Coordinator; Suzie Wagner, Maintenance; Virginia Richardson, 911 Coordinator, Lonnie Jensen, Deputy Sheriff; County Attorney John Hrubes attended by phone, with Commissioners James Moos, Alan Stempel, and Ty Taylor present. The Department Heads discussed the current Corona Virus situation.

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 16, 2020 minutes were approved as corrected. The March 19, 2020 minutes were approved as read.

There were no Committee reports.

The second reading of the Resolution Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds for 2020 was held. Sherry Kluth, Deputy Clerk and Recorder, was present for the reading. Commissioner Taylor moved to approve Resolution #20-03-23 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, met with the Board to discuss the 1033 program and a culvert repair project.

Tim Sorley, North Road Foreman, met with the Board to discuss removing snow equipment, backhoe training and road repairs.

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

The Board accepted the resignation of Maridel Kassner, Clerk and Recorder, with an effective date of April 30, 2020.

Keri Taylor, DES Coordinator, met with the Board to provide an update about the Corona Virus and discuss the Mutual Aid Agreement for Disaster and Emergency Services with the Town of Circle. Commissioner Moos motioned to approve the Agreement and Commissioner Stempel seconded. The motion passed 2-0. Commissioner Taylor abstained from the vote. **(A copy of the Agreement is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to provide a Corona Virus update.

Sherry Kluth, Deputy Clerk and Recorder, met with the Board to provide an update on the Corona Virus response in surrounding counties.

Savannah Hanson, Clerk of Court, met with the Board to provide an update on office procedures during the Corona Virus response.

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).

McCone County Commissioners

(Seal)

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Alan Stempel, Presiding Officer

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Maridel L. Kassner, Clerk and Recorder