

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, April 13, 2020**

At the hour of 9:30 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 April 6, 2020 minutes were approved as read.

There were no Committee reports.

The Board conducted the bid opening for the erosion repair of the Bob Fudge Road culvert with Sherry Kluth, Deputy Clerk and Recorder, and Allen Rosaaen, South Road Foreman present. Commissioner Moos moved to accept the bid from Wolf Creek Construction for \$41,700.00. Commissioner Taylor seconded the motion. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

Voucher #1036 for warrant #82955 in the amount of \$13,273.73 for the quarterly Worker's Compensation Trust claim was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed Resolution #20-04-13 authorizing a loan with the Board of Investments for the purchase of a vehicle for the Sheriff's office in the amount of \$62,374.00. Commissioner Taylor moved to approve the resolution and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the loan closing documents for the new vehicle for the Sheriff's office. Commissioner Moos moved to approve the documents and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the closing documents is on file in the Commissioners' files.)**

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

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Wright scoria pit and road repairs.

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

The Board conducted interviews for the South Road Shop.

Sherry Kluth, Deputy Clerk and Recorder, met with the Board to discuss personnel and COVID issues.

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