

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, April 20, 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 April 13, 2020 minutes were approved as read.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Annual Meeting he attended by phone on April 17, 2020.

Commissioner Stempel reported on the White House COVID 19 National Brief he attended by phone on April 15, 2020.

The Board reviewed Annex F, Foodborne Illness Investigation Protocol and Procedure, to the Public Health Emergency Plan. Commissioner Moos moved to approve the Annex and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Annex 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 Board attended the LEPC meeting by phone at noon.

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

Paul Skyberg, Deputy Sheriff, and Sherry Kluth, Deputy Clerk and Recorder, met with the Board to discuss cell phone issues.

Nancy Stempel, GIS Coordinator, Sherry Kluth, Deputy Clerk and Recorder, and Brian Kray, Stahly Engineering, met with the Board, by phone, to discuss addressing and section marker issues.

Dave Harris, Sheriff, met with the Board to discuss budget and contract issues.

Shane Mintz, District Administrator for MDT in Glendive, called to discuss road and bridge issues.

Mary James, Librarian, met with the Board, by phone, to discuss personnel issues and the reopening process for the library.

Suzie Wagner, Maintenance, met with the Board to provide an update on county buildings and maintenance 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