

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, June 22, 2020

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, attended the Compensation Board Meeting. Present for the meeting were Savannah Hanson, Clerk of Court; Nita Crockett, Treasurer; Sherry Kluth, Clerk and Recorder; with Commissioners James Moos, Alan Stempel, and Ty Taylor present. Taxpayers present were Greg Holmlund and Chad Bieber. The Cost of Living and potential funding options were discussed. The Compensation Board will meet on July 20, 2020 to determine compensation rates for FY 2021.

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 June 15, 2020 minutes were approved.

There were no committee reports.

The Board reviewed the Encroachment Permit for Eddy Strand. Allen Rosaaen, South Road Foreman, recommended the approval of the permit. Commissioner Taylor moved to approve the permit and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

The Board reviewed the Agricultural Covenant for Lazy BS Bar, Inc. Commissioner Moos moved to approve the covenant and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the covenant is on file in the Commissioners' files.)**

The Board reviewed the contracts for Home Delivered and Congregate meals for FY 2021. Commissioner Taylor moved to approve the McCone County Health Center for \$7.00 per meal for home delivered meals, the Wooden Nickel for \$10.75 per meal for congregate and home delivered meals in Circle, and the Brockway Supper Club for \$11.00 per meal for congregate meals in Brockway. Commissioner Moos seconded the motion. The motion passed 3-0. **(Copies of the contracts are on file in the Commissioners' files.)**

The Board reviewed the Health Screening Contract with LaDonna Haber for the Action Program for FY 2021. Commissioner Moos moved to approve the contract and Commissioner Taylor seconded the motion. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Montana Stockgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2021. McCone County agrees to allocate \$61,848 for the protection of cattle from destructive animals based on the number of stock cattle on the tax rolls. Commissioner Taylor moved to approve the memorandum and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Montana Woolgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2021. McCone County agrees to allocate \$5,085.30 for the protection of sheep from destructive animals based on the number of sheep on the tax rolls. Commissioner Moos moved

to approve the memorandum and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

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

Tim Sorley, North Road Foreman, and Allen Rosaaen, South Road Foreman, met with the Board to discuss the Wright gravel pit permit status, the tin auction, and personnel issues.

The Board reviewed the Encroachment Permit for TC Operations, Inc. Tim Sorley, North Road Foreman, recommended the approval of the permit. Commissioner Taylor moved to approve the permit and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

The Board conducted the auction for the used tin that was removed from county buildings due to storm damage in 2019. The County received \$2,305 for the used tin.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for May, 2020. Commissioner Moos moved to approve the report and Commissioner Taylor seconded. The motion passed 3-0. Commissioner Taylor moved to approve Tax Adjustments #0169 for +82.00 and Commissioner Moos seconded. The motion passed 3-0. Commissioner Taylor moved to approve Tax Adjustments #0170 for -2,126.07 and Commissioner Moos seconded. The motion passed 3-0. Commissioner Taylor moved to approve Tax Adjustments #0171 for +294.00 and Commissioner Moos seconded. The motion passed 3-0. Commissioner Taylor moved to approve Tax Adjustments #0172 for +16.00 and Commissioner Moos seconded. The motion passed 3-0. **(Copies of the report and Tax Adjustments are on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss addressing issues, the census and lots in Brockway. Commissioner Stempel abstained from the conversation.

Scott Heide, Weed Coordinator, met with the Board to discuss searching for a new employee.

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

Attest:
(Seal)

Alan Stempel, Presiding Officer

Sherry Kluth, Clerk and Recorder