

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, July 6, 2020**

At the hour of 8:30 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 amended to add a Tax Adjustment.

The June 22, 2020 minutes were approved as amended.

There were no Committee reports.

Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, met with the Board to discuss the Prairie Elk Road improvement project, mowing weeds, weed spraying, tractor rental, a potential tractor purchase and road repairs. The Wright pit gravel permit was approved.

The Board reviewed and approved the payroll for the month of June, 2020. Voucher #12 for warrants #82993 through #83011 was issued in the amount of \$30,343.68. Voucher #1043 for automatic deposits in the amount of \$99,601.18 for a total payroll of \$129,944.86 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1044 for warrants #83012 through #83014 in the amount of \$31,517.39 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of June, 2020. Voucher #1045 for warrants #78618 through #78727 for the amount of \$294,757.03 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

Patty Schipman, Senior Center Administrator, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss Senior program issues and transportation issues.

The officers' reports for June, 2020 were reviewed and approved for the Sheriff, Clerk of Court, Justice Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for June, 2020 for the employees and department heads under the supervision of the County Commissioners.

The Board attended the Board of Health meeting at noon.

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

The Board reviewed the Budget Authority Resolution for 911 Grant funds. Commissioner Moos moved to approve the Resolution and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Resolution is on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution for Disaster funds. 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 Dawson and McCone County DUI Task Force Annual Plan for FY 2021. Commissioner Moos moved to approve the Plan and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Plan is on file in the Commissioners' files.)**

Commissioner Taylor moved to approve the Circle Airport Reimbursement Request, Number 13, Environmental Study, AIP 3-30-0016-009-2018 and Commissioner Moos seconded. Motion passed 3-0. **(A copy of the Reimbursement Request is on file in the Commissioners' files.)**

Ken Nelson, Extension Agent, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss issues at the Fairgrounds. The Board approved the purchase of a new lawn mower to replace the old mower for approximately \$1,900.

Nita Crockett, Treasurer, met with the Board to discuss a Tax Adjustment. Commissioner Taylor moved to approve Tax Adjustments #0173 for +1,102.34 and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Tax Adjustments is on file in the Commissioners' files.)**

Suzie Wagner, Maintenance/Custodian, met with the Board to discuss spraying for weed control and bug control, leaks in the courthouse due to rain and doors which need to be repaired.

The Board approved the purchase of a John Deere Lawn Tractor from C and B Operations. Voucher #1046 for warrant #78728 for the amount of \$1,900.00 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board met with Nancy Stempel, GIS Coordinator to discuss the MLIA Grant. Commissioner Stempel abstained from the discussion.

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

Maridel L. Kassner, Clerk and Recorder