

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, July 13, 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 amended to add the Budget Authority Resolution for State Aeronautics grant funds.

The July 6, 2020 minutes were approved as amended.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended in Wolf Point on July 10, 2020.

Allen Rosaaen, South Road Foreman, met with the Board to provide an update on the Prairie Elk Road project.

The Board reviewed the Budget Authority Resolution for BARSAA 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 Federal Aviation Administration grant 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 Budget Authority Resolution for State Aeronautic 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 DNRC 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 COVID-19 stimulus 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 approved the final payment for two 160M Motor Graders from Caterpillar Financial Services. Voucher #1001 for warrant #78730 for the amount of \$83,667.64 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

Voucher #1055 for warrant #82955 in the amount of \$13,283.08 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 the FY 2021 Extension Services Agreement. Commissioner Taylor made a motion to approve the agreement and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board reviewed the FY2020 Audit start date of March 15, 2021 with Olness & Associates, P.C. Commissioner Moos made a motion to approve the engagement letter and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the letter and is on file in the Commissioners' files.)**

The Board reviewed and approved disposal and transfer forms for items for the Library and Dispatch.

Tim Sorley, North Road Foreman, met with the Board to discuss the Prairie Elk Road project.

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

Nita Crockett, Treasurer, met with the Board to discuss a lease for the Driver's Examiner office. The Board approved the lease. The Tax Adjustment was tabled.

Keri Taylor, DES Coordinator, met with the Board to discuss the National Flood Insurance Program. Commissioner Taylor abstained from the conversation.

The Board approved the purchase of a 2008 New Holland, T7050 Tractor from Zerbe Brothers for approximately \$70,000 for the South Road shop.

The Board met with Nancy Stempel, GIS Coordinator to discuss mapping issues. 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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Alan Stempel, Presiding Officer

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Sherry Kluth, Clerk and Recorder