

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday September 8, 2020

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, James Moos and Ty Taylor present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The August 24, 2020 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss personnel issues, road repairs, and the Prairie Elk road repair project. The Board reviewed a request to purchase road grader tires and truck tires for approximately \$4,700. Commissioner Moos motioned to approve the purchase of tires and Commissioner Taylor seconded. The motion passed 3-0.

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs, the Prairie Elk Road Project, and equipment repairs.

Jess Beery, Fire Chief, met with the Board to discuss fire conditions.

The Board reviewed and approved the payroll for the month of August, 2020. Voucher #2 for warrants #83038 through #83053 was issued in the amount of \$24,661.99. Voucher #1007 for automatic deposits in the amount of \$75,530.84 for a total payroll of \$100,192.83 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1008 for warrants #83054 through #83056 in the amount of \$31,733.39 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

The Board reviewed and approved county claims for the month of August, 2020. Voucher #1009 for warrants #78809 through #78909 for the amount of \$122,733.44 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for August, 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 the Encroachment Permit for Antoni Juliano. 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 Hesel Minor Subdivision. Commissioner Moos motioned to preliminarily approve the subdivision and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the subdivision is on file in the Commissioners' files.)**

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

Aron King met with the Board to discuss bridge repairs.

Sherry Kluth, Clerk and Recorder, was present to review budget requests with the departments for FY2021.

Savannah Hanson, Clerk of Court, joined the meeting to discuss the Clerk of Court's budget for FY2021.

Sally Hickok, Justice of the Peace, joined the meeting to discuss the budget for the Justice of the Peace for FY2021.

Sherry Kluth, Clerk and Recorder, discussed the Budgets for the Clerk and Recorder, and Elections for 2021.

The Board discussed the Commissioners Budget for FY 2021.

Sherry Kluth, Election Administrator, met with the Board to discuss the General Election. The Board discussed the requirement to hire and train 30 election judges which would be required to open 3 polling places with the potential requirement to wear gloves and masks depending on the COVID situation in November.

Ken Nelson, Extension Agent, met with the Board to discuss maintenance issues.

Nancy Stempel, GIS Coordinator, met with the Board to provide a GIS update and discuss the MDA 911 Grant. Commissioner Taylor moved to approve the Grant and Commissioner Moos seconded. The motion passed 2-0. Commissioner Stempel abstained from the discussion. **(A copy of the grant is on file in the Commissioners' files.)**

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