

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday September 14, 2020

At the hour of 8:00 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 September 8, 2020 minutes were approved as read.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended, by phone, on September 11, 2020.

Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, met with the Board to discuss purchasing new equipment, road repairs, and the Prairie Elk road repair project.

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

Jess Beery, Fire Chief, joined the meeting to discuss the Fire Department's budget for FY2021.

Tim Sorley, North Road Foreman, joined the meeting to discuss the budget for the North Road and Bridge Department for FY2021.

Allen Rosaaen, South Road Foreman, joined the meeting to discuss the budget for the South Road and Bridge Department for FY2021.

Nita Crockett, Treasurer/Superintendent, joined the meeting to discuss the budget for the Superintendent and Treasurer Departments for FY2021.

The Board discussed purchasing a secure lock box that can be placed outside the courthouse so people can deposit paperwork for offices in the courthouse. Commissioner Moos motioned to approve the purchase of a permanent drop box and Commissioner Taylor seconded. The motion passed 3-0.

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

Nita Crockett, Treasurer, presented the Cash Reconciliation and Investment Report for August 2020. Commissioner Moos made a motion to approve the report and Commissioner Taylor seconded. The motion passed 3-0. The Board reviewed Resolution #20-09-14 (A) establishing interest distribution of investment earnings of county funds for FY2021. Commissioner Taylor moved to approve Resolution #20-09-14 (A) and Commissioner Moos seconded the motion. The motion passed 3-0. **(Copies of the report and resolution are on file in the Commissioners' files.)**

The Board held the reading of the resolution for the disbursement of entitlement funds for FY2021. Commissioner Taylor moved to approve Resolution #20-09-14(B) for the entitlement disbursement and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Keri Taylor, DES Coordinator, joined the meeting to discuss the budget for the DES Department for FY2021.

Tande Kassner, Extension Secretary, joined the meeting to discuss the budget for the Extension Department for FY2021.

Scott Heide, Weed Department Coordinator, joined the meeting to discuss the budget for the Weed Department for FY2021.

Nita Crockett, Treasurer, met with the Board to discuss a Tax Adjustment. Commissioner Moos moved to approve Tax Adjustment #0180 for +10.00 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Tax Adjustments is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, joined the meeting to discuss the budget for the GIS Department for FY2021.

Sherry Kluth, Election Administrator, met with the Board to discuss the General Election. The Board discussed absentee ballots and requirements for polling places.

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