

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 7, 2019**

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

Commissioner Stempel moved to appoint Commissioner Moos as Presiding Officer for 2019. Commissioner Taylor seconded the motion and the motion passed 3-0.

The December 24, 2018 minutes were read and approved as corrected.

The Board reviewed and approved the payroll for the month of December, 2018. Voucher #1021 for warrants #82604 through #82623 was issued in the amount of \$26,499.19. Voucher #1022 for automatic deposits in the amount of \$58,213.45 for a total payroll of \$82,712.64 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1023 for warrants #82624 through #82626 in the amount of \$28,751.00 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Payroll Deduction Voucher #1024 for quarterly reports for warrants #82627 through #82628 in the amount of \$13,725.41 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 December, 2018. Voucher #1025 for warrants #77055 through #77142 for the amount of \$95,544.84 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for December, 2018 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 time sheets for December, 2018 for the employees and department heads under the supervision of the County Commissioners.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road issues.

Tim Sorley, North Road Foreman, met with the Board to discuss the purchase of truck repair for approximately \$5,000. The Board approved the purchase.

Nita Crockett, Treasurer, presented the December, 2018 Cash Reconciliation & Investment Report for approval. **(A copy of the report is on file in the Commissioners' files.)**

The first readings of resolutions for 2019 was held for the reorganization of the Board, setting the meeting days for the Board of Commissioners, setting per diem and mileage, setting office hours for Justice Court and the daily rate of credit for incarceration. The second readings of the resolutions for 2019 will be held on Monday, January 14, 2019.

Dianna Broadie, County Planner; Brandon Curtiss; and Roger Meyer met with the Board to discuss the findings and recommendations of the County Planning Board on the Hilstad Heights, Phase III Subdivision. Allen Rosaaen, Road Foreman, joined the meeting. Discussion followed on the acceptance of the south roadway to the property as a county road. This was denied by the Board and will be

considered a private road with the landowner being responsible for the maintenance. Commissioner Stempel moved to accept the summary of findings and site-specific conditions as recommended by the County Planner and the County Planning Board for the preliminary plat of the Hilstad Heights Subdivision, Phase III. Commissioner Taylor seconded the motion and the motion passed 3-0.

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

The AIP-3-30-0016-009-2018 request for reimbursement #4 for the FAA Grant in the amount of \$3,600 for the Airport Environmental Study was reviewed. Commissioner Stempel moved to approve the request and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the request is on file in the Commissioners' files.)**

Scott Heide, Weed Coordinator, via phone, gave the Board an update to the Weed Grant Application and the upcoming spraying season.

Paula Eberling, Advocate for the 7th Judicial Victim Witness Program, presented the Interlocal Agreement for the Victim/Witness Program. Commissioner Stempel moved to approve the Interlocal Agreement between the City of Glendive, Dawson County, McCone County, Prairie County, Richland County, and Wibaux County. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

Ian Huseby; Adam Huseby; and Tim Sorley, North Road Foreman, met with the Board to discuss Road 170 in northern McCone County.

Sarah Hodge, DES Coordinator, met with the Board to discuss the Homeland Security Grant.

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)

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder