

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, April 1, 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. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The March 25, 2019 minutes were approved as corrected.

Clint Haynie, H.D. Haynie, and Jordan Haynie met with the Board to discuss their concern of approximately 9 miles of weak spots on Spring Creek Road. Jordan Haynie reported a culvert on McKeever Road as being in need of replacement.

The Board met with Maridel Kassner, Clerk and Recorder, Allen Rosaaen, South Road Foreman, Tim Sorley, North Road Foreman, Sarah Hodge, DES Coordinator, and Sandy Larson, Deputy DES Coordinator to discuss a Disaster Declaration, flood damage to roads, and data collection for the Disaster Declaration.

Commissioner Moos reported on the Great Northern Development Corporation meeting he attended on March 28, 2019. Commissioner Stempel reported on the Eastern Montana Mental Health Center meeting he attended on March 28, 2019.

The Board reviewed and approved the payroll for the month of March, 2019. Voucher #9 for warrants #82673 through #82689 was issued in the amount of \$23,359.07. Voucher #1032 for automatic deposits in the amount of \$60,781.62 for a total payroll of \$84,140.69 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1033 for warrants #82690 through #82692 in the amount of \$27,889.50 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 March, 2019. Voucher #1034 for warrants #77287 through #77368 for the amount of \$98,110.72 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for March, 2019 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 March, 2019 for the employees and department heads under the supervision of the County Commissioners.

Commissioner Taylor moved to approve the McCone County Disaster Declaration Resolution #19-04-01 due to heavy snowfall accumulations, extremely cold and warming temperatures has caused severe flooding and damage to roads, bridge approaches, culverts, low water crossing and other facilities within McCone County. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Kevin Pew, Maintenance/Custodian, met with the Board to give an update on the maintenance of county buildings.

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

The Board met with Brent Olness, Olness and Associates, to discuss the FY 2018 audit.

Sarah Hodge, DES Coordinator met with the Board to discuss flood issues, cell phones, and open DES issues. Commissioner Stempel moved to approve the purchase of 9 cell phones from Verizon to replace the current Mid-Rivers Communications cell phones and Commissioner Moos seconded. The motion passed 2-0.

Brian Kassner met with the Board to discuss his concern on the road repair for the North Road.

Tim McCloy met with the Board to discuss flood damage and bus routes.

The meeting adjourned at 4:00 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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James Moos, Presiding Officer

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Maridel L. Kassner, Clerk and Recorder