

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, April 8, 2019**

The Board of Commissioners met with the Safety Committee at 9:00 a.m. with Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; Savannah Kirchner, Clerk of Court; and Darci Wagner, Circle Insurance Agent, present.

At the hour of 10:00 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 Board met with Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, to discuss the flood repairs, grading roads and road issues.

The April 1, 2019 minutes were approved as read.

Commissioner Stempel reported on the meeting he attended in Circle with Jeff Gates, DES District Representative, on April 3, 2019. Commissioner Moos reported on the McCone County Health Center Board meeting he attended on April 5, 2019.

The Board reviewed the Foodborne Illness Protocol and Procedure for the Public Health Department. Commissioner Taylor motioned to approve the protocol and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the protocol is on file in the Commissioners' files.)**

The Board reviewed the Designation for Distribution of McCone County Earmarked Alcohol Tax Money. Commissioner Stempel moved to approve 50% to the District II Alcohol and Drug Program and 50% to the EMC MHC Substance Abuse/Dependency Services as providers for the earmarked alcohol tax and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the designation form is on file in the Commissioners' files.)**

Payroll Deduction Voucher #1035 for quarterly reports in the amount of \$13,005.36 for warrants #82693 and #82694 was reviewed and approved. **(A copy of the Voucher is on file in the Commissioners' files.)**

The Board tabled the Nemont Encroachment Permits approval until more information is received.

The Board reviewed the Support and Maintenance Agreement with All Weather, Inc. for the Circle/County Airport. Commissioner Stempel motioned to approve the agreement for two years in the amount of \$10,650 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board met with Kevin Pew, Custodian/Maintenance, to discuss carpets, doors and other maintenance issues.

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

The Board met with Pam Walling, MACO Health Care Trust Representative, to discuss updates to the County Health Insurance plan for FY2020.

The Board conducted a teleconference with Coleen McCarphy from the US Census Bureau to discuss the 2020 Census. Ken Ehli, Town of Circle Mayor, and Nancy Stempel, GIS Coordinator, and Maridel Kassner, Clerk and Recorder, attended the meeting.

Correspondence occupied the Board the remainder of the day.

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).

Attest:  
(Seal)

McCone County Commissioners

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James Moos, Presiding Officer

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Maridel L. Kassner, Clerk and Recorder