

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, June 10, 2019**

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 June 3, 2019 minutes were approved as read.

The Board met with Allen Rosaaen, South Road Foreman, to discuss culvert repair, the Disaster Declaration and potentially hiring a temporary employee.

Commissioner Stempel and Commissioner Taylor reported on the MACO District meeting they attended on June 6, 2019 in Malta.

The Board reviewed the Audit Contract with Olness and Associates for July 1, 2019 through June 30, 2021. Commissioner Stempel moved to approve the contract. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman, met with the board to discuss BARSAA funds, advertising for a new employee and road repairs.

The Board approved the purchase of a complete set of Broselow Procedure manuals by the Public Health Department for the McCone County Health Center using PHEP funds for approximately \$975.

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

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

The Board met with Sarah Hodge, DES Coordinator, to discuss disaster recovery. Sarah notified the Board she will resign the DES position not later than August 1, 2019.

The Board conducted a teleconference with Dan Stahly, Stahly Engineering, to discuss gravel pit permits.

The Board met with Larry Cornelia to discuss the Town of Circle sewage ponds.

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