

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, June 24, 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 amended to include a reimbursement request for the Stillwater Technical Institute.

The June 17, 2019 minutes were approved as read.

Commissioner Stempel reported on the Library Board meeting he attended on June 16, 2019.

Commissioner Taylor reported on the Budget Training meeting he attended on June 19, 2019 in Glasgow.

Commissioner Moos reported on the Great Northern Development Board meeting he attended on June 20, 2019 in Wolf Point.

The Board tabled the Final Plat of the WZB Farm Minor Subdivision.

The Board reviewed Modification 1 to Contract 217029 with the Montana Department of Environmental Quality extending the contract services until June 30, 2021. Commissioner Stempel moved to approve the contract and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Montana Stockgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2020. McCone County agrees to allocate \$4,561.70 for the protection of sheep and \$61,710 for the protection of cattle from destructive animals based on the number of stock cattle and sheep on the tax rolls. Commissioner Taylor moved to approve the memorandum and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

Janet Beery, Treasurer's Clerk, met with the Board for the approval of Tax Adjustment #0159 for -\$79.00, #0160 for -\$55, #0161 for -\$20 and #0162 for -\$20. **(Copies of the tax adjustments are on file in the Commissioners' files.)**

Janet Beery, Treasurer's Clerk, presented the Cash Reconciliation and Investment Report for May 2019. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

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

Michael Kynett, Water/Wastewater Engineer for Morrison-Maierle, and Maridel Kassner, Clerk and Recorder, met with the Board to discuss approaches and road improvements.

Ken Nelson, Extension Agent, and Maridel Kassner, Clerk and Recorder, met with the Board to discuss Fairground improvements.

The Board approved Voucher #1043 for warrant #77531 for the reimbursement request from Stillwater Technical Institute for \$1,300. Commissioner Stempel moved to approve the payment and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the voucher and claims register are on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss the LIDAR program with the state. The Board approved the purchase of cell phone service for the GIS Department for approximately \$50 per month as part of the county cell phone plan and a cabinet for approximately \$849 for the GIS office.

Dave Harris, Sheriff, met with the Board to discuss law enforcement issues.

The Board approved the payment of the outstanding balance for the emergency generator for approximately \$6500 by the Public Health Department.

The Board met with Kevin Pew, Maintenance, to discuss county building issues.

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](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