

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, July 1, 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 24, 2019 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, met with the Board to discuss road improvements, disaster recovery, closing the Zahn gravel pit, hauling scrap metal, and grading roads. The North Road crew will start spraying weeds in road ditches and the South Road crew is spraying weeds. The Board approved the contracting of an archaeologist to work on the Bieber Scoria pit as part of the application process for approximately \$3,000.

The Board reviewed the WZB Minor Subdivision Final Plat. Commissioner Stempel moved to approve the final plat and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the plat is on file in the Commissioners' files.)**

The Board attended the Board of Health meeting at noon.

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

The Board reviewed the final electric bill for \$2685 for the generator at the Senior Center submitted by Sarah Hodge, DES Coordinator. The Board approved the payment using DES funds.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant. The Board tabled the approval of the grant.

Paul Skyberg, Deputy Sheriff, met with the Board to discuss law enforcement issues.

Nita Crockett, Treasurer, met with the Board to discuss office location changes.

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.

McCone County Commissioners

Attest:
(Seal)

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder