

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, August 26, 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 August 19, 2019 minutes were approved as read.

Commissioner Moos reported on a Great Northern Development meeting he attended on August 22, 2019.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for July 2019. Commissioner Stempel moved to approve the report and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

Nita Crockett, Superintendent of Schools, met with the Board to discuss Resolution #19-08-26(A) to create an interdisciplinary, child information and school safety team. Commissioner Taylor moved to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman, met to discuss road improvements and junk vehicle issues.

The Board held the reading of the resolution setting the elected officials' salaries for FY2020. Commissioner Stempel moved to approve Resolution #19-08-26(B) setting the elected officials salaries for FY2020. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the reading of the resolution setting the employee wages for FY2020. Commissioner Taylor moved to approve Resolution #19-08-26(C) setting the employee wages for FY2020. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the reading of the resolution for the disbursement of entitlement funds for FY2020. Commissioner Stempel moved to approve Resolution #19-08-26(D) for the entitlement disbursement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board approved the travel claim for two members of the road department to attend annual equipment operator training in Billings. Voucher #1005 for warrant #77712 in the amount of \$470.00 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board reviewed the truck wreck protocol for the Department of Public Health. Commissioner Taylor moved 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.)**

Ron McCloy, IT Manager; and Maridel Kassner, Clerk and Recorder, met with the Board to discuss IT issues. The Board approved updating the server in the courthouse, purchasing a new computer and router for the South Road crew, updating county computers from Windows 7 to Windows 10 as well as replacing an obsolete laptop computer in the Commissioner's office.

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

Ken Nelson, Extension Agent; and Maridel Kassner, Clerk and Recorder, met with the Board to discuss roof repairs at the fairgrounds caused from the hailstorm.

Keri Taylor, DES Coordinator, met with the Board to give them an update on projects she has been working on in her first few weeks as DES Coordinator.

Commissioner Moos opened the public hearing at 2:00 p.m. for the purpose of approval and adoption of the final budget for FY 2020. There were no public comments. The hearing was closed at 2:15.

Commissioner Taylor moved to approve Resolution #19-08-26(E) adopting the final budget for FY2020. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the budget resolution is on file in the Commissioners' files.)**

Cory Vordervruggen, Farmers Union Oil Company manager, met with the Board to discuss billing issues.

Allen Rosaaen, South Road Foreman, met to discuss on going road repairs, spring storm damage and crew training.

Kevin Pew met with the Board to give an update on county building projects.

Correspondence occupied the Board for 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).

Attest:

McCone County Commissioners

(Seal)

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James Moos, Presiding Officer

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Maridel L. Kassner, Clerk and Recorder