

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, September 16, 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 September 9, 2019 minutes were approved as read.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended on September 13, 2019.

The Board held the second reading of the resolution revising subdivision and survey review schedule of fees. Commissioner Taylor moved to approve Resolution #19-09-16(A) and Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Stahly Engineering Contract for FY 2020. Commissioner Stempel moved to approve the contract with Stahly Engineering for subdivision and platting review services. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed Budget Amendment Resolution #19-09-16(B) appropriating funds received for the hail damage claim. Commissioner Taylor moved to approve Resolution #19-09-16(B) and Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed and approved a claim for fair premiums. Voucher #1009 for warrant #77876 in the amount of \$297.00 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board reviewed the Request for Reimbursement No. 12 – Final for AIP 3-30-0016-008-2018, from the Airport Pavement FAA Grant for FY 2018. Commissioner Stempel moved to approve the reimbursement request and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the reimbursement request is on file in the Commissioners' files.)**

The Board reviewed the Final Project Closeout Report for the Airport Pavement Maintenance Project. Commissioner Taylor moved to approve the Report and Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

Garry Johnson, Councilman, Town of Circle, and Greg Lukasik, Great West Engineering, met with the Board to discuss the Delivering Local Assistance Grant Application (DLA). Circle is applying for the grant for Phase 2 of water distribution. The county and city cannot both apply for the grant. The Board of County Commissioners does not plan to apply for the DLA Grant and gave their full support to the Town of Circle on their application.

The Board attended the LEPC Meeting at noon.

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

Angie Belus, Circle Insurance Agency, met with the Board to discuss the hail insurance claim with MACo/JPA.

Local Contractors met with the Board to discuss the hail damage repairs needed on county buildings caused from the June hailstorm. Present were Trevor Kleppelid, Ernie Carlson, Ian Huseby, Morgan Mason, Uriah Kirkegard, Tell Massar, Ken Nelson, Angie Belus, and Maridel Kassner.

Jay Wright; Jared Wright; Amber Wright; Keri Taylor; Nancy Garoutte; Allen Rosaaen, South Road Foreman; Maridel Kassner, Clerk and Recorder; met with the Board to discuss road issues on Prairie Elk Road. A letter was presented to the Commissioners from members of the Prairie Elk Community requesting road work be done in the Prairie Elk Community. Scoria and gravel site options were discussed and also the permitting process to get the sites approved by DEQ. **(A copy of the letter is on file in the Commissioners' minutes.)**

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

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.

Attest:

McCone County Commissioners

(Seal)

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder