

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, October 15, 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 add an approach permit request for Steve Wanderaas.

The October 7, 2019 minutes were approved as read.

Commissioner Stempel reported on the meeting he attended with Smith Works and Thomas Culver from Senator Tester's office in Circle on October 8, 2019 to discuss Military Academy nominations, PILT funds, and USPS mail route issues.

Commissioner Moos reported on the Safety Meeting he attended on October 15, 2019.

The Board reviewed the Board of Health NPI Checklist. Commissioner Taylor moved to approve the checklist and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the checklist is on file in the Commissioners' files.)**

The Board reviewed the approach permit for Steve Wanderaas. Commissioner Taylor moved to approve the permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

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

Shad Waldo, S&W Heating, met with the Board to discuss the ground source heat pump for the courthouse.

The Board met with Allen Rosaaen, South Road Foreman, to discuss road issues. The South Road crew will continue to mow weeds and will grade roads as weather permits. BLM in Miles City will investigate a potential scoria pit near Prairie Elk Road which could be used to repair roads in the Prairie Elk area.

The Board compiled road petition records for Flowing Wells, Chalk Butte Road, Logan Road, Beauty Valley Road and Beauty Creek Road. The records were sent to the Montana Department of Transportation office in Glendive. The records are for the roads impacted by the Highway 200 Reconstruction Plan.

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