

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, November 4, 2019**

At the hour of 8:30 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 October 28, 2019 minutes were approved as read.

The Board met with Allen Rosaaen, South Road Foreman, to discuss a scoria pit near Prairie Elk Road. The Board approved hiring Stahly Engineering to complete a scoria pit request from DEQ for approximately \$3000.

The Board met with Nancy Stempel, GIS Coordinator, to discuss the MLIA Grant. Commissioner Stempel abstained from the discussion.

Commissioner Moos and Commissioner Stempel reported on the Environmental Impact Statement meeting they attended in Billings on October 29, 2019.

The Board reviewed and approved the payroll for the month of October, 2019. Voucher #4 for warrants #82840 through #82859 was issued in the amount of \$24,418.92. Voucher #1014 for automatic deposits in the amount of \$73,948.78 for a total payroll of \$98,367.70 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1015 for warrants #82860 through #82862 in the amount of \$30,690.71 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of October, 2019. Voucher #1016 for warrants #77950 through #78038 for the amount of \$128,498.30 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for October, 2019 were reviewed and approved for the Sheriff, Clerk of Court, Justice Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

The Board reviewed and approved time sheets for October, 2019 for the employees and department heads under the supervision of the County Commissioners.

The Board reviewed the Request for Reimbursement No. 10 for AIP 3-30-0016-009-2018, from the Airport FAA Grant for FY 2018. Commissioner Taylor moved to approve the reimbursement request and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the reimbursement request is on file in the Commissioners' files.)**

The Board reviewed the bids for the replacement and repair of the County building roofs damaged by the June hailstorm. Commissioner Taylor moved to approve the bids by APEX Construction for the Museum roof for \$57,823 and the McCone County Health Center roof for \$13,101; Huseby Construction for the Senior Center roof for \$2,570 and the Library Roof for \$20,400; Corland Construction for the Airport Hangar roofs for \$117,106, the Vejtasa roof for \$3,500, and the Courthouse roof for \$6,285; Kirkegaard Construction for the Fire Hall roof for \$31,800; and Kleppelid Construction for the modular at the MCHC for \$14,163.50. Commissioner Stempel seconded the motion and the motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

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

The Board met with Tori Matejovsky, Great Northern Development Corporation, by phone, to discuss disaster aid and grant availability.

The Board met with Maridel Kassner, Clerk and Recorder, for approval of the server upgrade and the migrating of the software which will cost approximately \$4,700. This expense had been worked into the FY2020 budget previously. The Commissioners gave their approval.

The Board met with John Hrubes, by phone, to discuss road and other issues.

Maridel Kassner, Clerk and Recorder, met with the Board to discuss the purchase of a new law enforcement vehicle with financing through the Montana Board of Investments at 3.37% interest. Commissioner Taylor motioned to finance a new law enforcement vehicle for \$65,500 and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the paperwork is on file in the Commissioners' files.)**

Kevin Pew met with the Board to give an update on current projects. His final day of work will be November 8, 2019.

Correspondence occupied the board for the rest of 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