

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, November 12, 2019

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos and Alan Stempel present. Commissioner Taylor was absent for personal reasons. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The November 4, 2019 minutes were approved as amended.

There were no committee reports.

The Board met with Virginia Richardson, PSAP Manager, to discuss upgrading and improving computers and computer security in the PSAP Center and Law Enforcement Department. The Board approved the purchase and upgrade of computers for the PSAP Center for approximately \$2100 and purchasing computers for approximately \$2100 for the Law Enforcement Department. The upgrade will ensure all computer systems are Windows 10 capable.

The Board met with Allen Rosaaen, South Road Foreman, to discuss the plan required by BLM to open a scoria pit in the Prairie Elk area. The plan will be submitted in spring 2020 to take advantage of better weather. The South Road crew will gravel West Duck Creek if weather permits. The Board approved the repair of the radiator for the bulldozer.

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

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for October, 2019. Commissioner Stempel moved to approve the report and Commissioner Moos seconded. The motion passed 2-0. **(A Copy of the report is on file in the Commissioners' files.)**

The Board visited Mary James, Librarian, at the Library.

Dave Harris, Sheriff, met with the Board to discuss personnel issues.

Tim Sorley, North Road Foreman, met with the Board to discuss purchasing shop supplies, snow removal and road issues. The Board approved the purchase of a space heater and supplies for approximately \$500.

John Hrubes, County Attorney, met with the Board to discuss road and easement issues.

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

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:

Seal:

Maridel L. Kassner, Clerk and Recorder

McCone County Commissioners

James Moos, Presiding Officer