

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 6, 2020**

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos and Alan Stempel present. Ty 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 December 23, 2019 minutes were approved as read.

There were no Committee reports.

The Board reviewed and approved the payroll for the month of December, 2019. Voucher #6 for warrants #82882 through #82896 was issued in the amount of \$23,140.19. Voucher #1021 for automatic deposits in the amount of \$69,819.90 for a total payroll of \$92,960.09 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1022 for warrants #82897 through #82899 in the amount of \$32,334.81 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 December, 2019. Voucher #1023 for warrants #78131 through #78220 for the amount of \$191,657.74 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for December, 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 timesheets for December, 2019 for the employees and department heads under the supervision of the County Commissioners.

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repair, scoria pit applications, and road issues.

Tim Sorley, North Road Foreman, met with the Board to discuss road conditions, equipment purchases, and shop equipment.

Maridel Kassner, Clerk and Recorder, met with the Board to discuss office issues.

Jeff Kihle, Tractor and Equipment Representative, met with the Board to discuss equipment purchases.

The Board reviewed the Request for Reimbursement No. 11 for AIP 3-30-0016-009-2018, from FAA for the Airport Environmental study for FY 2018. Commissioner Stempel moved to approve the reimbursement request and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the reimbursement request is on file in the Commissioners' files.)**

The first readings of resolutions for 2020 were held for the reorganization of the Board, setting the meeting days for the Board of Commissioners, and setting per diem and mileage for 2020. The second readings of the resolutions for 2020 will be held on Monday, January 13, 2020. **(Copies of the draft resolutions are on file in the Commissioners' files.)**

The Board attended the Board of Health meeting at noon.

Michael Rinaldi, Sanitarian, met with the Board to discuss the Junk Vehicle Program and food inspection issues.

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

Commissioner Taylor joined the meeting.

Commissioner Taylor moved to appoint Commissioner Stempel as Presiding Officer for 2020. Commissioner Moos seconded the motion and the motion passed 3-0.

Sheri Meadow and Tim Thennis, State DES representatives; Keri Taylor, DES Coordinator; Allen Rosaaen, South Road Foreman; Tim Sorley, North Road Foreman; Maridel Kassner, Clerk and Recorder; Sherry Kluth, Deputy Clerk and Recorder; and Nancy Stempel, GIS Coordinator, met with the Board to discuss FEMA technical assistance and reimbursement for Spring flooding.

Suzie Wagner, Maintenance/Custodian, met with the Board to discuss office and maintenance issues.

Correspondence occupied the Board 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.

McCone County Commissioners

Attest:
(Seal)

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder