

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 2, 2020**

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

The February 24, 2020 minutes were approved as read.

Commissioner Taylor and Commissioner Stempel reported on the MDT meeting they attended on February 25, 2020 in Glendive.

Allen Rosaaen, South Road Foreman, met with the Board to discuss tractor rental, old culvert disposal, and flooding issues.

The Board reviewed and approved the payroll for the month of February, 2020. Voucher #8 for warrants #82919 through #82934 was issued in the amount of \$22,333.07. Voucher #1030 for automatic deposits in the amount of \$67,970.39 for a total payroll of \$90,303.46 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1031 for warrants #82935 through #82937 in the amount of \$32,334.81 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The officers' reports for February, 2020 were reviewed and approved for the 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 February, 2020 for the employees and department heads under the supervision of the County Commissioners.

Pam Walling, MACO Health Care Trust Representative; met with the Board; Maridel Kassner, Clerk and Recorder; Sherry Kluth, Deputy Clerk and Recorder, and the Insurance Committee. Members present were Lonny Jensen, Deputy Sheriff; Candy Logan; County Attorney Secretary; Keri Eissinger, Clerk for the Clerk and Recorder, Carey Phillips, Road Department representative, was absent. Pam explained the changes to the plans and the different plan options available for FY 2021. Commissioner Moos motioned to approve the same four plans with a zero increase in premiums. Commissioner Taylor seconded the motion and the motion passed 3-0. **(Copies of the plans are on file in the Commissioners' files.)**

The Board reviewed the MACO Health Care Trust Renewal Agreement. Commissioner Moos moved to approve the Renewal Agreement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

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

Brian Noftsker, County Trapper, met with the Board to discuss predator control.

Voucher #1029 for warrant #78296 in the amount of \$77,900.00 to Tractor and Equipment Company for the purchase of a Caterpillar Backhoe/Loader 420F24 with the financing from the Board of Investments. The purchase is for the North Road department to replace the current backhoe which is too small for current requirements. Commissioner Taylor motioned to approve the claim and Commissioner Moos seconded. The motion passed 3-0 **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed the McCone County FY 2020-2021 Emergency Management Performance Grant Application Funding Commitment Letter. Commissioner Moos moved to approve the Grant Application Funding Commitment Letter and Commissioner Stempel seconded. The motion passed 2-0. Commissioner Taylor abstained. **(A copy of the application funding letter is on file in the Commissioners' files.)**

The Board read the Resolution appointing Janet Christoffersen as McCone County Special Deputy Attorney to prosecute in conflict cases. Commissioner Taylor moved to approve Resolution #20-03-03 and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Nancy Rosaaen, CEO of MCHC; Amy Royer; Mandy Hedstrom; Maridel Kassner, Clerk and Recorder; and Sherry Kluth, Deputy Clerk and Recorder, met with the Board to discuss the Community Health Assessment.

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

Suzie Wagner, Maintenance/Custodian, met with the Board to discuss cleaning 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)

Alan Stempel, Presiding Officer

Maridel L. Kassner, Clerk and Recorder