

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 9, 2020**

At the hour of 8:30 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 March 2, 2020 minutes were approved as read.

There were no Committee reports.

The Board attended the Safety Committee meeting at 9:30 a.m.

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repairs and road issues. The Board approved the purchase of culverts for approximately \$40,000.

Tim Sorley, North Road Foreman, met with the Board to discuss maintenance issues and equipment purchases.

The officer's report for February, 2020 was reviewed and approved for the Sheriff. **(A copy of the report is on file in the Commissioners' files.)**

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

The Board reviewed and approved county claims for the month of February, 2020. Voucher #1032 for warrants #78297 through #78377 for the amount of \$66,635.09 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board reviewed Resolution #20-03-09 to authorize participation in a Board of Investments loan agreement to finance the purchase of a backhoe for the North Road Shop. Commissioner Moos moved to approve Resolution #20-03-09 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners files.)**

The Board reviewed the loan agreement with the Board of Investments to purchase a backhoe for the North Road Shop in the amount of \$77,900. Commissioner Taylor moved to approve the agreement and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners files.)**

Ed Crockett, McCone Electric Plant Superintendent; and Allen Rosaaen, South Road Foreman, met with the Board to discuss an easement for an electric line. Allen Rosaaen confirmed that the power line in the County Right of Way, on Section 14, Township 17N, Range 45E; will not interfere with road maintenance. Commissioner Moos motioned to approve McCone Electric's request to build a power line in the County's Right of Way on Section 14, Township 17N, Range 45E and Commissioner Taylor seconded. The motion passed 3-0.

The Board reviewed the Yearly Certification of Roadway Mileage for SFY 2021. Commissioner Taylor motioned to approve the Certification and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Certification is on file in the Commissioners files.)**

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:00 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