

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, April 27, 2020

At the hour of 10:00 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 April 20, 2020 minutes were approved as corrected.

Commissioner Stempel reported on the Unified Command team meeting he attended on April 24, 2020.

Nancy Stempel, GIS Coordinator, met with the Board, by phone, to discuss the MLIA Grant. Commissioner Taylor moved to approve the contract with Stahly Engineering for a Geodetic Control Theme Survey contract for approximately \$19,000 and Commissioner Moos seconded. The motion passed 2-0. Commissioner Stempel abstained from the discussion and the vote. **(A copy of the contract is on file in the Commissioners' files.)**

The Board discussed appointing Sherry Kluth as the Clerk and Recorder from May 1, 2020 through December 31, 2020 to fill the vacancy caused from Maridel Kassner's retirement. Commissioner Moos moved to approve the appointment and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the appointment is on file in the Commissioners' files.)**

The Board reviewed the Declaration of Agricultural Covenant for Keith and Sharlene Groh. Commissioner Taylor moved to approve the Declaration and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the declaration is on file in the Commissioners' files.)**

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

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Wright scoria pit, personnel, and the tin removed from the county buildings.

Jeff Skyberg, Airport Manager, met with the Board, by phone, to discuss the MT 406 CARES Act Airport fund request.

Uriah Kirkegaard met with the Board, by phone, to discuss roof repairs on the fair buildings at the fairgrounds caused from the 2019 hailstorm.

Roger Schara met with the Board, by phone, to discuss a power line at the Fairgrounds Kitchen.

Nita Crockett, Treasurer, and Savannah Hanson, Clerk of Court, met with the Board to discuss the plan to reopen the courthouse.

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs.

The Board celebrated Maridel Kassner's Retirement Celebration to recognize her 31 years of dedicated service to McCone County.

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

The Board reviewed the MT 406 CARES Act Airport fund application. Commissioner Taylor moved to approve the Application and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Application is on file in the Commissioners' files.)**

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

(Seal)

Alan Stempel, Presiding Officer

Maridel L. Kassner, Clerk and Recorder