

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, May 18, 2020**

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

The May 11, 2020 minutes were approved as read.

Commissioner Moos reported on the Great Northern Development Executive Board Meeting he attended in Wolf Point on May 14, 2020.

The Board reviewed Task Order Number 20-331-74174 with the Montana Department of Public Health and Human Services for community based behavioral health initiatives to meet the behavioral health needs caused by or exacerbated by the CoVid-19 pandemic. Commissioner Moos moved to approve the Task Order and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the task order is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Wright pit gravel permit status and a potential vehicle purchase.

Ken Ehli, Town of Circle Mayor, met with the Board to discuss airport and city issues.

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

The Board reviewed the Encroachment Permit for Jared Kountz. Allen Rosaaen, South Road Foreman, recommended the approval of the permit. Commissioner Moos moved to approve the permit and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the permit is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman, met with the Board to discuss a potential vehicle purchase, gravel pits and road repairs.

The Board opened bids for the FY2021 Action/Senior Meal Program. Commissioner Moos moved to accept the bids from the McCone County Health Center for \$7.00 per meal for home delivered meals, the Wooden Nickel for \$10.75 per meal for congregate and home delivered meals in Circle, and the Brockway Supper Club for \$11.00 per meal for congregate meals in Brockway. Commissioner Stempel seconded the motion. The motion passed 2-0. **(Copies of the bids are on file in the Commissioners' files.)**

The Board opened bids for the FY2021 Cemetery contract. Commissioner Moos moved to accept the bid for \$700.00 per month. Commissioner Stempel seconded the motion. The motion passed 2-0. **(A copy of the bid is on file in the Commissioners' files.)**

Ken Nelson, Extension Agent, met with the Board to discuss placement of the scrap tin from the ongoing roof repair projects. The tin will be moved to allow full use of the Fairgrounds for a Horse Show in June.

Suzie Wagner, Maintenance, met with the Board to provide an update on building cleaning and maintenance issues. The Board continues to look for an intermittent, on call, Maintenance/Cleaning person.

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

Sherry Kluth, Clerk and Recorder