

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, June 1, 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 May 26, 2020 minutes were approved as amended.

Commissioner Moos reported on the Great Northern Development Meeting he attended, by phone, on May 28, 2020.

The Board reviewed and approved the payroll for the month of May, 2020. Voucher #11 for warrants #82971 through #82989 was issued in the amount of \$23,353.81. Voucher #1040 for automatic deposits in the amount of \$69,289.60 for a total payroll of \$92,643.41 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1038 for warrants #82990 through #82992 in the amount of \$28,751.79 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The officers' reports for May, 2020 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 May, 2020 for the employees and department heads under the supervision of the Commissioners.

Jay Wright met with the Board to discuss haul route issues and the Wright gravel pit status.

The Board reviewed Modification #2 for the Area I Agency on Aging Contract #2020-001-07 to accept COVID Funding in the amount of \$4,788.00. Commissioner Moos moved to approve the Modification and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Modification is on file in the Commissioners' files.)**

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

Suzie Wagner, Maintenance/Custodian, met with the Board to discuss building repairs, painting and office space.

Craig Canfield, KLJ Engineering, met with the Board, by phone, to discuss the Circle Town/County Airport.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Wright gravel pit permit status, the Watkins Road project and personnel issues.

The Commissioners checked the stacks of used tin that will be auctioned off on June 22, 2020.

Savannah Hanson, Clerk of Court, met with the Board to discuss disposing of old and obsolete furniture.

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