

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, June 8, 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 June 1, 2020 minutes were approved as read.

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

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

The Board approved the purchase of a low boy trailer for approximately \$20,000 to be used for both Road Departments when moving heavy equipment.

There were no Committee Reports

The Board reviewed and approved county claims for the month of May, 2020. Voucher #1042 for warrants #78533 through #78600 for the amount of \$182,956.81 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board reviewed the MLIA FY 2020_01 Grant Extension. Commissioner Taylor moved to approve the Extension and Commissioner Moos seconded. The motion passed 2-0. Commissioner Stempel abstained from the discussion. **(A copy of the Extension is on file in the Commissioners' files.)**

The Board reviewed the Request for FAA Approval of Agreement for Transfer of Entitlements. Commissioner Moos moved to approve the Agreement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

Sue Good, Public Health Nurse, met with the Board to provide a COVID-19 update. The Board approved the purchase of hand sanitizer supplies for approximately \$900. The Board approved the purchase of approximately \$2,000 of Personal Protective Equipment. The purchases will be made with grant funds.

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

Ken Nelson, Extension Agent, met with the Board to discuss lighting issues at the Fairgrounds. The Board approved the replacement of lights, receptacles and fans at the Exhibition Building at the Fairgrounds for approximately \$5,900.

Keri Taylor, DES Coordinator, met with the Board to discuss the EMPG program for FY 2021, COVID response and reimbursement, and DES issues.

John Hrubes, County Attorney, met with the Board to discuss county 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