

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, August 3, 2020**

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel and James Moos present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was amended to add Tax Adjustments. Commissioner Taylor was absent for personal reasons.

The July 27, 2020 minutes were approved as read.

Commissioner Moos reported on the Health Center Board meeting he attended on July 28, 2020.

The Board reviewed and approved the payroll for the month of July, 2020. Voucher #1 for warrants #83017 through #83034 was issued in the amount of \$28,576.94. Voucher #1003 for automatic deposits in the amount of \$73,130.65 for a total payroll of \$101,707.59 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1038 for warrants #83035 through #83037 in the amount of \$30,631.39 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for July, 2020 for the employees and department heads under the supervision of the County Commissioners.

The Board reviewed and approved county claims for the month of July, 2020. Voucher #1005 for warrants #78732 through #78807 for the amount of \$344,573.00 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for July, 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 met with Pam Walling, by phone, to discuss Health Care Trust issues. Sherry Kluth, Clerk and Recorder joined the meeting.

Nita Crockett, Treasurer, met with the Board to discuss Tax Adjustments. Commissioner Moos moved to approve Tax Adjustment #0174 for +80.00 and Commissioner Stempel seconded. The motion passed 2-0. Commissioner Moos moved to approve Tax Adjustment #0175 for +137.50 and Commissioner Stempel seconded. The motion passed 2-0. **(Copies of the Tax Adjustments are on file in the Commissioners' files.)**

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

Nancy Stempel, GIS Coordinator met with the Board to provide a GIS update. Commissioner Stempel abstained from the discussion.

The Board conducted interviews for the new Road Lead Man position.

Nancy Rosaaen, Administrator at MCHC, met with the Board, by phone, to discuss COVID Response Funds and the Health Center Boiler and Ventilation System Project. Commissioner Moos moved to support the Health Center Board's decision to use Provider Relief COVID funds to upgrade the boiler and ventilation systems. Commissioner Stempel seconded the motion and the motion passed 2-0.

Allen Rosaaen, South Road Foreman, met with the Board to discuss personnel issues and the Prairie Elk road repair project.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:45 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