

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, August 17, 2020**

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, attended the Compensation Board meeting. At the hour of 10:00 a.m. the Board met in regular session with Alan Stempel, James Moos, and Ty Taylor present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The August 10, 2020 minutes were approved as read.

There were no committee reports.

The Board conducted interviews for a South Road Department position.

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

Tim Sorley, North Road Foreman, met with the Board to discuss road issues, equipment and the Prairie Elk road repair project.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the 2020 General Election. The Board discussed election judges, the ongoing COVID situation and Ballot Drop-Off Boxes. Commissioner Moos moved to approve mail in ballots, in place of in person voting, for the 2020 General Election with the stipulation that there will be a manned Ballot Drop-Off Box in Vida on Election Day as well as the regular Ballot Drop-Off Box in the Courthouse. Commissioner Taylor seconded and the motion passed 3-0.

Sherry Kluth, Clerk and Recorder; met with the Board to discuss funding of the McCone County Health Center. The reading of Resolution #20-08-17 was held calling to continue the Special Mill Levy to Improve, Maintain and/or Operate the McCone County Health Center. Commissioner Moos moved to accept Resolution #20-08-17 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners files.)**

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

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for July, 2020. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 2-0. The Board discussed the Treasurer and Superintendent of School budgets for FY2021. **(A copy of the report is on file in the Commissioners' files.)**

Voucher #1006 for warrant #78808 in the amount of \$11,960.00 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

Roger Schara, Circle Electric, met with the Board to discuss maintenance issues at county buildings.

The Board approved the purchase of 9 wall mounted thermometers for Circle and Vida schools for approximately \$800 by the Public Health Department. COVID funding will be used to purchase the thermometers.

John Fahlgren, Valley County Commissioner, met with the Board to discuss the Repurposing of Federally-Reserved Taylor Grazing Districts for Wildlife Rewilding document.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:00 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