

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, September 21, 2020

At the hour of 8:00 a.m., the Board of Commissioners of McCone County, Montana, 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 September 14, 2020 minutes were approved as read.

Commissioner Moos reported on the Museum Board Meeting he attended on September 16, 2020.

The Board held the reading of the resolution setting the elected officials' salaries for FY2021 which included an increase of approximately 3.4%. Commissioner Moos moved to approve Resolution #20-09-21(A) setting the elected officials salaries for FY2021. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the reading of the resolution setting the employee wages for FY2021 which included an increase of approximately 3.4%. Commissioner Taylor moved to approve Resolution #20-09-21(B) setting the employee wages for FY2021. Commissioner Moos seconded the motion and the motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss personnel, snow plows, North Rock Creek culvert repairs and the Prairie Elk road repair project.

Sherry Kluth, Clerk and Recorder, was present to review budget requests with the departments for FY2021.

John Hrubes, County Attorney, joined the meeting to discuss the County Attorney's budget for FY2021.

Sue Good, Public Health Nurse, joined the meeting to discuss the Public Health Department's budget for FY2021.

Patti Schipman, Senior Center Administrator, joined the meeting to discuss the Action budget for FY2021.

The Board attended the LEPC Meeting at noon

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

Mary James, Librarian, joined the meeting to discuss the Library budget for FY2021.

Suzy Wagner, Maintenance, joined the meeting to discuss the Maintenance and Janitorial budgets for FY2021.

Dave Harris, Sheriff, joined the meeting to discuss the budget for Sheriff and Dispatch for FY2021.

Virginia Richardson, PSAP Manager, joined the meeting to discuss the budget for Dispatch and E911 for FY2021.

Ken Nelson, Museum Board President, joined the meeting to discuss the budget for the Museum for FY2021.

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