

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, September 28, 2020**

At the hour of 10:00 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 21, 2020 minutes were approved as corrected.

There were no Committee Reports.

Mary Pawlowski met with the Board to present the initial donations for a memorial in honor of Wendell Pawlowski at the McCone County Museum.

Ken Nelson, Extension Agent, met with the Board to provide an update on the museum and the Extension Service.

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

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

The Board tabled the Budget Resolution for FY 2021.

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

The Board approved the purchase of two telemedicine carts for Public Health for approximately \$18,500 using COVID funds. The carts will be used to improve the ability of the McCone County Health Center to access telemedicine.

The Board reviewed Annex T, Truck Wreck Local Protocol and Procedure, to the Public Health Emergency Plan. Commissioner Moos moved to approve the Annex and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Annex is on file in the Commissioners' files.)**

Suzy Wagner, Maintenance, joined the meeting to discuss maintenance 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

Sherry Kluth, Clerk and Recorder