

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday October 5, 2020

At the hour of 8:30 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 28, 2020 minutes were approved as read.

There were no Committee Reports.

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

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs, the Prairie Elk Road Project, personnel issues and equipment repairs.

Jess Beery, Fire Chief, met with the Board to discuss fire conditions.

The Board reviewed and approved the payroll for the month of September, 2020. Voucher #3 for warrants #83057 through #83069 was issued in the amount of \$22,175.46. Voucher #1010 for automatic deposits in the amount of \$78,356.42 for a total payroll of \$100,531.88 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1011 for warrants #83070 through #83072 in the amount of \$31,202.39 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for September, 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 September, 2020. Voucher #1012 for warrants #78910 through #78998 for the amount of \$73,653.37 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for September, 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 attended the Board of Health meeting at noon.

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

Michael Rinaldi, Sanitarian, met with the Board, by phone, with Sherry Kluth, Clerk and Recorder present, to discuss permitting for the workforce camp.

The Board held the reading of the FY 2021 Budget Resolution setting the budget for FY 2021 for McCone County. Commissioner Taylor moved to approve Resolution #20-10-05 setting the budget 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.)**

Kyle Knuth, C and B Operations, met with the Board to discuss a potential mower purchase.

Sherry Kluth, Election Administrator, met with the Board to discuss the General Election. The Board discussed the manned drop box site which will be located at the Vida School on November 3, 2020 from 7 A.M. to 8 P.M. There is a ballot drop box located in the Clerk and Recorder's office which is available from 8 A.M. to 5 P.M. Monday through Friday through the 3rd of November. The Circle Post Office will process the ballots it receives until 8 P.M. on November 3rd and will deliver them directly to the courthouse. Ballots will be mailed to registered voters on October 9, 2020.

Suzette Wagner, Maintenance, discussed ongoing maintenance issues with the Board.

Nancy Stempel, GIS Coordinator, met with the Board to discuss addressing 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