

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, December 14, 2020**

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

The December 9, 2020 minutes were approved as read.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended in Circle on December 11, 2020.

The Board attended the Safety Committee meeting at 9:30 a.m.

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repairs and road issues. The Board approved the updated repair bid for the 950 Caterpillar loader for approximately \$17,000.

Tim Sorley, North Road Foreman, met with the Board to discuss maintenance issues and building issues.

The Board conducted interviews for the Assistant Public Health Nurse position.

The Board reviewed the funding requests from Sue Good, Public health Nurse. Commissioner Moos moved to approve the purchase of cabinets for approximately \$600, and to purchase an App for Public Health for approximately \$20,000 which will be paid for with PHEP funds and CARES Act funds. Commissioner Taylor seconded the motion the motion passed 3-0.

Commissioner Stempel left the meeting for personal reasons.

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

Herb Ellison, Museum Curator, met with the Board to discuss maintenance and collection issues.

The Board reviewed and approved Voucher #1028 for reimbursement claims in the amount of \$524.50. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved Voucher #1029 for the Annual Report filing fee in the amount of \$1,300.00. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed the CARES Act Funding Workplan for Action. Commissioner Taylor motioned to approve the workplan and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the workplan is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss the GIS Grant and review the Professional Services Agreement with Geodata Services, Inc.. Commissioner Taylor moved to approve the agreement \$41,000 which will be paid for with grant funds and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the agreement is on file in the Commissioners' files.)**

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