

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 4, 2021**

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

The December 28, 2020 minutes were approved as read.

There were no Committee reports.

Commissioner Moos moved to appoint Commissioner Taylor as Presiding Officer for 2021. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed and approved the payroll for the month of December, 2020. Voucher #7 for warrants #83112 through #83119 was issued in the amount of \$12,667.46. Voucher #1030 for automatic deposits in the amount of \$90,041.91 for a total payroll of \$102,709.37 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1032 for warrants #83120 through #83122 in the amount of \$29,053.99 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of December, 2020. Voucher #1031 for warrants #79189 through #79272 for the amount of \$173,371.48 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for December, 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 reviewed and approved timesheets for December, 2020 for the employees and department heads under the supervision of the County Commissioners.

Allen Rosaaen, South Road Foreman, met with the Board to discuss North Rock Creek Road, road repairs, gravel pit issues and road issues.

Greg Nagle met with the Board to discuss road issues.

Tim Sorley, North Road Foreman, met with the Board to discuss personnel issues, road conditions, and gravel pits.

The first readings of resolutions for 2021 were held for the reorganization of the Board, setting the meeting days for the Board of Commissioners, and setting per diem and mileage for 2021. The second readings of the resolutions for 2021 will be held on Monday, January 11, 2021. **(Copies of the draft resolutions are on file in the Commissioners' files.)**

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss a phone issue. Commissioner Stempel abstained from the discussion.

Jon Hubing met with the Board to discuss road issues.

Keri Taylor, DES Coordinator, met with the Board to discuss ID card issues. Commissioner Taylor abstained from the discussion.

Ken Nelson, Extension Agent, met with the Board to discuss Extension issues.

Rick Robinette met with the Board to discuss vehicle repair issues.

Doug Shennum, TV Booster Club President, met with the Board to provide an update on local TV stations and digital antennas.

Patty Schipman, Senior Center Coordinator, requested permission to purchase a refrigerator for approximately \$750 for the Senior Center using CFSP funds. Commissioner Moos motioned to approve the purchase and Commissioner Taylor seconded. The motion passed 3-0.

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)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder