

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, February 1, 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 Ty Taylor called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The January 25, 2021 minutes were approved as read.

Commissioner Stempel reported on the Library Board meeting he attended in Circle on January 27, 2021.

Commissioner Stempel reported on the Eastern Montana Mental Health Center Board meeting he attended in Miles City on January 28, 2021.

The Board reviewed and approved the payroll for the month of January, 2021. Voucher #8 for warrants #83123 through #83131 was issued in the amount of \$12,138.54. Voucher #1033 for automatic deposits in the amount of \$87,369.03 for a total payroll of \$99,507.57 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1034 for warrants #83132 through #83134 in the amount of \$31,873.54 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 January, 2021. Voucher #1035 for warrants #79273 through #79349 for the amount of \$98,990.04 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The officers' reports for January, 2021 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 January, 2021 for the employees and department heads under the supervision of the County Commissioners.

Cary Phillips, Leadman, met with the Board to discuss North Road, Union Road and Chalk Butte roads, road repairs, and personnel issues.

Virginia Richardson, PSAP Manager, met with the Board to discuss the replacement of the Uninterrupted Power System for the 911 Center. Commissioner Moos motioned to approve the purchase of a new UPS for approximately \$7,000 to replace the UPS which was damaged during a storm. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the request is on file in the Commissioners' files.)**

The Board reviewed the Professional Services Agreement with Public Health for \$16,250.00. Commissioner Stempel motioned to approve the agreement. Commissioner Moos seconded the motion. The motion passed 3-0. The Board reviewed Task Order Amendment Number One, Task Order for COVID Immunization Number 21-07-4-31-127-0 for \$6,158.00.

Commissioner Moos motioned to approve the Amendment. Commissioner Stempel seconded the motion. The motion passed 3-0. **(Copies of the agreement and amendment are on file in the Commissioners' files.)**

The Board reviewed three Tax Adjustments. Commissioner Moos moved to approve Tax Adjustment #0183 for 1967.44, Tax Adjustment #0184 for 1170.18, and Tax Adjustment #0185 for 198.21. Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the Tax Adjustments are on file in the Commissioners' files.)**

The Board attended the Student Health Committee at 1 p.m.

The meeting was opened to public participation at 2:00 p.m.

Angie Belus, Circle Insurance Agency, met with the Board to review the County's insurance coverage and approve the renewal of the policy.

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