

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, March 1, 2021**

At the hour of 10:00 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 February 22, 2021 minutes were approved as corrected.

Commissioner Moos reported on the Great Northern Development Corporation Board meeting he attended in Wolf Point on February 25, 2021.

Commissioner Moos reported on the Museum Work Days he attended on February 25 and 26 in Circle.

The Board reviewed and approved the payroll for the month of February, 2021. Voucher #9 for warrants #83136 through #83143 was issued in the amount of \$10,319.32. Voucher #1042 for automatic deposits in the amount of \$80,980.78 for a total payroll of \$91,300.10 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Lonnie Jensen, Under Sheriff, met with the Board to discuss Law Enforcement issues.

Payroll Deduction Voucher #1043 for warrants #83144 through #83146 in the amount of \$29,794.07 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

Nita Crockett, Treasurer, met with the Board to discuss the disposal of obsolete records. The Board approved the disposal of the outdated records.

Savannah Hanson, Clerk of Court, Sherry Kluth, Clerk and Recorder, Nita Crockett, Treasurer, and Allen Rosaaen, South Road Foreman, met with the Board for a telephonic meeting with Ben Keysor, Proficient Technologies representative, to discuss a potential new phone system for the courthouse.

Allen Rosaaen, South Road Foreman, met with the Board to discuss North Rock Creek Road, Last Chance Road and vehicle repairs.

Tim Sorley, North Road Foreman, met with the Board to discuss personnel issues and a potential new tractor.

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

Pam Walling, MACO HCT representative, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss the new HCT renewal rates. Commissioner Moos motioned to approve the health care rates for 2021-2022 with the addition of increasing the benefit for dental and vision benefits for the member and their family, if the employee does not use the county's health care insurance. Commissioner Stempel seconded the motion. The motion passed 3-0. **(Copies of the rates are on file in the Commissioners' files.)**

Suzette Wagner, Maintenance, met with the Board to discuss building repairs and carpet cleaning.

Herb Ellison, Museum Curator, met with the Board to provide an update on the museum.

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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Ty Taylor, Presiding Officer

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Sherry Kluth, Clerk and Recorder