

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 22, 2021**

The Board attended the Safety Committee meeting at 9:30 a.m. with Keri Taylor, DES Coordinator, Savannah Hanson, Clerk of Court, Allen Rosaaen, South Road Department Foreman, Dianna Yarger, Library, and Sandy Larson, Deputy DES Coordinator.

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 amended to add voucher number 1045.

The March 15, 2021 minutes were approved as read.

Commissioner Stempel reported on the Library Board meeting he attended in Circle on March 17, 2021.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Sutton gravel pit, repairs on the Hughes Road and the purchase of a roller to repair roads.

The Board conducted the first reading of the Budget Authority Resolution #21-03-22 (A) to distribute BARSAA funds of \$75,170.51 with a county match of 5%. Commissioner Moos made a motion to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution #21-03-22 (B) for CSFP funds of \$1,749 into the Action Fund. Commissioner Stempel moved to approve the Resolution and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Resolution is on file in the Commissioners' files.)**

The Board reviewed the DIS Technologies Support Agreement for 12 months for \$700 per month plus expenses. Commissioner Moos made a motion to approve the agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board reviewed the AWOS service contract for the Circle/County Airport. Commissioner Stempel motioned to approve the contract for \$5,450 for one year and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board approved Voucher 1045 for \$1,780 for attendance at MACRS. **(A copy of the voucher is on file in the Commissioners' files.)**

Savannah Hanson, Clerk of Court, Sherry Kluth, Clerk and Recorder, and Nita Crockett, Treasurer, met with the Board to discuss the potential new phone system for the courthouse.

The Board attended the LEPC meeting at noon.

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

The Board met with Nancy Stempel, GIS Coordinator to discuss the Fuel Tax Road Map. Commissioner Stempel abstained from the discussion.

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