

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, April 5, 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 March 22, 2021 minutes were approved as read.

Commissioner Moos reported on the Museum Dinner he attended on April 3, 2021 at the Fairgrounds.

The Board reviewed and approved the payroll for the month of March, 2021. Voucher #10 for warrants #83147 through #83154 was issued in the amount of \$10,676.03. Voucher #1046 for automatic deposits in the amount of \$88,755.84 for a total payroll of \$99,431.87 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1047 for warrants #83155 through #83157 in the amount of \$31,392.07 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 March, 2021. Voucher #1048 for warrants #79438 through #79512 for the amount of \$129,665.56 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

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

The Board reviewed the Eastern Montana Drug Task Force Memorandum of Understanding for Fiscal Year 2022. Commissioner Moos motioned to approve the MOU. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the EMDTF MOU is on file in the Commissioners' files.)**

Herb Ellison, Museum Curator, met with the Board to discuss the Pancake Supper, opening date for the museum and on-going repairs to the museum.

Cary Phillips, Leadman, met with the Board to discuss road repairs, equipment which will be sold at an upcoming auction and new equipment issues.

The Board attended the Board of Health meeting at noon.

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

The Board approved the repair of the JD tractor for approximately \$1,500 for the North Road Crew.

The Board reviewed the Encroachment Permit for Midrivers Telephone Co-op. Cary Phillips, Leadman, recommended the approval of the permit. Commissioner Moos moved to approve the permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

Suzette Wagner, Maintenance, met with the Board, by phone, to discuss the courthouse and power raking of the lawn. The Board approved the purchase of a new, commercial vacuum cleaner for approximately \$650.

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