

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, May 3, 2021**

At the hour of 8:30 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Ty Taylor, and James Moos present. Alan Stempel was absent for personal reasons. Presiding Officer Ty Taylor called the meeting to order. The pledge of allegiance was recited. The agenda was amended to add Staci Knuth, Mid Rivers representative with a phone system contract.

The April 26, 2021 minutes were approved as read.

There were no Committee Reports.

The Board reviewed and approved the payroll for the month of April, 2021. Voucher #10 for warrants #83158 through #83165 was issued in the amount of \$10,700.86. Voucher #1049 for automatic deposits in the amount of \$83,236.53 for a total payroll of \$93,937.39 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1050 for warrants #83166 through #83168 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 April, 2021. Voucher #1051 for warrants #79513 through #79582 for the amount of \$76,783.67 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

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

Nita Crockett, Treasurer, met with the Board to cancel a lost check and reissue a replacement check. Commissioner Moos moved to approve the replacement check and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the cancellation and new check are on file in the Commissioners' files.)**

Herb Allison, Museum Curator, met with the Board to discuss the \$6,000 grant he got from the Paddlefish grant program.

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

Keri Taylor, DES Coordinator, met with the Board to discuss the DES Floodplain map. The floodplain map for Circle will be updated with grant funds.

The Board tabled the update for the County Road Policy manual.

Jeff Keile, T and E Representative, Tim Sorley, North Road Foreman, and Allen Rosaaen, South Road Foreman, met with the Board to discuss road equipment.

The Board approved the warranty extension for the backhoe for the North Shop for approximately \$4,000.

The Board approved a hydrology study for the Highland Bridge in the amount of \$2,500 to prepare for repairing or replacing the bridge.

Jerry Collins, Garfield County Commissioner, met with the Board, by phone, to discuss road repair and maintenance issues on North Rock Creek Road and Hell Creek Road.

The Board reviewed Budget Authority resolutions 21-5-3, 21-5-3(A), 21-5-3(B), 21-5-3(C), and 21-5-3(D). Commissioner Moos moved to approve the resolutions and Commissioner Taylor seconded. The motion passed 2-0. **(Copies of the resolutions are on file in the Commissioners' files.)**

The Board reviewed DPHHS task order 22-07-4-31-127-0. Commissioner Moos moved to approve the task order and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the task order is on file in the Commissioners' files.)**

The Board reviewed the Erickson Encroachment Permit. Allen Rosaaen, South Road Foreman recommended the approval of the permit. Commissioner Moos moved to approve the permit and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the permit is on file in the Commissioners' files.)**

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