

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, May 17, 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, Suzette Wagner, Maintenance, 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 James Moos and Alan Stempel present. Ty Taylor was absent for personal reasons. Acting Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The May 10, 2021 minutes were approved as read.

Commissioner Moos reported on the Town of Circle Board Meeting he attended on May 10, 2021.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended, by phone, on May 13, 2021.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for April, 2021. Commissioner Stempel moved to approve the report and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the report is on file in the Commissioners' files.)**

The Board reviewed and approved a claim for the MACO Workers' Compensation Trust. Voucher #1053 for warrant #83169 in the amount of \$6,672.51. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution #21-05-17(A) for American Library Association funds in the amount of \$3,000 into the Grants Fund. Commissioner Stempel moved to approve the Resolution and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the Resolution is on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution #21-05-17(B) for Children's Trust Fund Mini Grants funds in the amount of \$3,500 into the Grants Fund. Commissioner Stempel moved to approve the Resolution and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the Resolution is on file in the Commissioners' files.)**

The Board reviewed the DEQ, Junk Vehicle Graveyard Grant Vendor Invoice. Commissioner Stempel moved to approve the invoice for reimbursement from the State of Montana for \$7,500 and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the Grant Vendor Invoice is on file in the Commissioners' files.)**

Ken Nelson, Extension Agent, met with the Board to discuss maintenance and fairgrounds issues.

The Board reviewed the CRRSAA Grant Fund application for \$9,000 for the Circle Town/County Airport. Commissioner Stempel moved to approve the application and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the application is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss North Rock Creek Road, Bob Fudge Road, a potential trailer purchase, scoria pits, and gravel pits.

The Board attended the LEPC meeting at noon.

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

The Board reviewed the final Agency on Aging contract with added CARES Act funding. Commissioner Stempel moved to approve the contract and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the contract is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss grants, and rural addressing. Commissioner Stempel abstained from the discussion.

Suzette Wagner, Maintenance, met with the Board to discuss building repairs, and museum issues.

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