

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, May 24, 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 amended to add a Resolution Declaring County Property Surplus Property.

The May 17, 2021 minutes were approved as read.

Commissioner Stempel reported on the Library Board meeting he attended in Circle on May 19, 2021.

Commissioner Moos reported on the Great Northern Development Corporation Board meeting he attended in Wolf Point on May 20, 2021.

Tim Sorley, North Road Foreman, met with the Board to discuss culverts, bridge repairs, vehicle maintenance and road repairs.

The Board reviewed and approved a claim for the Justice of the Peace Spring Conference. Voucher #1054 for warrant #79584 in the amount of \$250.00 was approved. Commissioner Moos moved to approve the claim and Commissioner Stempel seconded. The motion passed 3-0 **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board reviewed and approved a claim for the Emergency Mental Health Dispatching Class. Voucher #1054 for warrant #79583 in the amount of \$1,310.56 was approved. Commissioner Moos moved to approve the claim and Commissioner Stempel seconded. The motion passed 3-0 **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board reviewed the Cemetery Contract with Chuck Kunesh. Commissioner Moos moved to approve the contract and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

Roger Schara, Circle Electric, met with the Board to discuss maintenance issues in the courthouse.

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

The Board reviewed the Resolution Declaring County Property Surplus Property with a value of \$2,500 or more #21-05-24(A). 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 Resolution Declaring County Property Surplus Property with a value of less than \$2,500 #21-05-24(B). Commissioner Moos moved 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 opened bids for the FY2022 Action/Senior Meal Program. Commissioner Moos moved to accept the bids from the McCone County Health Center for \$8.00 per meal for home delivered meals, the Wooden Nickel for \$10.50 per meal for congregate and home delivered meals in Circle, and the Brockway Supper Club for \$12.50 per meal for congregate meals in Brockway. Commissioner Stempel seconded the motion. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

Herb Allison, Museum Curator, met with the Board to discuss museum maintenance issues.

Nita Crockett, Treasurer, met with the Board to discuss providing mutual aid to the Dawson County Treasurer's office.

Nancy Stempel, GIS Coordinator, met with the Board to discuss a potential subdivision and a request for an address within the Town of Circle. 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