

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, June 1, 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 amended to include rescinding the McCone County Stage 1 Fire restrictions.

The May 24, 2021 minutes were approved as read.

Commissioner Stempel reported on the Eastern Montana Mental Health Board meeting he attended in Miles City on May 27, 2021.

The Board reviewed and approved the payroll for the month of May, 2021. Voucher #13 for warrants #83170 through #83179 was issued in the amount of \$11,341.15. Voucher #1055 for automatic deposits in the amount of \$84,696.49 for a total payroll of \$96,037.64 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1056 for warrants #83180 through #83182 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 May, 2021. Voucher #1057 for warrants #79585 through #79661 for the amount of \$92,504.66 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

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

The Board reviewed and approved a rate increase with adjustments for the Circle Town/County Airport Insurance Policy. Commissioner Moos moved to approve the Policy and Commissioner Stempel seconded. The motion passed 3-0 **(A copy of the policy with adjustments is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss Last Chance Road, North Rock Creek Road, Beauty Creek Road, spraying roads, a scoria pit and equipment repairs.

Tim Sorley, North Road Foreman, met with the Board to discuss equipment repairs, road grading, mowing and gravel pits.

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

Floyd Yarger met with the Board to discuss Mayberry Road. The Board approved the placement of warning signs on Mayberry Road to warn drivers of horse drawn vehicles on Mayberry Road.

Herb Allison, Museum Curator, met with the Board to discuss opening the museum, future projects and on-going repairs to the museum.

The Board conducted the final reading of Resolution #21-06-01 to rescind Stage I Fire Restrictions County Wide in McCone County. Commissioner Stempel made a motion to approve the resolution and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board updated the McCone County Personnel Policy to establish guidance on gift purchases for gift exchanges.

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