

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, June 14, 2021

At the hour of 10:00 a.m. the Board of Commissioners 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 the purchase of a Ford F250 Pickup from MDU Resources.

The June 7, 2021 minutes were approved as read.

The Commissioners discussed the MACo District Meeting they attended in Sidney on June 8, 2021. Sherry Kluth, Clerk and Recorder, attended the meeting by Zoom.

Commissioner Stempel discussed the meeting he attended on June 9, 2021 in Circle with Josiah Porcel, Field Representative for Senator Tester.

Allen Rosaaen, South Road Foreman, met with the Board to discuss Last Chance Road, gravel pits, and upcoming road repairs.

Tim Sorley, North Road Foreman, met with the Board to discuss the purchase of Ford F250 pickup from MDU Resources, hail damage to road graders, spraying, and cattle guards.

The Board reviewed the Dawson/McCone County DUI Task Force Mission Statement. Commissioner Moos moved to approve the Mission Statement and Commissioner Stempel seconded. The motion passed 3-0 **(A copy of the Dawson/McCone County DUI task Force Mission Statement is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution #21-06-14 to distribute a Five Star Google Grant of \$1,000 to the Library Fund, Budget Authority Resolution #21-06-14(A) to distribute BARSAA funds of \$75,170.51 to Supplies, and Budget Authority Resolution #21-06-14(B) to distribute a Pilcrow Grant of \$650 to the Library Fund. Commissioner Moos made a motion to approve the resolutions and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the resolutions are on file in the Commissioners' files.)**

The Board reviewed the Encroachment Permit for the Prairie Elk Colony. Tim Sorley, North Road Foreman, recommended the approval of the permit. Commissioner Stempel moved to approve the permit and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

The Board reviewed the Construction Services Agreement with Nera Services to clean and weatherproof the courthouse. Commissioner Stempel moved to approve the contract and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the CRRSA Transmittal Letter for Grant No. 3-30-0016-011-2021 for the Circle Town/County Airport for the Airport Coronavirus Relief Grant Program for \$9,000 to support the Circle/County Airport. Commissioner Stempel motioned to approve the grant application. Commissioner Moos seconded the motion. The motion passed 3-0. **(A copy of the grant agreement is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Montana Stockgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2022. McCone County agrees to allocate \$73,840 for the protection of cattle from destructive animals based on the number of stock cattle on the tax rolls. Commissioner Moos moved to approve the

memorandum and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Montana Woolgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2022. McCone County agrees to allocate \$5,095.20 for the protection of sheep from destructive animals based on the number of sheep on the tax rolls. Commissioner Moos moved to approve the memorandum and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

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

Keri Taylor, DES Coordinator, and Sue Good, Public Health, met with the Board to discuss DES, POD and a Flu Shot Clinic. Commissioner Taylor abstained from the discussion.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for May, 2021. Commissioner Stempel moved to approve the report and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

Sue Good, Public Health, met with the Board to discuss Public Health issues. The Board approved the purchase of PPE for approximately \$2,000, \$3,200 for a CRASH cart for the Emergency Room at the MCHC, and approximately \$8,500 for a Smart Phone App using grant funds.

The Board reviewed Voucher # 1059 for Warrant #79663 for \$20,100. Commissioner Moos moved to approve the purchase of a Ford F250 from MDU Resources for \$20,100 and Commissioner Stempel seconded. The motion passed 3-0 **(A copy of the purchase agreement is on file in the Commissioners' files.)**

Dave Harris, Sheriff, met with the Board to discuss Law Enforcement issues. The Board approved the purchase of 2 computers for approximately \$1,800 due to a new requirement by Montana Highway Patrol.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss ARPA funds.

Nancy Stempel, GIS Coordinator, discussed addressing and map issues for GIS and Public Health. 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