

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday July 6, 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 add Stage I Fire Restrictions.

The June 21, 2021 minutes were approved as read.

There were no Committee Reports.

Cary Phillips, Leadman, met with the Board to discuss road issues. The South Road crew will work on Last Chance Road and will haul gravel or scoria for road repairs.

Tim Sorley, North Road Foreman, met with the Board to discuss vehicle repairs, culvert replacement and cattle guards.

Jess Beery, Fire Chief, met with the Board to discuss Stage I Fire Restrictions.

The Board reviewed and approved the payroll for the month of June, 2021. Voucher #14 for warrants #83183 through #83191 was issued in the amount of \$20,422.54. Voucher #1061 for automatic deposits in the amount of \$88,839.55 for a total payroll of \$109,262.09 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1062 for warrants #83192 through #83194 in the amount of \$31,298.12 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

Voucher #1060 for warrant #79664 was issued in the amount of \$1,761.14. **(A copy of the voucher is on file in the Commissioners' files.)**

Casey Nay, Town of Circle Councilman, met with the Board to discuss ARPA Funds. The Board will determine if there are sufficient ARPA Funds to assist with the Water Improvement project for the Town of Circle.

The Board reviewed the Management Contract between McCone County and the McCone County Health Center. Commissioner Moos made a motion 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.)**

The Board reviewed Budget Authority Resolution #21-07-06 to distribute a Homeland Security Grant to the DES Fund of \$22,219.23 for capital outlay. Commissioner Stempel made a motion 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 and approved county claims for the month of June, 2021. Voucher #1063 for warrants #79665 through #79758 for the amount of \$174,002.42 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board attended the Board of Health meeting at noon.

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

Dr. Greg Dern, Circle Schools Superintendent, met with the Board to discuss school and county issues.

The Board conducted the final reading of Resolution #21-07-06(A) to impose Stage I Fire Restrictions County Wide in McCone County. Commissioner Moos made a motion 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 reviewed the 911 and Dispatching Contract between McCone County and the Town of Circle. Commissioner Stempel made a motion 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.)**

Suzette Wagner, Maintenance, met with the Board to discuss courthouse repairs, the museum, painting, yard maintenance, and the stockyards.

The Board reviewed the contracts for Home Delivered and Congregate meals for FY 2022. Commissioner Moos moved to approve 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 contracts are on file in the Commissioners' files.)**

The Board reviewed the Health Screening Contract with LaDonna Haber for the Action Program for FY 2022. Commissioner Moos moved to approve the contract and Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Point of Distribution/Emergency Medical Countermeasures Plan. Commissioner Moos made a motion to approve the plan and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the plan is on file in the Commissioners' files.)**

John Hrubes, County Attorney, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss road and easement issues.

Nita Crockett, Treasurer, met with the Board to recommend the cancellation of taxes for parcel 1200579 and parcel 12000254. Commissioner Moos motioned to approve the cancellation of taxes for both parcels and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the parcels are 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.

McCone County Commissioners

Attest:
(Seal)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder