

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, July 12, 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 approved.

The July 6, 2021 minutes were approved as amended.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, scoria pits and the purchase of a used heavy equipment trailer. The Board approved the purchase of new truck tires for approximately \$1,000.

Tim Sorley, North Road Foreman, met with the Board to discuss gravel pits, putting gravel on Highway 528 and prairie Elk Road, weed cutting and advertising to hire a new Road Crew member.

The Board reviewed Budget Authority Resolution #21-06-30 to distribute Public Health Grant funds of \$52,847.92 to the General Fund, Budget Authority Resolution #21-06-30 (A) to distribute AMDD Grant Funds of \$29,615.33 to the General Fund, Budget Authority Resolution #21-06-30 (B) to distribute CARES Act Grant Funds of \$33,374.00 to the Salary Fund and to the COVID/CARES Fund, Budget Authority Resolution #21-06-30 (C) to distribute CARES Act Grant Funds of \$11,762.00 to the CARES Act Fund, and Budget Authority Resolution #21-06-30(D) to distribute CARES Act Funds of \$337,608.00 to the Other 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 Management Discussion and Engagement letter for Ollness and Associates for FY 2020. Commissioner Stempel moved to approve the letter and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

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

Angie Belus, Circle Insurance Agency, met with the Board to discuss the Circle Cemetery.

Mandi Nay, Dryredwater Rural Water Authority, met with the Board to discuss a request to use ARPA funds to assist with the building of the DRWA water project.

Nancy Stempel, GIS Coordinator, met with the Board to discuss addressing and redistricting based on new census data. Commissioner Stempel abstained from the discussion.

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

Savannah Hanson, Clerk of Court, met with the Board to discuss personnel 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