

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, July 26, 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 as amended to add the Cemetery Chronicle Proposal.

The July 19, 2021 minutes were approved as amended.

There were no Committee reports.

The Board received a resignation letter from Michael Rinaldi, Tumblewood Environmental, as the County Sanitarian as of August 1, 2021.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss personnel issues, voting issues, the distribution of ARPA funds, courthouse repairs and the Law Enforcement Contract with the Town of Circle.

The Board reviewed the DES Award Document for \$18,000 for McCone County. Commissioner Stempel moved to approve the document and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Document is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman, met with the Board to discuss a potential equipment purchase, the Montana Off System Bridge Replacement Program for a bridge on Highway 528, and LTAP training. The Board reviewed the extended warranty for the backhoe at the North Shop for 36 months or 2,000 hours for \$2,800. Commissioner Moos moved to approve the warranty and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Warranty is on file in the Commissioners' files.)**

The Board reviewed the Riverview Cemetery Chronicle proposal. Commissioner Moos moved to approve the proposal and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Proposal is on file in the Commissioners' files.)**

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

Sherry Kluth, Clerk and Recorder, met with the Board to discuss a purchase of a laptop computer to use during training and at off site meetings. Commissioner Moos moved to approve the purchase of a laptop computer system for approximately \$1,200 and Commissioner Stempel seconded. The motion passed 3-0.

Nancy Stempel, GIS Coordinator, met with the Board to discuss mapping issues, the state GIS grant, and Montana Cadastral. Commissioner Stempel abstained from the discussion.

The Board tabled action on the Montana State Fund warrant.

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