

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday August 2, 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 approved.

The July 26, 2021 minutes were approved as read.

Commissioner Moos reported on the Great Northern Development Corporation Board meeting he attended, by phone, on July 29, 2021.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road issues, a potential equipment purchase, cleaning cattle guards, Lisk Creek Road and trailer repairs.

Tim Sorley, North Road Foreman, met with the Board to discuss vehicle repairs, potential bridge replacements, and equipment repairs. The Board approved the purchase of new truck tires for approximately \$2,000.

The officers' reports for July, 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 the payroll for the month of July, 2021. Voucher #1 for warrants #83195 through #83202 was issued in the amount of \$14,158.15. Voucher #1000 for automatic deposits in the amount of \$88,194.34 for a total payroll of \$102,352.49 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for July, 2021 for the employees and department heads under the supervision of the County Commissioners.

The Board reviewed and approved county claims for the month of July, 2021. Voucher #1001 for warrants #79759 through #79835 for the amount of \$275,011.38 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1003 for warrants #83204 and #83205 in the amount of \$1,612.27 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Voucher #1002 for warrant #83203 for the Montana State Fund was issued in the amount of \$7,601.06. **(A copy of the voucher is on file in the Commissioners' files.)**

Voucher #1004 for warrant #83206 for the MACO Health Care Trust was issued in the amount of \$30,484.85. **(A copy of the voucher is on file in the Commissioners' files.)**

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

Joey Borracci, TC Energy, met with the Board to discuss approach permits.

Dave Harris, Sheriff, met with the Board to discuss law Enforcement issues.

Herb Allison, Museum Curator, met with the Board to discuss Town and Country Days and museum issues.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA PLSS Phase 2 grant application. Commissioner Moos moved to approve the grant application and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the grant application is on file in the Commissioners' files.)** Commissioner Stempel abstained from the discussion.

Suzette Wagner, Maintenance, met with the Board to discuss courthouse repairs, the museum, painting, the fire hall and the library.

The Board tabled the Law Enforcement Contract with the Town of Circle.

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