

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday August 16, 2021

At the hour of 9:30 a.m., the Board of Commissioners of McCone County 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 August 9, 2021 minutes were approved as amended.

Sherry Kluth, Clerk and Recorder, and the Board met with the Dawson County Board of Commissioners by phone to discuss the vacant Sanitarian position in McCone County.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended in Circle on August 13, 2021.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Curtiss gravel pit, using a grader for the Duck Creek fire, repairs to North Road and Stony Butte Roads to include filling in powder spots.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the new phone system for the courthouse.

The Board reviewed the Action for Eastern Montana Contract for FY 2022. Commissioner Moos moved 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.)**

Sherry Kluth, Clerk and Recorder, and Mary James, Librarian, met to discuss the FY'22 Library Budget.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for July, 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.)**

The Board attended the LECP meeting at noon.

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

Sherry Kluth, Clerk and Recorder, and Savannah Kirchner, Clerk of Court met to discuss the FY'22 Clerk of Court Budget.

Sherry Kluth, Clerk and Recorder, and Kerry Taylor, DES Coordinator and Safety Manager, met to discuss the FY'22 DES and Safety Budgets.

Sherry Kluth, Clerk and Recorder, and Nita Crockett, Treasurer/Superintendent of Schools, met to discuss the FY'22 Treasurer and Superintendent of Schools Budgets.

Sherry Kluth, Clerk and Recorder, and Nancy Stempel, GIS Coordinator, met to discuss the FY'22 GIS Budget. Commissioner Stempel abstained from the discussion.

Sherry Kluth, Clerk and Recorder/Election Administrator, met with the Board to discuss the FY'22 Clerk and Recorder and Election Budgets.

Nita Crockett, Treasurer, met with the Board to discuss an alteration to the regularly scheduled office hours for the Treasurer's Office. The Commissioners approved an alternative work schedule which will be set by the first of each month with varied 6:30 am to 5 pm or 8am to 5 pm office hours. The schedule will be announced on the Courthouse Facebook page and posted on the entrance doors each month.

The Board discussed a new vending machine for the courthouse.

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