

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday August 23, 2021**

At the hour of 9:00 a.m., the Board of Commissioners attended the Compensation Board meeting. The Board approved a 1.2% Cost of Living Allowance increase as well as providing an additional paid day off for each county employee.

At the hour of 10:00 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 16, 2021 minutes were approved as read.

Commissioner Moos reported on his meeting with NERO Construction to discuss repairs to the courthouse on August 17, 2021.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended in Circle on August 17, 2021.

The Board reviewed the Triop Farms, Inc. Encroachment Permit. Allen Rosaaen South Road Foreman recommended the approval of the permit. Commissioner Moos moved to approve the permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.**

Cary Phillips, Lead Man, met with the Board, by phone, to discuss the Keystone haul route roads, bus routes, road grading and road repairs.

The Board tabled the discussion on the Interlocal Agreement for an Openpit Mining Pit.

Sherry Kluth, Clerk and Recorder, and Jess Beery, Fire Chief, met to discuss the FY'22 Fire Department Budget.

Sherry Kluth, Clerk and Recorder, and Herb Allison, Museum Curator, met to discuss the FY'22 Museum Budget.

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

Sherry Kluth, Clerk and Recorder, Dave Harris, Sheriff, and Virginia Richardson, PSAP Coordinator, met to discuss the FY'22 Public Safety and Dispatch Budgets.

Brian Nofsger, County Trapper, met with the Board to discuss predator control.

Voucher #1005 for warrant #79836 for a partial payment for a Sheriff's vehicle was issued in the amount of \$6,436.13. **(A copy of the voucher is on file in the Commissioners' files.)**

Sherry Kluth, Clerk and Recorder, and Tandi Kassner, Extension Secretary, met to discuss the FY'22 Extension and Fair Budgets.

Sherry Kluth, Clerk and Recorder, and Scott Heide, Weed Department Supervisor, met to discuss the FY'22 Weed Department Budget.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the FY'22 Commissioner Budget.

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