

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday August 30, 2021

At the hour of 9:00 a.m., Sherry Kluth, Clerk and Recorder, and Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the FY'22 South Road Department Budget.

Sherry Kluth, Clerk and Recorder, and Tim Sorley, North Road Department Foreman, met with the Board to discuss the FY'22 North Road Department Budget.

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 23, 2021 minutes were approved as corrected.

There were no Committee reports.

The Board reviewed the Sanitarian contract with Dawson County. 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 Patti Schipman, Senior Center Administrator, met with the Board to discuss the FY'22 Action Budget.

Sherry Kluth, Clerk and Recorder, and John Hrubes, County Attorney, met with the Board, by phone, to discuss the FY'22 County Attorney Budget.

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

Sherry Kluth, Clerk and Recorder, and Jeff Skyberg, Airport Manager, met with the Board to discuss the FY'22 Airport Budget.

Sherry Kluth, Clerk and Recorder, and Sue Good, Public Health Nurse, met with the Board to discuss the FY'22 Public Health Budget.

Sherry Kluth, Clerk and Recorder, and Sally Hickok, met with the Board, by phone, to discuss the FY'22 Justice of the Peace Budget.

Sherry Kluth, Clerk and Recorder, and Suzette Wagner, Maintenance and Janitorial Supervisor, met with the Board to discuss the FY'22 Custodian/Maintenance Department Budget.

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

The Board reviewed a request from Public Health to buy signs for a Flu Shot Clinic. The Board approved the purchase of signs for, approximately, \$500.

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