

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Tuesday, September 7, 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 amended to add the Interlocal Agreement for Opencut Pit Use with Dawson County.

The August 30, 2021 minutes were approved as read.

Commissioner Moos reported on the Museum Board meeting he attended, in Circle, on August 30, 2021.

Commissioner Stempel reported on the Library Board meeting he attended, in Circle, on September 1, 2021.

Commissioner Moos reported on the Great Northern Development Corporation Board meeting he attended, in Wolf Point, on September 2, 2021.

Allen Rosaen, South Road Foreman, met with the Board to discuss road issues, mowing weeds, and gravel pit permits.

Tim Sorley, North Road Foreman, met with the Board, by phone, to discuss vehicle repairs, culvert materials, and weed mowing.

The officers' reports for August, 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 August, 2021. Voucher #2 for warrants #83207 through #83214 was issued in the amount of \$14,249.48. Voucher #1006 for automatic deposits in the amount of \$90,697.19 for a total payroll of \$104,946.67 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1007 for warrants #83215 through #83217 in the amount of \$28,279.12 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

The Board reviewed Entitlement Disbursement Resolution for FY 2022, #21-09-07 (A) to distribute entitlement funds of \$541,958.01 to various funds. Commissioner Moos made a motion to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Elected Officials Salaries Resolution for FY 2022 #21-09-07 (B) to approve a 1.2% Cost of Living increase to the base salary. Commissioner Stempel made a motion to approve the resolution and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Employee Wage Resolution for FY 2022, #21-09-07 (C) to set employee wages for FY2022. Commissioner Moos made a motion to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the MSU Extension Services Agreement for FY 2022. Commissioner Moos made a motion to approve the agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board reviewed the State of Montana Board of Investments Certificate of Appropriations. Commissioner Stempel made a motion to approve the certificate and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the certificate is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of August, 2021. Voucher #1008 for warrants #79837 through #79940 for the amount of \$135,126.87 was signed at this time. **(A copy of the claim register and voucher are 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, by phone, to discuss TC Energy permits which are no longer required.

Nancy Stempel, GIS Coordinator, met with the Board, by phone, to discuss a new address. Commissioner Stempel abstained from the discussion.

Tim Sorley, North Road Foreman, met with the Board, by phone, to discuss vehicle repairs. The Board approved the repair of the mower tractor for approximately \$3,500.

Ron McCloy, IT Support, met with the Board, by phone, to discuss computer issues and equipment repair.

John Hrubes, County Attorney, met with the Board to discuss a memorandum of agreement and legal issues.

The Board reviewed the Interlocal Agreement for Opencut Pit Use with Dawson County. Commissioner Moos made a motion to approve the agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Ty Taylor, Presiding Officer

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Sherry Kluth, Clerk and Recorder