

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, October 4, 2021**

At the hour of 10:00 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 include a Resolution to Authorize Submission of a CDBG-CV Application.

The September 27, 2021 minutes were approved as read.

Commissioner Moos reported on the MACO Conference he attended, in Kalispell, from September 26 through September 30, 2021.

Commissioner Stempel reported on the Governor's Town Hall meeting he and Commissioner Taylor attended, in Circle, on September 30, 2021.

Allen Rosaaen, South Road Foreman, met with the Board to discuss personnel issues, scoria pits, and mowing weeds.

Tim Sorley, North Road Foreman, met with the Board, to discuss weed mowing, gravelling roads, and shop issues.

The officers' reports for September, 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 September, 2021. Voucher #2 for warrants #83218 through #83225 was issued in the amount of \$12,385.35. Voucher #1010 for automatic deposits in the amount of \$95,440.60 for a total payroll of \$107,825.95 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1011 for warrants #83226 through #83228 in the amount of \$30,588.22 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

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

The Board reviewed and approved county claims for the month of September, 2021. Voucher #1012 for warrants #80029 through #80115 for the amount of \$84,159.43 was signed at this time. **(A copy of the claims register and voucher are on file in the Commissioners' files.)**

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 to discuss maps. Commissioner Stempel abstained from the discussion.

Sherry Kluth, Clerk and Recorder, met with the Board to participate in the FY'22 Budget Hearing. The Board reviewed Resolution #21-10-07 (A) to establish the FY'22 Budget. 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 request from the DryRedwater Rural Water Authority for support for the purchase of land to place the water purification plant on North Rock Creek Road. Commissioner Moos made a motion to approve the allocation of \$20,000 of CARES Act funds and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

The Board reviewed Resolution #21-10-07 (B) to Authorize Submission of a CDBG-CV Application. 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.)**

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