

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, October 18, 2021

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos, and Alan Stempel present. Acting Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The October 12, 2021 minutes were approved as read.

There were no Committee reports.

The Board met on October 14, 2021 to discuss the Taxpayer Letter and a potential new hire. Commissioner Taylor motioned to approve the hiring of a new part time, intermittent Road Crew Laborer for the South Road crew to assist, as needed and Commissioner Stempel seconded the motion. Commissioner Moos abstained from the discussion and vote. The motion passed 2-0.

The Board reviewed a request from Sue Good, Public Health Department, to purchase a new printer with IAP Grant funds for approximately \$575. The new printer will replace an obsolete printer. Commissioner Stempel made a motion to approve the purchase and Commissioner Moos seconded. The motion passed 2-0.

The Board reviewed DPHHS task order amendment number 1 for 22-07-4-31-127-0. Commissioner Stempel moved to approve the task order amendment and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the task order is on file in the Commissioners' files.)**

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

The Board, Cary Phillips, Lead Man, and Allen Rosaaen, South Road Foreman conducted a job interview for the South Road Shop.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Lead Man, met with the Board to discuss road repair issues, gravel and scoria pit issues, a potential equipment purchase, and personnel issues.

The Board approved the purchase of two sets of tires for Law Enforcement vehicles for approximately \$2,200.

Ian Huseby, Huseby Construction, met with the Board to discuss the library roof. The Board approved the expense of approximately \$750 to remove the Library chimney, repair the roof and stop the roof from leaking.

Angie Beery, Public Health Department, met with the Board to discuss the temporary storage of PPE for the Health Department in the courthouse until there is sufficient storage for the equipment.

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