

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, November 1, 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 approved

The October 25, 2021 minutes were approved as read.

Commissioner Moos reported on the Great Northern Development Corporation Board meeting he attended, in Wolf Point, on October 28, 2021.

Commissioner Moos reported on the meeting he attended, in Circle, on October 29, 2021 with Angie Belus to discuss the drone mapping project for the Circle Cemetery with the potential to map other large cemeteries in McCone County.

Allen Rosaaen, South Road Foreman, met with the Board to discuss Cottonwood Creek, North Rock Creek culvert project, gravel pits, cattle guards, right of ways and bid preparation.

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

The officers' reports for October, 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 October, 2021. Voucher #4 for warrants #83229 through #83234 was issued in the amount of \$8,783.00. Voucher #1014 for automatic deposits in the amount of \$87,666.80 for a total payroll of \$96,449.80 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1011 for warrants #83235 through #83237 in the amount of \$32,076.33 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

The Board reviewed and approved county claims for the month of October, 2021. Voucher #1017 for warrants #80117 through #80196 for the amount of \$182,975.30 was signed at this time. **(A copy of the claims register and voucher are on file in the Commissioners' files.)**

The Board attended the LEPC meeting at noon.

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

The Board approved the purchase of a 2022 Pickup for the South Road Department using the remaining funds from the FEMA storm recovery fund for approximately \$42,000.

The Board reviewed DPHHS task order amendment number 3 for 22-07-6-11-033-0. Commissioner Stempel moved to approve the task order amendment and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the task order is on file in the Commissioners' files.)**

Virginia Richardson, PSAP Manager, and Sherry Kluth, Clerk and Recorder met with the Board to discuss the Firewall at the PSAP, and the potential change of the domain name for the PSAP. The Board approved the purchase of a new firewall from DIS Technology for approximately \$850. The Board approved the acquisition of a new domain name for the PSAP, as well as, other county employees as requested.

The Board reviewed the County Comprehensive Alcohol Plan. Commissioner Moos made a motion to approve the plan and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the plan 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