

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, December 6, 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 Tax Adjustment.

The November 22, 2021 minutes were approved as read.

Commissioner Moos reported on the MCHC Board meeting, in Circle, on November 30, 2021.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman, met with the Board to discuss personnel issues, scoria pits, gravel permits and snow removal preparation.

Tim Sorley, North Road Foreman, met with the Board, to discuss snow removal preparation, shop issues and gravel pits.

The Board reviewed and approved the payroll for the month of November, 2021. Voucher #5 for warrants #83238 through #83245 was issued in the amount of \$9,303.81. Voucher #1020 for automatic deposits in the amount of \$92,287.77 for a total payroll of \$101,591.58 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1021 for warrants #83246 through #83247 in the amount of \$29,935.33 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Payroll Deduction Voucher #1022 for warrant #83248 in the amount of \$7,785.54 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

The officers' reports for November, 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 county claims for the month of November, 2021. Voucher #1023 for warrants #80199 through #80292 for the amount of \$166,586.25 was signed at this time. **(A copy of the claims register and voucher are on file in the Commissioners' files.)**

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

The Board reviewed the contract, # 2022-001-0, and budget for the ARPA funds for the Agency on Aging. Commissioner Moos moved to approve the contract and budget and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the contract and budget are on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolutions 21-12-06(A), and 21-12-06(B), to appropriate the Mid-Rivers Grant funds and the National Girls Grant funds for the library. Commissioner Stempel moved to approve the resolutions and Commissioner Moos seconded. The motion passed 3-0. **(Copies of the resolutions are on file in the Commissioners' files.)**

The Board reviewed the decal designs presented by Gibbs Graphix. Commissioner Moos moved to approve one of the designs and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the designs are on file in the Commissioners' files.)**

The Board reviewed a Tax Adjustment. Commissioner Moos moved to approve Tax Adjustment #0187 for (-\$493). Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Tax Adjustment is on file in the Commissioners' files.)**

Clint Kirchner, Stockyard Board member, met with the Board to discuss the repair and upgrades to the Stockyards in Circle.

The Board reviewed the MDT Certificate of Survey for Highway 200.

Mary Pawlowski met with the Board to discuss issues at the museum.

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