

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 10, 2022**

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

The January 3, 2022 minutes were approved as read.

There were no Committee reports.

Chris Kwasney, Fire Chief, met with the Board to discuss Fire Department issues and Firehall issues.

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repairs, the road grader bid process, and road issues.

Tim Sorley, North Road Foreman, met with the Board to discuss equipment repair issues, road conditions, and snow removal.

Keri Taylor, DES Coordinator, met with the Board to discuss DES and Safety issues. Commissioner Taylor abstained from the discussion

The Board held the second reading of the resolution reorganizing the Board of Commissioners for 2022. Commissioner Taylor moved to approve Resolution #22-01-10(A) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the meeting days of the Board of County Commissioners for 2022. Commissioner Stempel moved to approve Resolution #22-01-10(B) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the per diem and mileage for 2022. Commissioner Taylor moved to approve Resolution #22-01-10(C) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The first readings of resolutions for 2022 were held for establishing Justice Court office hours and establishing the daily rate of credit for incarceration. **(Copies of the draft resolutions are on file in the Commissioners' files.)**

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

The Board reviewed and approved county claims for the month of December, 2021. Voucher #1028 for warrants #80294 through #80377 for the amount of \$132,439.17 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

The Board reviewed the FSA signature authorization. The Board updated and approved the FSA signature authorization with Commissioner Moos as the signature authority.

Clint Kirchner, Stockyard Board Member, met with the Board to discuss stockyard repairs and improvements.

Jerry Schillinger, MCHC Board President, met with the Board to discuss MCHC building issues.

Commissioner Taylor attended the Safety meeting at 3 p.m.

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)

James Moos, Presiding Officer

Sherry Kluth, Clerk and Recorder