

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Tuesday, January 18, 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 amended to include two Tax Adjustments.

The January 10, 2022 minutes were approved as read.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended, in Circle, on January 11, 2022.

Allen Rosaaen, South Road Foreman, Tim Sorley, North Road Foreman, and Cary Phillips, Leadman met with the Board to discuss the Road Priority List. The Board updated the McCone County Road Priority List for FY 2022.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman met with the Board to discuss building repairs. The Board approved a furnace replacement at the South Shop for approximately \$3,900.

The Board held the second reading of the resolution for establishing Justice Court Office Hours for 2022. Commissioner Taylor moved to approve Resolution #22-01-18(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 establishing the daily rate of credit for incarceration for 2022. Commissioner Stempel moved to approve Resolution #22-01-18(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 first reading of the resolution setting the office hours for calendar year 2022. A public hearing is scheduled for January 24, 2022 at 2:00 p.m. with the second reading of the resolution to follow. **(A copy of the proposed resolution is on file in the Commissioners' files.)**

Garry Johnson, and Clint Haynie, Town of Circle Councilmen, Rich Batterman, Town of Circle Attorney, by phone, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss the Law Enforcement Contract.

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

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for December, 2021. Commissioner Stempel moved to approve the report and Commissioner Taylor seconded. The motion passed 3-0. The Board reviewed two Tax Adjustments. Commissioner Taylor moved to approve Tax Adjustment #0190 for (-\$22.33) and Tax Adjustment #0191 for (-\$29.10). Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the Tax Adjustments are on file in the Commissioners' files, and a copy of the report is on file in the Commissioners' files.)**

Patty Schipman, Senior Center Director, and Sherry Kluth, Clerk and Recorder, met with the Board to conduct Senior Center Director interviews.

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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James Moos, Presiding Officer

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Sherry Kluth, Clerk and Recorder