

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA**

**Monday, January 24, 2022**

At the hour of 10 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 James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The January 18, 2022 minutes were approved as read.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended, in Circle, on January 19, 2022.

Allen Rosaaen, South Road Foreman, met with the Board to discuss excess equipment, vehicle repairs, and gravel pits.

Suzette Wagner, Maintenance, met with the Board to discuss snow removal and building repairs.

Chris Kwasney, Fire Chief, met with the Board to discuss vehicle repairs and the disposal of excess equipment.

The Board attended the LEPC meeting at noon.

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

Lonny Jensen, Undersheriff, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss Law Enforcement issues. Commissioner Taylor moved to appoint Lonny Jensen as Interim Sheriff as of February 1, 2022 and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the appointment is on file in the Commissioners' files.)**

At 2:00 p.m., the public hearing for the purpose of setting the office hours for calendar year 2022 was opened. Sherry Kluth and Savannah Hanson were present for the hearing. The second reading of Resolution #22-01-24 setting the office hours for calendar year 2022 was read. No one was present in opposition of the resolution. The hearing was closed at 2:15 p.m. Commissioner Taylor moved to approve Resolution #22-01-24 and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Sherry Kluth, Clerk and Recorder, Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, met with the Board for the Road Grader bid opening. Commissioner Taylor moved to approve the purchase of 2 (two) John Deere 872 Road Graders for approximately \$705,000 and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

Correspondence occupied the Board for the rest 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