

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

Monday, February 7, 2022

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

The January 24, 2022 minutes were approved as read.

Commissioner Stempel reported on the Library Board meeting he attended, in Circle, on January 26, 2022.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman, met with the Board to discuss gravel pits, road repairs, East Rock Creek Road easements, storage requirements, and equipment repairs. The Board approved repairs for the backhoe for approximately \$1,200.

Tim Sorley, North Road Foreman, met with the Board to discuss culverts, road repairs and gravel pits.

Nita Crockett, Treasurer, met with the Board to discuss tax issues.

The Board reviewed and approved the payroll for the month of January 2022. Voucher #8 for warrants #83256 through #83262 was issued in the amount of \$9,921.62. Voucher #1029 for automatic deposits in the amount of \$90,354.86 for a total payroll of \$100,276.48 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1030 for warrant #83263 in the amount of \$29,108.55 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of January, 2022. Voucher #1031 for warrants #80378 through #80459 for the amount of \$197,581.56 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for January, 2022 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for January, 2022 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 meeting was opened to public participation at 1:00 p.m.

Scott Heide, Weed Supervisor, met with the Board to discuss weed issues, equipment repairs and advertising for a second weed crew.

Ross Butcher, Fergus County Commissioner, and Carl Seilstad, Fergus County Commissioner, met with the Board to discuss the Montana Natural Resource Coalition and its by-laws.

Angie Belus, Circle Insurance Agency Representative, met with the Board to review the MACO Insurance policy. Commissioner Taylor moved to approve the policy. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the policy is on file in the Commissioners' files.)**

Suzette Wagner, Maintenance, met with the Board to discuss courthouse and heating repair issues.

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