

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

Monday, February 14, 2022

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met 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 February 7, 2022 minutes were approved as read.

Commissioner Moos reported on the McCone County Health Center Board meeting he attended, in Circle, on February 8, 2022.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, culvert repairs and the Richey Road.

The Board met with Lilly Griego, Regional Director, Region 8 of HHS, by phone, to discuss health and senior service issues.

The Board met with David Seitz, Jamie Larson, and Cami Skinner from Seitz Insurance Agency to discuss the county's Workers Compensation Insurance renewal. The Board approved the Workers Compensation renewal. **(A copy of the renewal form is on file in the Commissioners files.)**

The Board reviewed a potential land exchange with the Circle School System. The Board approved the sale of County land that contains a portion of the practice football field and the actual football field. The county will receive an easement for school land behind the courthouse, to the west, for the potential future expansion of the courthouse.

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA FY 23 Grant, Phase 3, and data point collection. Commissioner Stempel abstained from the discussion. The Board reviewed the grant application for the MLIA Grant. Commissioner Taylor motioned to approve the application and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the grant application is on file in the Commissioners files.)**

The Board reviewed Budget Authority Resolution 22-02-14(A) to appropriate the ALA grant for the library. Commissioner Taylor moved to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-02-14(B), to appropriate the HAVA grant funds for the Clerk and Recorder's office. Commissioner Stempel moved to approve the resolution and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Lonny Jensen, Sheriff, met with the Board to discuss Law Enforcement issues.

John Hrubes, County Attorney, met with the Board to discuss the Law Enforcement contract, easements and a potential land exchange.

The Board provided a Letter of Support for the Dry Redwater Rural Water Authority Board.

Tim Sorley, North Road Foreman, met with the Board, by phone, to discuss road repairs, a gravel project and equipment repairs.

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)

Jim Moos, Presiding Officer

Sherry Kluth, Clerk and Recorder