

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

Tuesday, February 22, 2022

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met with Jim Moos, Ty Taylor and Alan Stempel present. Presiding Officer Jim Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved as amended to include a voucher for the Montana Natural Resource Coalition.

The February 14, 2022 minutes were approved as read.

Commissioner Stempel reported on the Library Board meeting he attended, in Circle, on February 16, 2022.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for January, 2022. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. Nita presented the Delinquent Tax Report with \$93,853.93 in delinquent taxes. **(Copies of the reports are on file in the Commissioners' files.)**

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

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman, met with the Board to discuss gravel permits and the required archaeology report, vehicle repairs, LTAP training, the CDL Licensing process, and storage issues. The Board approved the request to have archeological reports conducted on three potential gravel pits for approximately \$4,100.

Tim Sorley, North Road Foreman met with the Board to discuss road repair issues, equipment repairs, and a potential new hire.

The Board attended the LEPC meeting at noon.

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

The Board reviewed the request from Ross Butcher, Interim Chair, Montana Natural Resource Coalition, to join the MTNRC. The Board approved joining the MTNRC. Voucher #1032 in the amount of \$1,000.00 was reviewed and approved for MTNRC fees. **(A copy of the voucher is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman, and the Board conducted a job interview for a Road Crew member position for the North Shop.

Nita Crockett, Treasurer, met with the Board to discuss the disposal of outdated records. Commissioner Stempel moved to approve the Request for Record Disposal and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the request is on file in the Commissioners' files.)**

The Board reviewed and approved Annex L of the Mc Cone County Public Health Department Specimen Transport Plan.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant and addressing issues. Commissioner Stempel abstained from the discussion.

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