

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

Monday, March 7, 2022

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

The February 22, 2022 minutes were approved as read.

Commissioner Stempel reported on the Fire Restrictions meeting he attended, in Miles City, on February 24, 2022.

Commissioner Moos reported on the McCone County Health Center Board meeting he attended, in Circle, on February 28, 2022.

Commissioner Taylor and Commissioner Stempel reported on the MACO meeting they attended, in Billings, from February 28 through March 2, 2022.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman, met with the Board to discuss vehicle repairs, the 1033 program, an electronic time card system, gravel pits, and road repairs.

Tim Sorley, North Road Foreman, met with the Board to discuss personnel training, tire disposal, and road repairs.

Kandi Holland, Senior Center Director, met with the Board to discuss Senior Center issues.

Mary Pawlowski met with the Board to discuss Museum issues.

The Board reviewed and approved the payroll for the month of February 2022. Voucher #9 for warrants #83264 through #83268 was issued in the amount of \$5,761.86. Voucher #1033 for automatic deposits in the amount of \$97,625.39 for a total payroll of \$103,387.25 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1034 for warrant #83270 in the amount of \$27,582.55 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 February, 2022. Voucher #1035 for warrants #80461 through #80542 for the amount of \$67,305.08 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 February, 2022 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for February, 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.

The Board reviewed the Request for Reimbursement No. 15 for AIP 3-30-0016-009-2018, from the Airport FAA Grant for FY 2018. Commissioner Stempel moved to approve the reimbursement request and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the reimbursement request is on file in the Commissioners' files.)**

The Board reviewed the vehicle quote for a Ford FY 22 F150 4X4 Supercrew pickup for approximately \$51,275 for the Sheriff's Department. Commissioner Taylor moved to approve the quote and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the quote is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant surveyor contract. Commissioner Taylor motioned to approve the contract and Commissioner Moos seconded. The motion passed 2-0. Commissioner Stempel abstained from the discussion. **(A copy of the contract is on file in the Commissioners files.)**

The Board approved the update of the County Subdivision Regulations which will be conducted by Stahly Engineering.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the acquisition of a credit card which will be used for travel expenses by county employees. Commissioner Taylor motioned to approve the acquisition of a credit card, with a \$2,500 maximum limit, but no cash advance option, through the Redwater Valley Bank and Commissioner Stempel seconded the motion. The motion passed 3-0.

Pam Walling, MACO Health Care Trust representative, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss the new HCT renewal rates. The Board tabled the decision about the insurance renewal.

Brianna Vine, Great Northern Development Corporation, Tori Matejovsky, GNDC, Jerry Schillinger, Chairman of McCone County Health Center board, Frank Wright, MCHC board member, and Sherry Kluth, Clerk and Recorder met with the Board to discuss the Community Development Block Grant.

Tori Matejovsky, Great Northern Development Corporation, Brianna Vine, GNDC, Paula Pederson, Deputy Treasurer, and Sherry Kluth, Clerk and Recorder met with the Board to discuss the potential tax abatement for the Farmers Union Oil fertilizer expansion project. Commissioner Taylor motioned to approve the tax abatement for Farmers Union Oil and Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the abatement letter is on file in the Commissioners files.)**

The Board reviewed the Montana Department of Transportation Fuel Tax Mileage Map. Commissioner Stempel moved to approve the Fuel Tax Mileage Map and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the map is on file in the Commissioners' files.)**

Suzette Wagner, Maintenance, met with the Board to discuss courthouse and cleaning 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