

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

**Monday, March 14, 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 March 7, 2022 minutes were approved as amended.

Ken Nelson, Extension Agent, met with the Board to discuss issues at the Fairgrounds.

Commissioner Stempel reported on the Montana Department of Transportation meeting he attended, in Glendive, on March 9, 2022.

Commissioner Moos and Commissioner Stempel reported on the MACO Health Care Trust meeting they attended, in Circle, on March 9, 2022.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, fuel prices, vehicle bids, and road repairs on the Richey Road. The Board approved the purchase of truck tires for approximately \$2,500.

The Board discussed the new MACO Health Care Trust renewal rates. Commissioner Taylor motioned to approve the health care rates for 2022-2023 with a \$50 increase per month per employee for health insurance and a cost increase for dental and vision benefits for the member and their family. Commissioner Stempel seconded the motion. The motion passed 3-0. **(Copies of the rates are on file in the Commissioners' files.)**

The Board reviewed the Emergency Management Preparedness Grant certification form for the Disaster and Emergency Services Department. Commissioner Stempel motioned to approve the certification form. Commissioner Moos seconded the motion. The motion passed 2-0. Commissioner Taylor abstained from the vote. **(A copy of the certification form is on file in the Commissioners' files.)**

The Board conducted the reading of Resolution #22-03-14 (A) to request the county's share of BARSAA funds from the state. Commissioner Taylor made a motion 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 the Community Development Block Grant documents for the project at the McCone County Health Center. Commissioner Taylor made a motion to approve the CDBG grant documents and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the document is on file in the Commissioners' files.)**

Keri Taylor, DES Coordinator met with the Board to discuss a potential camera system purchase for approximately \$1,000. Commissioner Moos motioned to approve the contract and Commissioner Stempel seconded. The motion passed 2-0. Commissioner Taylor abstained from the discussion. **(A copy of the contract is on file in the Commissioners files.)**

Tim Potter, Montana Fish, Wildlife, and Parks, met with the Board, by phone, to discuss access to the Bear Creek Road.

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

John Hrubes, County Attorney, met with the Board to discuss road easements and county issues.

Virginia Richardson, PSAP Manager, Paul Skyberg, Undersheriff, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss Dispatch issues.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:00 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