

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

**Monday, March 21, 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 14, 2022 minutes were approved as amended.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended, in Wolf Point, on March 16, 2022.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman, met with the Board to discuss gravel pits, archeological assessments, road repairs, vehicle repairs and an encroachment permit.

Tim Sorley, North Road Foreman, met with the Board to discuss bridge repairs, CDL training and licensing, and road repairs.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for February, 2022. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. Nita presented the Delinquent Tax Report with \$85,544.15 in delinquent taxes. **(Copies of the reports are on file in the Commissioners' files.)**

The Board reviewed the McCone County Public Health Department Communicable Disease Protocol Annex Plan. Commissioner Stempel motioned to approve the Plan. Commissioner Taylor seconded the motion. The motion passed 3-0. **(A copy of the Communicable Disease Protocol Annex Plan is on file in the Commissioners' files.)**

The Board reviewed the Eastern Montana Drug Task Force Memorandum of Understanding for Fiscal Year 2023. Commissioner Taylor motioned to approve the MOU. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the EMDTF MOU is on file in the Commissioners' files.)**

The Board reviewed the DBT Transportation Services Agreement for maintenance of the AWOS system at the Circle Town/County Airport. Commissioner Stempel motioned to approve the Agreement. Commissioner Taylor seconded the motion. The motion passed 3-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

Payroll Deduction Voucher #1036 for warrant #80543 in the amount of \$951.12 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board attended the LEPC meeting at noon.

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

Suzette Wagner, Maintenance, met with the Board to discuss repairs and maintenance 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