

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

Monday, April 4, 2022

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, attended the Safety Meeting.

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, and Ty Taylor present. Acting Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved. Commissioner Moos was attending the Dry Redwater Rural Water Authority Board Meeting in Jordan for discussions with the Little Shell tribe.

The March 28, 2022 minutes were approved as read.

Tim Sorley, North Road Foreman, met with the Board to discuss CDL training, the potential purchase of a belly dump trailer, gravel pits, and road repairs.

The Board reviewed and approved the payroll for the month of March 2022. Voucher #9 for warrants #83271 through #83277 was issued in the amount of \$9,415.60. Payroll Voucher for automatic deposits in the amount of \$94,686.44 for a total payroll of \$104,102.04 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1039 for warrant #83278 in the amount of \$28,544.25 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 March, 2022. Voucher #1038 for warrants #80544 through #80617 for the amount of \$62,964.54 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 March, 2022 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for March, 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 Board attended the Board of Health meeting at noon.

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

Commissioner Moos joined the meeting.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended in Jordan before joining the meeting.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, cattle guards and road repairs. Allen Rosaaen recommended the approval of the Jerry Meissner Encroachment Permit request.

The Board reviewed the Jerry Meissner Encroachment Permit request. Commissioner Stempel motioned to approve the Encroachment Permit and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Permit is on file in the Commissioners files.)**

The Board reviewed the Miles City Area Fire Restriction and Closure Plan. Commissioner Taylor motioned to approve the Fire restriction and Closure Plan and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Plan is on file in the Commissioners files.)**

The Board reviewed the bid for equipment for the 2022 Ford F150 Law Enforcement pickup without a radio for approximately \$21,600. Commissioner Taylor moved to approve the bid and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

Lonnie Jensen, Sheriff, met with the Board to discuss a new Law Enforcement pickup, and Law Enforcement 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.

McCone County Commissioners

Attest:
(Seal)

James Moos, Presiding Officer

Sherry Kluth, Clerk and Recorder