

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

Monday, April 11, 2022

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

The April 4, 2022 minutes were approved as amended.

Commissioner Moos reported on the Museum Board meeting he attended, in Circle, on April 5, 2022.

Tracy Goerndt, Prairie Hills Recovery representative, met with the Board, by phone, to discuss the potential transfer of Alcohol Tax Fund money to the Prairie Hills Recovery office for FY 2023.

Commissioner Moos met with the Juvenile Detention Board, by phone, to discuss Juvenile Detention issues.

Katie Hebel, Circle FSA, met with the Board, by phone, to discuss the cropland at the Circle Town/County Airport.

The Board reviewed the Blue Rock Contract for water delivery to county offices. Commissioner Stempel moved to approve the contract. Commissioner Moos seconded the motion. The motion passed 2-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the letter of authorization to sign for McCone County with the Circle FSA Office for the Circle Town/County Airport. Commissioner Stempel moved to approve the letter and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the letter is on file in the Commissioners' files.)**

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

Cary Phillips, Leadman, met with the Board to discuss snow removal preparation, gravel, equipment repairs, excess equipment, and road maintenance.

The Board visited the cemetery and the airport to evaluate current conditions and potential projects.

Allen Rosaaen, South Road foreman, met with the Board to discuss snow removal preparation, Dry Redwater Rural Water Authority water project, and road repairs.

Suzette Wagner, Maintenance, met with the Board to discuss repairs, equipment purchases, a potential county vehicle, and maintenance issues.

The Board submitted a letter in opposition to the American Prairie Bison Plan decision to the BLM office in Malta, MT as they were unable to attend the public meeting in Glasgow, MT due to the April blizzard.

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