

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

Monday, April 18, 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 amended to add the Cash Reconciliation and Investment Report for March 2022.

The April 11, 2022 minutes were approved as amended.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss snow removal, gravel projects, road repairs, and equipment issues.

The Board met with Scott Heide, Weed Department Supervisor, by phone, to discuss a potential second weed crew and weed department issues.

Tim Sorley, North Road Foreman, met with the Board to discuss personnel training, snow removal, vehicle repairs, and road repairs.

The Board attended the LEPC meeting at noon.

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

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for March, 2022. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. Nita presented the Delinquent Tax Report with \$79,835 in delinquent taxes. **(Copies of the reports are on file in the Commissioners' files.)**

Garry Johnson, Mayor, and Clint Haynie, Councilman, Town of Circle, Greg Loucasik, Great West Engineering representative, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss the potential use of ARPA funds from Bucket B for a phase of the water project or a potential bulk water facility in the Town of Circle, the Town/County Planning Board, and the FY 2023 Law Enforcement contract.

The Board approved the invoice to Garfield County for \$7,501.00 for the 2000 F350 Red Fire Engine.

Lonny Jensen, Sheriff, met with the Board to discuss a new Sheriff's Deputy, vehicle repairs 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