

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

Monday, April 25, 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 April 18, 2022 minutes were approved as read.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended, in Circle, on April 20, 2022.

Allen Rosaaen, South Road Foreman, met with the Board, by phone, to discuss road repairs to Beauty Creek Road and Rock Creek Road, gravel projects, using ARPA funds, and blading roads.

Nita Crockett, Treasurer, met with the Board to ensure all equipment titles sold at the Museum's online auction were updated to the new owners.

Keri Taylor, DES Coordinator met with the Board to discuss the DES Mitigation Plan Notice of Intent. Commissioner Stempel motioned to approve the notice and Commissioner Moos seconded. The motion passed 2-0. Commissioner Taylor abstained from the discussion. **(A copy of the Notice of Intent is on file in the Commissioners files.)**

The Board reviewed the Action for Eastern Montana Results Oriented Management and Accountability work plan. Commissioner Taylor moved to approve the work plan. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the work plan is on file in the Commissioners' files.)**

The Board reviewed the PSAP's CAD/RMS server proposal for Law Enforcement. Commissioner Stempel moved to approve the proposal. Commissioner Taylor seconded the motion. The motion passed 3-0. **(A copy of the proposal is on file in the Commissioners' files.)**

The Board approved the repair estimate for the Law Enforcement Expedition for approximately \$9,700.

Suzette Wagner, Maintenance, met with the Board to discuss leaks at the courthouse due to the April storms, disposing of excess equipment, and maintenance issues.

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

Tim Sorley, North Road Foreman, met with the Board to discuss snow removal, bridge maintenance, and road repairs. The Board approved the purchase of bearings for the disc for approximately \$900.

Lonny Jensen, Sheriff, met with the Board to discuss vehicle repairs, an abandoned vehicle, the training plan for the new Deputy Sheriff, 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