

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

Monday, May 2, 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 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 25, 2022 minutes were approved as read.

Commissioner Moos reported on the Great Northern Development Corporation Board meeting he attended, in Wolf Point, on April 28, 2022.

Allen Rosaaen, South Road Foreman, met with the Board to discuss a new gravel pit, road repairs, and future projects. The Board approved a truck repair for approximately \$1,000.

Tim Sorley, North Road Foreman, met with the Board to discuss vehicle repairs, Safety training, a gravel pit, CDL testing, and road repairs. The Board approved the purchase of cutting edges for the road graders for approximately \$3,000.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss repairs to the Brockway Firehall, vehicle repairs, and budget issues. The Board approved the repairs and insulation for the Brockway Firehall for approximately \$3,750.

Ken Nelson, Extension Agent, met with the Board to discuss a letter of support for a potential grant for the Fairgrounds, and museum issues.

The Board met with Paul Skyberg, Undersheriff, by phone, to discuss incarceration costs, and law enforcement issues.

Curt Wyss, representative for Olness and Associates, met with the Board to discuss the current audit for McCone County and budget issues.

The Board reviewed and approved the payroll for the month of April 2022. Voucher #11 for warrants #83279 through #83284 was issued in the amount of \$8,316.57. Payroll Voucher #1040 for automatic deposits in the amount of \$88,236.94 for a total payroll of \$96,553.51 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1041 for warrant #83285 in the amount of \$28,444.90 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 April, 2022. Voucher #1042 for warrants #80618 through #80704 for the amount of \$104,463.47 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

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

The Board reviewed and approved timesheets for April, 2022 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for April, 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.)**

Jeff Skyberg, Airport Manager, met with the Board to discuss the Airport Impact Area and the new fertilizer plant.

The Board tabled potential fire restrictions.

The Board reviewed the 2nd Amended MOA Opioid settlement. Commissioner Taylor motioned to approve the settlement agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the settlement agreement is on file in the Commissioners files.)**

The Board reviewed the Urton Certificate of Survey. Commissioner Stempel motioned to approve the Survey and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Survey is on file in the Commissioners files.)**

Lonny Jensen, Sheriff, and Paul Skyberg, Undersheriff met with the Board to discuss a Law Enforcement vehicle, and to introduce Jerret Smidt, the newly hired Deputy.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss signs for the new dropbox at the courthouse.

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