

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

Monday, June 6, 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 May 23, 2022 minutes were approved as corrected.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss a personnel issue, the Beauty Creek Road and North Rock Creek Road repairs, vehicle repairs, the Dry Redwater Rural Water Authority meeting he attended, and gravel pits.

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs, vehicle maintenance, and gravel pits.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss repairs to the Brockway Firehall, the Circle Firehall, and a billing issue.

The Board reviewed and approved the payroll for the month of May 2022. Voucher #12 for warrants #83286 through #83292 was issued in the amount of \$7,996.61. Payroll Voucher #1043 for automatic deposits in the amount of \$97,051.08 for a total payroll of \$105,047.69 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1044 for warrant #83293 in the amount of \$30,736.90 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 May, 2022. Voucher #1045 for the amount of \$87,280.54 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 the Circle Town/County Airport liability insurance agreement with the Circle Insurance Agency for 2022-2023. **(A copy of the agreement is on file in the Commissioners' files.)**

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

Roscoe Schmidt met with the Board to discuss a livestock loss.

Herb Allison, Museum Curator, met with the Board to discuss the new museum sign on Highway 200, repairs to the depot, a potential repair to the homestead house, the reading day with Mary James, Librarian, at the museum, and landscaping at the museum. The Board approved the purchase of a display case for approximately \$750, and glass to fix display cases for approximately \$1,000. These purchases will be made using Endowment funds.

Garry Johnson, Mayor, Town of Circle, and Clint Haynie, Town of Circle Councilman, met with the Board to discuss the possible transfer of ARPA funds to assist with waterline repairs in the Town of Circle, and a counter proposal for the Law Enforcement contract.

Dennis Dowse, Wolf Creek Construction, Doug Shennum, Shennum Construction, Allen Rosaaen, South Road Foreman, and Tim Sorley, North Road Foreman, met with the Board to discuss road repair projects. Commissioner Taylor motioned to approve the North Rock Creek Road repair project for approximately \$75,000.00, the Beauty Creek Road repair project for approximately \$63,000.00, and the

Highland Road bridge replacement and repair project for approximately \$36,250.00. Commissioner Stempel seconded the motion. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

The Board reviewed the Request for Reimbursement from KLJ Engineering for AIP 009, from the Airport FAA Grant. Commissioner Stempel moved to approve the reimbursement request and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the reimbursement request is on file in the Commissioners' files.)**

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

The officers' reports for May, 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 reviewed the McCone County Public Health Department Points of Dispensing Protocol Annex Plan. Commissioner Taylor motioned to approve the Plan. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the Points of Dispensing Protocol Annex Plan is on file in the Commissioners' files.)**

The Board reviewed the McCone County Public Health Department Incident Action Plan. Commissioner Taylor motioned to approve the plan. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the Incident Action Plan is on file in the Commissioners' files.)**

The Board reviewed the bid from True North Steel for culverts for approximately \$23,000. Commissioner Taylor motioned to approve the bid. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the bid is on file in the Commissioners' files.)**

The Board approved the purchase of a replacement body camera for Law Enforcement for approximately \$525.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 5:00 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