

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

Monday, June 13, 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. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The June 6, 2022 minutes were approved as corrected.

Commissioner Moos reported on the McCone County Health Center Board meeting he attended, in Circle, on June 6, 2022.

The Board reviewed DPHHS task order 23-07-4-31-127-0. Commissioner Moos moved to approve the task order and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the task order is on file in the Commissioners' files.)**

The Board reviewed the Olness & Associates, P.C. Management Representation Letter. Commissioner Stempel made a motion to approve the representation letter and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the letter is on file in the Commissioners' files.)**

The Board met with Chad Bieber, McCone County Planning Board, by phone, to discuss a potential update to the McCone County Growth Plan.

The Board met with Cary Phillips, Leadman, by phone, to discuss a job description, and road repairs.

Correspondence occupied the Board the remainder of the day.

The meeting was adjourned at noon so Commissioner Moos and Commissioner Stempel could attend the Montana Oil, Coal, and Gas County board meeting in Billings.

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