

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

Monday, June 20, 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 June 13, 2022 minutes were approved as read.

Commissioner Moos and Commissioner Stempel reported on the Montana Oil, Gas, and Coal County board meeting they attended on June 13 and 14, 2022 in Billings, Montana.

Commissioner Moos reported on the Montana Natural Resource Coalition annual meeting he attended, in Billings, on June 14, 2022.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended, in Circle, on June 15, 2022.

Commissioner Taylor reported on the Action for Eastern Montana meeting he attended, in Circle, on June 14, 2022.

Allen Rosaaen, South Road Foreman, met with the Board, by phone, to discuss road issues, and spraying weeds.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for May, 2022. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. Nita presented the Delinquent Tax Report with \$184,984.63 in delinquent taxes. **(Copies of the reports are on file in the Commissioners' files.)**

Sherry Kluth, Clerk and Recorder, met with the Board to review the Cyber Insurance proposal. **(A copy of the proposal is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-06-20 to appropriate the Town Pump Foundation Grant for the library. Commissioner Stempel moved to approve the resolution and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-06-20 (A) to appropriate 911/GIS grant funds for the GIS Department. Commissioner Taylor moved to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-06-20 (B) to appropriate ARPA funds to the ARPA action fund. Commissioner Stempel moved to approve the resolution and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-06-20 (C) to appropriate BARSAA funds to the BARSAA supply budget. Commissioner Taylor moved to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-06-20 (D) to appropriate COVID IAP funds to the PT Contract Tracer budget. Commissioner Stempel moved to approve the resolution and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-06-20 (E) to appropriate COVID IAP funds to the Homeland Security fund. Commissioner Taylor moved to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant, and addressing issues. The Board approved the purchase of a new computer system for approximately \$4,000. Commissioner Stempel abstained from the discussion. **(A copy of the computer system requirements is on file in the Commissioners files.)**

Lonny Jensen, Sheriff, met with the Board to discuss personnel issues, a Law Enforcement vehicle, and training. The Board approved vehicle repairs for approximately \$1,500.

Cary Phillips, Leadman, met with the Board to discuss gravel pits, weed spraying, a potential encroachment permit, and road maintenance.

Sherry Kluth, Clerk and Recorder, Kerry Eissinger, Deputy Clerk and Recorder, and the Board met at 2:00 p.m. as a Board of Canvassers for the June 7, 2022 Primary Election. **(A copy of the canvass is on file in the Commissioners' files.)**

Ken Nelson, Extension Agent, met with the Board to discuss Fairgrounds equipment, and museum issues.

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