

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

**Monday, July 18, 2022**

At the hour of 9:00 a.m., the Board of Commissioners attended the Compensation Board meeting. The Board approved a \$1 per hour Cost of Living Allowance increase.

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 amended to add the replacement of the 911 antenna at Antelope Mountain.

The July 5, 2022 minutes were approved as corrected.

John Hrubes, County Attorney, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss a personnel issue.

Jason Schrot, KLJ Engineering representative, Jeff Skyberg, Airport Manager, and Perry Breitbach, Airport Board member, met with the Board to discuss the environmental review at the airport, and discuss future improvement projects. The Board reviewed the Request for Reimbursement No. 16 for AIP 3-30-0016-009-2018, from the Airport FAA Grant for FY 2018. 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 Commissioners discussed the MACO District meeting they attended on July 11, 2022 in Miles City, MT.

Allen Rosaaen, South Road Foreman, met with the Board to discuss crushing and stockpiling gravel, a personnel issue, and vehicle repairs. The Board approved the repair of the military semi-truck for approximately \$1,200.

Tim Sorley, North Road Foreman, met with the Board to discuss vehicle repairs, weed spraying, a personnel issue and a gravel pit.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant Phase 3. Commissioner Taylor motioned to approve the Phase 3 contract and Commissioner Moos seconded. The motion passed 2-0. Commissioner Stempel abstained from the discussion. **(A copy of the contract is on file in the Commissioners files.)**

The Board attended the LEPC Meeting at noon.

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

The Board reviewed the Cyber Security Liability Insurance Policy. Commissioner Stempel moved to approve the Policy for approximately \$8,100 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Policy is on file in the Commissioners' files.)**

Lonny Jensen, Sheriff, and Virginia Richardson, TAC Supervisor, met with the Board to discuss the CAD record system. Commissioner Taylor motioned to approve the purchase of the Rims Sunridge system for approximately \$175,000 which was recommended for approval by the LEPC Committee and Commissioner Stempel seconded. The motion passed 3-0. The Board approved the repair of the 911 antenna on Antelope Mountain for approximately \$5,000. The Board discussed vehicle repairs. **(A copy of the agreement is on file in the Commissioners files.)**

The Board reviewed the Olness and Associates engagement letter as the auditor for FY 23, FY 24, and FY 25. Commissioner Stempel moved to approve the letter and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for June, 2022. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. Nita presented the Delinquent Tax Report with \$124,803.24 in delinquent taxes. **(A copy of the report is on file in the Commissioners' files.)**

Keri Taylor, DES and Safety Coordinator, met with the Board to discuss a Back to Work policy.

The Board met with Cal Hogan, Cemetery Board, by phone, to discuss having Stevenson and Sons help raise and level headstones at the cemetery. The Board approved \$2,000 to pay Stevenson and Sons to work at the cemetery.

Doug Shennum, owner, Shennum Construction, met with the Board to discuss repairing the North Rock Creek Road culverts.

Kandi Holland, Senior Center Director, met with the Board to discuss Senior Center 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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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James Moos, Presiding Officer

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Sherry Kluth, Clerk and Recorder