

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

Monday, January 9, 2023

The Safety meeting was cancelled.

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, and Lonny Jensen present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was amended to add the Opinion of Borrower's Counsel Letter for the Board of Investments, and the loan paperwork for the Board of Investments with Resolution 23-01-09.

The January 3, 2023 minutes were approved as amended.

Commissioner Stempel reported on the American Prairie update meeting he attended ,in Lewistown, on January 6, 2023.

Allen Rosaaen, South Road Foreman, met with the Board to discuss snow removal, vehicle repairs, and the potential purchase of a snow plow for the pickup. The Board approved the purchase of steel for the North Shop for approximately \$500, vehicle repairs for a pickup for approximately \$1,000, and the purchase of tires for approximately \$700.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues, the Brockway Firehall and the purchase of a new Fire Department vehicle.

The Board reviewed and approved county claims for the month of December, 2022. Voucher #1023 for the amount of \$198,240.11 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

The Board attended the Board of Health meeting at noon.

Ty Taylor joined the meeting.

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

The Board reviewed and approved Voucher #1022 for Public Safety for \$742.59.

Suzette Wagner, Maintenance, met with the Board, by phone, to discuss electric repairs, snow removal, and the disposal of excess county equipment.

The first reading of the resolution establishing per diem, and mileage rates for 2023 was held. The second reading of the resolution for 2023 will be held on Tuesday, January 17, 2023. **(A copy of the draft resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution reorganizing the Board of Commissioners for 2023. Commissioner Taylor moved to approve Resolution #23-01-09(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the meeting days of the Board of County Commissioners for 2023. Commissioner Jensen moved to approve Resolution #23-01-09(B) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Opinion of Borrower's Counsel Letter for the Board of Investments. Commissioner Taylor moved to approve the letter and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

The Board reviewed the Intercap Program Participation Resolution 23-01-09 to borrow \$705,700 from the Montana Board of Investments for two John Deere road graders. Commissioner Taylor moved to approve the resolution and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

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)

Alan Stempel, Presiding Officer

Sherry Kluth, Clerk and Recorder