

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

Monday, January 23, 2023

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, Ty Taylor, and Lonny Jensen present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The January 17, 2023 minutes were approved as amended.

Commissioner Jensen reported on the Fair Board meeting he attended, in Circle, on January 17, 2023.

The Board held the second reading of the resolution for establishing Justice Court Office Hours for 2023. Commissioner Taylor moved to approve Resolution #23-01-23(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 establishing the daily rate of credit for incarceration for 2023. Commissioner Jensen moved to approve Resolution #23-01-23(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 Farm Services Agency signature authorization. The Board updated and approved the FSA signature authorization with Commissioner Stempel as the signature authority.

Allen Rosaaen, South Road Foreman met with the Board to discuss the Road Priority Maintenance List for 2023. Joanne Beery met with the Board, by phone, to discuss the Road Priority Maintenance List. The Board updated the McCone County Road Priority Maintenance List for FY 2023.

Allen Rosaaen, South Road Foreman, met with the Board to discuss personnel issues, snow removal, gravel pits, and equipment repairs.

Keri Taylor, DES Coordinator, met with the Board to discuss DES and Safety issues. Commissioner Taylor abstained from the discussion.

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

Suzette Wagner, Maintenance, met with the Board to discuss the disposal of excess county equipment, snow removal, and scrap metal.

Nita Crockett, Treasurer, met with the Board to discuss the Cash Reconciliation and Investment Report for December, 2022, and to discuss the potential renovation of the Treasurer's office.

At 2:00 p.m., the public hearing for the purpose of setting the office hours for calendar year 2023 was opened. Kerry Eissinger was present for the hearing. The second reading of Resolution #23-01-23(C) setting the office hours for calendar year 2023 was read. No one was present in opposition of the resolution. The hearing was closed at 2:15 p.m. Commissioner Taylor moved to approve Resolution #23-01-23(C) 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