

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

Monday, February 13, 2023

At the hour of 9:00 am the Commissioners attended the Department Head meeting.

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 February 6, 2023 minutes were approved as amended.

There were no Committee Reports.

Josh Eissinger met with the Board to discuss county vehicles and road conditions.

Josh Haynie and HD Haynie met with the Board to discuss Herd Districts.

John Hrubes, County Attorney, met with the Board to discuss Herd Districts, and a potential Chaplain's Program at the Sheriff's Office.

The Board reviewed the Circle School Land Exchange Resolution. 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.)**

The Board reviewed the Circle School Easement Resolution. 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.)**

The Board reviewed the equipment invoice for Dispatch. Commissioner Jensen 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.)**

Allen Rosaaen, South Road Foreman met with the Board to discuss vehicle repairs, road repairs and a Walk and Roll for the road graders. The Board approved the purchase of one Walk and Roll type machine for approximately \$6,000.

Ken Nelson, Extension Agent, met with the Board to discuss water usage at the Fairgrounds.

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

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss maps and Herd Districts. Commissioner Stempel abstained from the discussion.

Pam Walling, MACO Health Insurance representative, met with the Board to discuss the county's insurance options.

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