

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

Monday, February 27, 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.

Commissioner Stempel reported on the Montana Association of Counties Mid-Winter Conference he attended, in Helena, from February 20 through February 23, 2023.

Allen Rosaaen, South Road Foreman, Cary Phillips, Lead Man, Dave Boysun, Dan Curtiss, and Sam Douglas, Road Crew met with the Board to discuss personnel issues, gravel pits, equipment purchases, snow removal, and crushing gravel. The Board approved the purchase of filters for the North Road Crew for approximately \$500.

Paul Skyberg, Sheriff, met with the Board to introduce Trevor Derksen as the new Sheriff's Deputy.

Jim Moos and Rachel Moos met with the Board to discuss Health Center and Museum issues.

The Board reviewed the Salem Evangelical Lutheran Church Quit Claim Deed for the Salem Lutheran Church Cemetery at the Circle Cemetery. Commissioner Taylor moved to approve the Quit Claim Deed and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the Quit Claim Deed is on file in the Commissioners' files.)**

The Board reviewed the Cash Reconciliation and Investment Report for January, 2023.

The Board reviewed the BARSAA Resolution #23-02-27(A). Commissioner Jensen moved to approve Resolution #23-02-27(A) 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 Environmental Systems Research Institute quote of \$2,068 for the GIS Department. Commissioner Taylor moved to approve the quote and Commissioner Jensen seconded. The motion passed 2-0. Commissioner Stempel abstained from the discussion. **(A copy of the quote is on file in the Commissioners' files.)**

The Board reviewed the Sun Ridge System Contract for the Sheriff's Office. Commissioner Jensen moved to approve an adjustment to the contract for -\$4,005 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Community Development Block Grant application to update the McCone County Growth Policy. Commissioner Taylor moved to approve the application and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the application is on file in the Commissioners' files.)**

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

Della Van Horn, Circle Public Schools Secretary, met with the Board to discuss the easement and land exchange resolution for the school system.

The Board reviewed the Land Exchange Resolution and Land Easement with the Circle Public School System. Commissioner Taylor moved to approve the resolution and the easement and Commissioner Jensen seconded. The motion passed 3-0. **(Copies of the easement and the resolution are on file in the Commissioners' files.)**

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

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