

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

Monday, March 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.

The March 20, 2023 minutes were approved as read.

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss personnel issues, courthouse issues, and the MACO Health Care Trust rates and choices for FY 24.

Commissioner Stempel reported on the Montana Department of Transportation meeting he attended, in Wolf Point, on March 22, 2023.

Commissioner Stempel reported on the Eastern Montana Mental Health Board meeting he attended, in Miles City, on March 23, 2023.

Virginia Richardson, PSAP manager, met with the Board, by phone, to discuss the FY 23 Wage Scale.

The Board reviewed the Law Enforcement Interlocal Contract with the Town of Circle. Commissioner Jensen moved to approve the Contract and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Law Enforcement Interlocal Contract is on file in the Commissioners' files.)**

The Board reviewed the Substance Use Disorder (SUD) Treatment and Prevention Provider Designation for earmarked Alcohol Tax monies. Commissioner Taylor moved to allocate McCone County's funds to the Eastern Montana Mental Health Center and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the SUD Form is on file in the Commissioners' files.)**

The Board discussed the new MACO Health Care Trust renewal rates and plans. Commissioner Taylor motioned to approve the health care rates and plans for 2023-2024 with a \$93 increase per month per employee for health insurance and a cost increase for dental and vision benefits for the member and their family. Commissioner Jensen seconded the motion. The motion passed 3-0. **(Copies of the rates and plans are on file in the Commissioners' files.)**

Josh Eissinger, Eissinger Equipment, met with the Board to discuss the expected arrival dates for the new county pickups.

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss Herd District issues. Commissioner Stempel abstained from the discussion.

Paul Skyberg, Sheriff, and Kerry Eissinger, Deputy Clerk and Recorder met with the Board to discuss Law Enforcement, and Policy Board issues.

Herb Allison, Museum Curator, and Jim Moos met with the Board to discuss grant, and museum issues.

Paula Pederson, Deputy Treasurer, met with the Board to discuss the renovation and improvement of the Treasurer's office. The Board approved the purchase of an overhead door for the office for approximately \$9,800.

Suzette Wagner, Maintenance, met with the Board to discuss cleaning and maintenance 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.

McCone County Commissioners

Attest:
(Seal)

Alan Stempel, Presiding Officer

Sherry Kluth, Clerk and Recorder