

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

Monday, April 3, 2023

At the hour of 9:00 a.m. Commissioner Jensen attended the Safety 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 March 27, 2023 minutes were approved as read.

Commissioner Taylor reported on the Museum Board meeting he attended, in Circle, on March 27, 2023.

Commissioner Jensen reported on the Health Center Board meeting he attended, in Circle, on March 30, 2023.

Suzette Wagner, Maintenance, met with the Board, by phone, to discuss electrical work at the Senior Center.

Keri Taylor, DES/Safety Coordinator, met with the Board to discuss Safety issues, and the potential road closure of North Rock Creek Road. Commissioner Taylor abstained from the discussion.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues, the upcoming Fire Warden meeting in Circle, and the new Fire Department vehicle.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road signs, using BARSAA funds to rent a rock crusher, personnel issues, concerns about the North Rock Creek Road due to a high flow of water, and vehicle repairs. The Board approved the purchase of cutting edges for approximately \$3,000 to use at the North and South Road Shops.

The Board reviewed and approved the payroll for the month of March, 2023. Voucher #10 for warrant #83360 was issued in the amount of \$2,485.56. Voucher #1031 for automatic deposits in the amount of \$102,850.51 for a total payroll of \$105,336.07 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1032 for warrants #83361 through #83363 in the amount of \$29,334.58 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for March, 2023 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for March, 2023 were reviewed and approved for the Sheriff, Clerk of Court, Justice Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

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

Uriah Kirkegaard, Kirkegaard Construction, met with the Board to discuss needed repairs at the Senior Center, and the Vejtasa Building.

The Board reviewed and approved county claims for the month of March, 2023. Voucher #1033 for the amount of \$84,332.15 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

Deputy Trevor Derksen met with the Board to discuss Law Enforcement 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