

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

Monday, April 10, 2023

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

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 April 3, 2023 minutes were approved as read.

There were no Committee Reports.

The Board reviewed the EMPG grant for DES. Commissioner Jensen motioned to approve the grant. Commissioner Stempel seconded the motion. The motion passed 2-0. Commissioner Taylor abstained from the vote. The Board approved the Annual Time Certifications for the DES Coordinator and the Deputy DES Coordinator. Commissioner Taylor abstained from the discussion. **(Copies of the grant and Time Certification are on file in the Commissioners' files.)**

The Board approved Paul Skyberg, Sheriff, for travel to Fairmont Hot Springs and Missoula for training.

The Board approved the purchase of VPN licenses for the Sheriff's Office for approximately \$1,200.

The Board tabled the Public Health Plan for Pandemic Influenza.

The Board discussed the ongoing closure of North Rock Creek Road. The road will remain closed until the Road Crew with assistance from Dennis Dowse, Wolf Creek Construction, can build a temporary road. The road cannot be replaced until the water level decreases.

The Board approved the purchase of two computers (one for Public Health, and one for DES) using PHEP Grant funds for approximately \$10,000.

Paula Pederson, Deputy Treasurer, met with the Board to present the Delinquent Tax Report with \$123,022.32 in delinquent taxes. **(A copy of the report is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman met with the Board to discuss personnel issues, and the required repairs of North Rock Creek Road.

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

Keri Taylor, DES Coordinator, met with the Board to discuss DES and Safety issues. The Board reviewed the Multi-Hazard Mitigation Plan for DES. Commissioner Jensen motioned to approve Resolution #23-04-10(A) that adopts the plan. Commissioner Stempel seconded the motion. The motion passed 2-0. Commissioner Taylor abstained from the discussion. **(Copies of the plan and resolution are on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss Montana Cadastral, and GIS issues. Commissioner Stempel 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