

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

Monday, April 17, 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 amended to add an Approach Permit Request by Jacque and Chad Gardner.

The April 10, 2023 minutes were approved as read.

Perry Breitbach, Justice of the Peace, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss the Interlocal Agreement with the Town of Circle for the Town Judge position and judicial expenses.

There were no Committee Reports.

The Board reviewed DPHHS Task Order Amendment number one 23-07-7-11-123-0, Disease Intervention Specialists and/or Congregate Living Coordinators. Commissioner Jensen moved to approve the amendment and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the amendment is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, repairs to North Rock Creek Road, and bridge weight limit signs. Allen recommended approving the approach for Jacque and Chad Gardner that the county will build when they have time.

The Board reviewed the Approach Permit for Jacque and Chad Gardner. Commissioner Taylor moved to approve the permit, and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the Approach Permit is on file in the Commissioners' files.)**

Brant Gordon, Sanitarian, met with the Board to discuss site evaluations, truck wreck protocols, and the Board of Health.

The Board attended the LEPC meeting at noon.

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

Commissioner Jensen attended the Juvenile Detention Board meeting by phone.

Virginia Richardson, PSAP Manager, met with the Board, by phone, to discuss equipment and building issues. The Board approved the purchase of two computers for Dispatch for approximately \$4,700.

Paul Skyberg, Sheriff, met with the Board, by phone, to discuss building, and Law Enforcement issues.

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss Clerk and personnel issues.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:00 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