

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

Monday, May 1, 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 April 24, 2023 minutes were approved as read.

There were no Committee reports.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues, Fire Safety, and the new Fire Department vehicle.

Allen Rosaaen, South Road Foreman, and Dan Curtiss, North Leadman, met with the Board to discuss road repairs, potential road closures, and personnel issues. The Board approved the purchase of a belly dump trailer for the North Shop for approximately \$10,000.

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

Paul Skyberg, Sheriff, met with the Board to discuss bills, and Law Enforcement issues.

The Board reviewed the request from the Fair Board to purchase a new mower for the Fairgrounds. The Board approved the purchase of the mower for approximately \$3,000.

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

The Board reviewed and approved the payroll for the month of April, 2023. Voucher #11 for warrant #83364 was issued in the amount of \$1,928.90. Voucher #1035 for automatic deposits in the amount of \$92,039.44 for a total payroll of \$93,968.34 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The officers' reports for April, 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.)**

Payroll Deduction Voucher #1032 for warrants #83365 through #83368 in the amount of \$33,340.98 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of April, 2023. Voucher #1037 for the amount of \$209,681.90 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

The Board reviewed the Request for FAA Approval of Agreement for Transfer of Entitlements. Commissioner Jensen moved to approve the Agreement and Commissioner

Stempel seconded. The motion passed 2-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

The Board reviewed the Disaster and Emergency Response Resolution 23-05-01 (A) to adopt a Mutual Aid Agreement. Commissioner Jensen moved to approve the resolution and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Suzette Wagner, Maintenance, met with the Board to discuss electrical work at the Vejtasa Building and the Courthouse, painting projects, and lawn maintenance.

Herb Allison, Museum Curator, met with the Board, by phone, to discuss museum issues and today's summer opening for the season. The Board approved the purchase of a computer for approximately \$1,200.

Nancy Stempel, GIS Coordinator, met with the Board to discuss a printer purchase. The Board approved the purchase of a printer for approximately \$3,500. Commissioner Stempel abstained from the discussion.

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