

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

**Monday, May 15, 2023**

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Ty Taylor, and Lonny Jensen present. Acting Presiding Officer Ty Taylor called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The May 8, 2023 minutes were approved as read.

There were no Committee Reports.

Scott Heide, Weed Department Administrator, met with the Board, by phone, to discuss a second crew, the second sprayer pickup, and Weed Department issues.

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

The Board reviewed DPHHS Task Order 24-07-4-31-127-0. Commissioner Jensen moved to approve the Task Order and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the Task Order is on file in the Commissioners' files.)**

Trevor Derksen, Deputy Sheriff, met with the Board to discuss Search and Rescue issues.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for April, 2023. Commissioner Jensen moved to approve the report and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the report is on file in the Commissioners' files.)**

The Board attended the LEPC meeting at noon.

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

Paula Pederson, Deputy Treasurer, met with the Board to discuss the new door for the Treasurer's Office.

Robie Culver, Stahly Engineering, met with the Board, by phone, to discuss the CDBG Grant for a new County Growth Policy.

The Board opened bids for the FY2024 Action/Senior Meal Program. Commissioner Taylor moved to accept the bids from the Wooden Nickel for \$11.75 per meal for congregate meals and home delivered meals in Circle. Commissioner Jensen seconded the motion. The motion passed 2-0. **(A copy of the bid is on file in the Commissioners' files.)**

Paul Skyberg, Sheriff, and Virginia Richardson, PSAP Manager, met with the Board to discuss 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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Alan Stempel, Presiding Officer

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Sherry Kluth, Clerk and Recorder