

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

Monday, May 22, 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 May 15, 2023 minutes were approved as read.

Commissioner Stempel reported on the Library Board meeting he attended, in Circle, on May 17, 2023.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the annual audit, and the findings of the audit.

Allen Rosaaen, South Road Foreman, met with the Board to discuss grading North Rock Creek Road, the Memorandum of Agreement for maintenance on the North Rock Creek Road in Garfield County, the purchase of a used trailer for the North Shop, road ditch maintenance, easements, and road priorities. The Board approved the purchase of 2 road grader tires for approximately \$5,000. The Board approved the purchase of a new radio for the new pickup for approximately \$3,000.

Voucher #1038 for warrant # 81823 in the amount of \$165.48 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for Farmers Grow Grant funds in the amount of \$1,000 to transfer the funds to the Library budget. Commissioner Taylor moved to approve Resolution #23-05-22(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for Mid-Rivers Communication Funds to pay for the Lifeguard Group training session for \$4,000. Commissioner Jensen moved to approve Resolution #23-05-22(B) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for State Tourism Grant funds in the amount of \$6,000 to transfer the funds to the Museum budget. Commissioner Taylor moved to approve Resolution #23-05-22(C) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

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

Vern Felon, Town of Circle Public Works Department, met with the Board to discuss on going water usage issues at the courthouse, and a potential leak.

Suzette Wagner, Maintenance, met with the Board to discuss water usage at the courthouse, electrical and building repairs, and lawn maintenance.

The Board contacted Jamy Frost, Frost Contracting, by phone, about the leak in the sprinkler system at the courthouse.

Robie Culver, Stahly Engineering, met with the Board, by phone, and Sherry Kluth, Clerk and Recorder, 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 bid from the McCone County Health Center of \$9.00 per meal for Home Delivered Meals. Commissioner Jensen seconded the motion. The motion passed 3-0. **(A copy of the bid is on file in the Commissioners' files.)**

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