

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

Monday, June 5, 2023

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, met with Shannon Chamberlain, MACO Insurance, Penny Kuntz, Circle Insurance, and Sherry Kluth, Clerk and Recorder, to review the county's Property and Casualty Insurance. The Board approved the insurance policy for 2023-2024. Penny reviewed the Airport and Cyber Security Insurance policy with the Board. The Board approved the Airport and Cyber Security Insurance policies. **(Copies of the policies are on file in the Commissioners files.)**

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.

There were no Committee reports.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman, met with the Board to discuss road repair issues. Allen recommended the approval of the Foulger Encroachment permit. The Board approved the purchase of cutting edges for approximately \$5,000.

The Board met with David Seitz, and Jamie Larson from Seitz Insurance Agency, and Sherry Kluth, Clerk and Recorder, to discuss the county's Workers Compensation Insurance renewal. The Board approved the Workers Compensation renewal. **(A copy of the renewal form is on file in the Commissioners files.)**

The Board reviewed the Community Development Block Grant certification form. Commissioner Taylor motioned to approve the certification form. Commissioner Jensen seconded the motion. The motion passed 2-0. **(A copy of the certification form is on file in the Commissioners' files.)**

The Board reviewed the Foulger Encroachment Permit request. Commissioner Jensen motioned to approve the Encroachment Permit and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the Permit is on file in the Commissioners files.)**

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

The Board opened bids for the FY2024 Action/Senior Meal Program. Commissioner Taylor moved to accept the bids from the McCone County Health Center for \$9.00 per meal for home delivered meals, and the Brockway Supper Club for \$13.75 per meal for congregate meals in Brockway. Commissioner Jensen seconded the motion. The motion passed 2-0. **(Copies of the bids are on file in the Commissioners' files.)**

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

The Board reviewed and approved the payroll for the month of May, 2023. Voucher #12 for warrants #83369 through #83372 was issued in the amount of \$4,661.34. Voucher #1039 for automatic deposits in the amount of \$102,161.79 for a total payroll of \$106,823.13 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The officers' reports for May, 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 #1040 for warrants #83373 through #83377 in the amount of \$32,075.09 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 May, 2023. Voucher #1041 for the amount of \$266,010.53 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

Paula Pederson, Deputy Treasurer, met with the Board to discuss the recent improvements to the Treasurer's office.

At the hour of 2:00 p.m., the Board of Commissioners attended the Compensation Board meeting. The Compensation Board recommended a 7.5% Cost of Living increase.

Clyde Sanborn met with the Board to discuss a potential claim against the county for vehicle damage.

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