

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

Monday, June 12, 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 22, 2023 minutes were approved as corrected. The June 5, 2023 Minutes were approved as corrected.

Commissioner Stempel and Commissioner Jensen reported on the MACO training meeting they attended, in Wolf Point, on June 7, 2023.

Commissioner Stempel reported on the Senior Companion Council meeting he attended, in Glendive, on June 8, 2023.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss administrative issues.

The Board reviewed DPHHS Task Order 24-07-1-01-12-0 Strengthening Public Health Workforce. Commissioner Taylor moved to approve the Task Order and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the Task Order is on file in the Commissioners' files.)**

The Board reviewed PHEP Task Order 24-07-6-11-034-0, Public Health Emergency Preparedness. Commissioner Jensen moved to approve the Task Order and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Task Order is on file in the Commissioners' files.)**

The Board reviewed the Mutual Aid Agreement with Garfield County for North and South Rock Creek Road maintenance. Commissioner Jensen moved to approve the agreement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

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

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

The Board conducted interviews for the North Road laborer position.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss budget and personnel issues.

Keri Taylor, DES Coordinator, met with the Board to discuss DES issues. Commissioner Taylor abstained from the discussion.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman, met with the Board to discuss grading, replacing the Beauty Creek Road Bridge, vehicle repairs, and the Memorandum of Agreement for maintenance on the North Rock Creek Road in Garfield County. The Board approved the purchase of 2 road grader tires for approximately \$5,000.

The meeting adjourned at 5:00 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