

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

Monday, June 19, 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 June 12, 2023 minutes were approved as corrected.

There were no Committee Reports.

The Board read the Budget Authority Resolution for the American Library Grant funds in the amount of \$10,000 to transfer the funds to the Library budget. Commissioner Taylor moved to approve Resolution #23-06-19(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

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

Allen Rosaaen, South Road Foreman, met with the Board to discuss Sand Creek Road, Mayberry Road, gravel pits, scoria pits, and vehicle repairs. The Board approved the purchase of cutting edges for the North Shop for approximately \$2,500, and oil and filters for approximately \$1,500.

The Board reviewed the Interlocal Agreement with the Town of Circle for law enforcement services. **(A copy of the Agreement is on file in the Commissioners' files.)**

Joe Juliano, Deputy Sheriff, Nita Crockett, Treasurer, and Paula Pederson, Deputy Treasurer, met with the Board to discuss a potential camera system for the courthouse.

The Board attended the LEPC meeting at noon.

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

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for May, 2023. Commissioner Jensen moved to approve the report and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

Paul Skyberg, Sheriff, met with the Board to discuss law enforcement issues. The Board approved the purchase of tires, for approximately \$3,200, cell phone boosters, for approximately \$3,500, and a radio, for approximately \$4,500. The Board discussed the Sheriff's Department Chaplain Policy.

Suzette Wagner, Maintenance, met with the Board to discuss maintenance, and lawn issues at the courthouse.

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

Commissioner Taylor left the meeting.

The Board conducted interviews for the Public Health office position.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the purchase of a new printer. Commissioner Stempel abstained from the discussion.

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

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