

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

**Wednesday, July 5, 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 June 26, 2023 minutes were approved as corrected.

Commissioner Jensen reported on the McCone County Health Center Board meeting he attended, in Circle, on June 27, 2023.

Commissioner Jensen reported on the Predator Board meeting he attended, in Circle, on June 27, 2023.

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

Allen Rosaaen, South Road Foreman met with the Board to discuss road repair issues, gravel pits, and personnel issues.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues, and the new Fire Department vehicle.

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

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

Perry Breitbach, Justice of the Peace, met with the Board to discuss a training conference.

Jim Moos met with the Board to discuss the Tax Appeal Board.

Paul Skyberg, Sheriff, met with the Board to discuss law enforcement issues.

Uriah Kirkegaard, Kirkegaard Construction, met with the Board to discuss the Vejtasa Building roof repair project.

Voucher #1045 in the amount of \$2,590.00 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Voucher #1046 in the amount of \$7,854.53 for Law Enforcement radios was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved the payroll for the month of June, 2023. Voucher #13 for warrants #833778 through #83382 was issued in the amount of \$11,154.52. Voucher #1042 for automatic deposits in the amount of \$99,483.12 for a total payroll of \$110,637.64 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The officers' reports for June, 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.)**

The Board reviewed and approved county claims for the month of June, 2023. Voucher #1044 for the amount of \$221,421.12 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

The Board reviewed the Memorandum of Understanding with the Montana Stockgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2024. McCone County agrees to allocate \$61,818 for the protection of cattle from destructive animals based on the number of stock cattle on the tax rolls. Commissioner Taylor moved to approve the memorandum and Commissioner Jensen seconded. The motion passed 2-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Montana Woolgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2024. McCone County agrees to allocate \$6,553.80 for the protection of sheep from destructive animals based on the number of sheep on the tax rolls. Commissioner Jensen moved to approve the memorandum and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

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](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