

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

Monday, July 17, 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 July 10, 2023 minutes were approved as read.

Commissioner Jensen reported on the Fair Board meeting he attended, in Circle, on July 10, 2023.

The Board discussed easements for Cow Creek Road.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Dry Redwater Rural Water Authority project, road repair issues, personnel issues, and road maintenance issues on East Rock Creek Road. The Board approved the purchase of a used roller for approximately \$12,000.

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

The Board attended the Board of Health meeting at 11:00 a.m.

The Board attended the LEPC meeting at noon.

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

Joe Juliano, Under Sheriff, met with the Board to discuss training classes, cell phone extenders, budget issues, and personnel issues.

Commissioner Stempel attended the Full Scale Exercise planning meeting.

Suzette Wagner, Maintenance, met with the Board to discuss the sprinkler system, building repairs, fire extinguisher training, and cleaning.

The Board reviewed the Olness and Associates Memorandum of Understanding for the FY 2023 audit. Commissioner Taylor moved to approve the letter and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

Keri Taylor, DES Coordinator, met with the Board to discuss the Full Scale Exercise scheduled for September. Commissioner Taylor abstained from the discussion.

Montana State Representative Jerry Schillinger met with the Board to discuss the 2023 legislative session.

Nita Crockett, Treasurer, met with the Board to discuss Treasurer issues.

Correspondence occupied the Board the remainder of the day.

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