

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

**Monday, July 24, 2023**

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, and Ty Taylor present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The July 17, 2023 minutes were approved as read.

Commissioner Stempel reported on the Planning Board meeting he attended, in Circle, on July 18, 2023.

Commissioner Stempel reported on the Department of Revenue meeting he attended with Commissioner Jensen, in Circle, on July 19, 2023.

The Board discussed easements for Cow Creek Road.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, a gravel and scoria crushing project, vehicle repairs, and training requirements.

Sherry Kluth, Clerk and Recorder, and Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the FY 24 South Road Department Budget and the FY 24 North Road Department Budget.

Sherry Kluth, Clerk and Recorder, and Paul Skyberg, Sheriff, met to discuss the FY 24 Public Safety and Dispatch Budgets.

Kerry Eissinger, Deputy Clerk and Recorder, and John Hrubes, County Attorney, by phone, met to discuss the FY 24 County Attorney Budget.

The FY 24 Fire Department Budget was tabled.

Kerry Eissinger, Deputy Clerk and Recorder, and Keri Taylor, DES Coordinator, met to discuss the FY 24 DES/Safety Budget.

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

Kerry Eissinger, Deputy Clerk and Recorder, and Herb Allison, Museum Curator, met to discuss the FY 24 Museum Budget.

Jay Wright met with the Board to discuss an encroachment permit on the Pass Road for a water line.

Larry Brence, MSU Eastern Region Department Head, met with the Board to discuss the vacant County Extension Agent position in McCone County.

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

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](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