

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

Monday, July 31, 2023

At the hour of 9:00 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 amended to add the Pinnacle Ranch Encroachment Permit.

The July 24, 2023 minutes were approved as read.

The Board reviewed the resolution Authorizing the Transfer of School Land. Commissioner Taylor moved to approve Resolution #23-07-31(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Pinnacle Ranch Encroachment Permit request. Commissioner Jensen motioned to approve the Encroachment Permit and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Permit is on file in the Commissioners files.)**

There were no Committee Reports.

The Board discussed easements for Cow Creek Road.

Suzette Wagner, Maintenance, met with the Board to discuss courthouse maintenance, and repairs.

Sherry Kluth, Clerk and Recorder, and Savannah Kirchner, Clerk of Court met to discuss the FY 24 Clerk of Court Budget.

Sherry Kluth, Clerk and Recorder, and Terry Quick, Justice of the Peace Secretary, met with the Board, to discuss the FY 24 Justice of the Peace Budget.

Sherry Kluth, Clerk and Recorder, and Sue Good, Public Health Nurse, met with the Board to discuss the FY 24 Public Health Budget.

Sherry Kluth, Clerk and Recorder, and Nancy Stempel, GIS Coordinator, met to discuss the FY 24 GIS/Addressing Budget. Commissioner Stempel abstained from the discussion.

Sherry Kluth, Clerk and Recorder, and Scott Heide, Weed Department Supervisor, met to discuss the FY 24 Weed Department Budget.

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

Sherry Kluth, Clerk and Recorder, and Nita Crockett, Treasurer/Superintendent of Schools, met to discuss the FY 24 Treasurer and Superintendent of Schools Budgets.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the FY 24 Action Budget.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the FY 24 Extension and Fair Budgets.

Sherry Kluth, Clerk and Recorder, and Mary James, Librarian, met to discuss the FY 24 Library Budget.

Sherry Kluth, Clerk and Recorder met with the Board to discuss the FY 24 Commissioner Budget.

Sherry Kluth, Clerk and Recorder/Election Administrator, met with the Board to discuss the FY 24 Clerk and Recorder and Election Budgets.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the remaining FY 24 Budgets.

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