

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

August 7, 2023

At the hour of 9:00 a.m. Commissioner Jensen attended the Safety meeting.

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 31, 2023 minutes were approved as corrected.

There were no Committee reports.

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

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

The Board reviewed and approved the payroll for the month of July, 2023. Voucher #1, 1000 for warrants #83387 through #83391 was issued in the amount of \$11,561.35. Voucher #1000 was issued for automatic deposits in the amount of \$102,614.75 for a total payroll of \$114,176.10 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The officers' reports for July, 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 July, 2023. Voucher #1002 for the amount of \$338,867.70 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

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

Jim Moos met with the Board, by phone, to discuss Museum and Grant issues.

Herb Allison, Museum Curator, met with the Board to discuss museum repairs, future projects, and grant issues.

Voucher #1001 in the amount of \$34,777.63 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for the Local Assistance and Tribal Consistency Funds. Commissioner Taylor moved to approve Resolution #23-06-30(Z) 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 Cash Reconciliation and Investment Report for July, 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.)**

The Board discussed easements for Cow Creek Road.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues, and the potential use of fire restrictions. There are no current plans to implement fire restrictions.

Nancy Stempel, GIS Coordinator, met with the Board to discuss GIS and addressing issues. Commissioner Stempel abstained from the discussion.

Roger Schara, Circle Electric, met with the Board to discuss potential upgrades to the Vetjasa Building cooling system.

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

Correspondence occupied the Board for the rest 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