

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

Monday, August 14, 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 August 7, 2023 minutes were approved as read.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, gravelling roads, vehicle repairs, and mowing road edges. The Board approved the purchase of tires for approximately \$3,000.

Nancy Stempel, GIS Coordinator, met with the Board to discuss GIS and map issues. She discussed her meeting with the Town of Circle for addressing issues. Commissioner Stempel abstained from the discussion.

Commissioner Jensen reported on the Fair Board meeting he attended, in Circle, on August 7, 2023.

Commissioner Stempel reported on the United States Department of Agriculture Rural Development meeting he attended at the Great Northern Development Building, in Wolf Point, on August 9, 2023.

The Board discussed acquiring the remaining easements for Cow Creek Road, and other county roads.

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

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

The Board met with Sherry Kluth, Clerk and Recorder, to discuss personnel, and digitization of records issues.

Chandler Rowling, Community Development Block Grant Program Specialist from the Montana Department of Commerce, met with the Board to discuss the facility assessment of the McCone County Health Center, potential assistance from the Department of Commerce, and provided an update on the CDBG grant for the MCHC improvement project.

The Board completed the equipment inventory for the Commissioners Office and updated the records.

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