

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

Monday, August 21, 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 14, 2023 minutes were approved as read.

There were no Committee Reports.

Cary Phillips, Lead Man, met with the Board to discuss gravel pits, grading roads, vehicle repairs, the potential purchase of two used semi-trucks, personnel issues, and mowing road edges.

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

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

The Board worked on acquiring the remaining easements for Cow Creek Road, and other easement issues.

Joe Juliano, Under Sheriff, met with the Board to discuss vehicle repair, and law enforcement issues. The Board approved the replacement of an engine for a law enforcement vehicle.

The Board attended the LEPC Meeting at noon.

The Board attended the Board of Health Meeting after the LEPC Meeting.

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

Josh Eissinger, Eissinger Equipment, met with the Board to discuss the potential purchase of a pickup for the Weed Department.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for July, 2023. Commissioner Taylor moved to approve the report and Commissioner Jensen seconded. The motion passed 3-0. The Board reviewed the FY '24 School Budget. Commissioner Jensen moved to approve the budget and Commissioner Taylor seconded. The motion passed 3-0. **(Copies of the report and budget are on file in the Commissioners' files.)**

Nita Crockett, Treasurer, Savannah Hanson, Clerk of Court, Paul Skyberg, Sheriff, and Perry Breitbach, Justice of the Peace, met with the Board to discuss county policies.

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