

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

Monday, August 28, 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 21, 2023 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss repairs to the Richey Road, gravel pits, personnel issues, mowing roads, and the potential purchase of a snow plow for the county pickup.

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss personnel, and billing issues.

The Board approved the Bills of Sale for Badland Truck Sales for the purchase of two AT 9500 Sterling Truck Tractors for the Road Shops.

The Board reviewed the Department of Environmental Quality, Junk Vehicle Graveyard Grant Vendor Invoice. Commissioner Taylor moved to approve the invoice for reimbursement from the State of Montana for \$7,500 and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the Grant Vendor Invoice is on file in the Commissioners' files.)**

The Board reviewed and approved Voucher #1003 for warrant #82095 in the amount of \$2,665.61. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved Voucher #1004 for warrant #82096 in the amount of \$1,013.82. **(A copy of the voucher is on file in the Commissioners' files.)**

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

Kandi Holland, Senior Center Administrator, met with the Board to discuss the transportation van, building repairs, and a personnel issue.

Joe Juliano, Under Sheriff, met with the Board to discuss a potential camera system for security in the courthouse.

Keri Taylor, DES Coordinator, met with the Board to discuss the Full Scale Exercise scheduled for September. Commissioner Taylor abstained from the discussion.

Josh Eissinger, Eissinger Equipment, met with the Board to provide an update on the potential purchase of a pickup for the Weed Department.

Herb Allison, Museum Curator, met with the Board to discuss the Circle Cemetery, and museum issues.

Montie Page met with the Board to discuss speed limits on roads near Vida.

Commissioner Stempel attended the Full Scale Exercise meeting.

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