

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

Tuesday, September 5, 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 28, 2023 minutes were approved as read.

There were no Committee reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss crushing gravel, cleaning car gates on Chalk Butte Road, mowing road ditches, and road repair issues.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues, and the title for a fire truck.

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

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

The Board reviewed and approved county claims for the month of August, 2023. Voucher #1008 for the amount of \$101,641.55 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

Allen Rosaaen, South Road Foreman, and Scott Heide, Weed Foreman, met with the Board to discuss the potential purchase of a new pickup for the Weed Department.

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

Herb Allison, Museum Curator, met with the Board to discuss museum repairs. The Board approved the contract for museum repairs using grant funds.

Kevin Guldborg met with the Board to discuss the football field. The Board approved using county land to celebrate after Circle High School scores.

Rick Robinette, Rick's Auto Body, met with the Board to discuss the substandard trash removal in the county.

The Board reviewed and approved the payroll for the month of August, 2023. Voucher #2 for warrants #83395 through #83398 was issued in the amount of \$10,349.24. Voucher #1006 was issued for automatic deposits in the amount of \$104,785.21 for a total payroll of \$115,134.45 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The officers' reports for August, 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.)**

Jim and Rachel Moos met with the Board to discuss a potential Cemetery District in Vida.

Voucher #1007 in the amount of \$34,777.63 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Voucher #1005 in the amount of \$142,000.00 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board read the Entitlement Disbursement for FY 2024 Resolution. Commissioner Taylor moved to approve Resolution #23-09-05(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

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