

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

**Monday, October 2, 2023**

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Ty Taylor, and Lonny Jensen present. Acting Presiding Officer Ty Taylor called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The September 18, 2023 minutes were approved as read.

The Board discussed the MACO Conference they attended in Butte from September 24<sup>th</sup> through September 27<sup>th</sup>.

Commissioner Jensen reported on the Fair Board meeting he attended, in Circle, on September 18, 2023.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Bar DK cattle guard request, road repair issues, and mowing roads.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues, and upcoming training events.

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

Sue Good, Public Health Nurse, requested equipment purchases using her supply budget and grant funds. The Board approved the purchase of the Credible Mind service for approximately \$1,100 using grant funds. The Board approved the purchase of two Data Loggers for approximately \$900 from her supply budget. The Board approved the purchase of Cool Cubes for approximately \$2,700 using grant funds.

Perry Breitbach met with the Board to discuss Justice of the Peace issues.

Nita Crockett, Treasurer, met with the Board to discuss the 95 mills for state taxes issue.

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

The Board reviewed and approved the FY2024 Action/Senior Meal Program. Commissioner Taylor moved to approve the Wooden Nickel for \$11.75 per meal for congregate meals and home delivered meals in Circle, and the Brockway Supper Club for \$13.75 per meal for congregate meals in Brockway. Commissioner Jensen seconded the motion. The motion passed 2-0. **(Copies of the agreements are on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of September, 2023. Voucher #1013 for the amount of \$150,521.42 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.

The Board reviewed and approved the payroll for the month of September, 2023. Voucher #3 for warrants #83402 through #83405 was issued in the amount of \$6,210.46. Voucher #1011 was issued for automatic deposits in the amount of \$110,868.84 for a total payroll of \$117,079.30 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The officers' reports for September, 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.)**

Voucher #1012 in the amount of \$36,469.63 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.)**

Nita Crockett, Treasurer, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss the 95 mills levied by the state. The Board tabled the decision about rewriting the resolution to levy 95 mills and continue to research the effects of levying 77.9 mills.

The Board tabled the decision on the cattle guard for the Bar DK Ranch.

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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Alan Stempel, Presiding Officer

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Sherry Kluth, Clerk and Recorder