

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

Monday, October 16, 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 October 10, 2023 minutes were approved as corrected.

Commissioner Stempel and Commissioner Jensen reported on the Extension Agent interviews they participated in, in Circle, on October 11, 2023.

The Board reviewed the Correctional Risk Services Agreement for FY 24. Commissioner Jensen moved to approve the agreement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board, by phone, to discuss a potential road improvement project, replacement of the Beauty Creek Bridge, mowing, and a personnel issue.

The Board read the Resolution for MACO to represent McCone County in the case to levy 77.9 mills for the state in place of 95 mills. Commissioner Taylor moved to approve Resolution #23-10-16(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board approved the purchase of a computer for the Dispatch Center for approximately \$1,300.

The Board attended the LEPC meeting at noon.

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, and a personnel issue.

Tandi Kassner, Extension Secretary, met with the Board, by phone, to discuss campers using the Fairgrounds. Tandi was congratulated on her selection as the next McCone County Extension Agent.

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