

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

Monday, November 6, 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 23, 2023 minutes were approved as read.

Commissioner Jensen reported on the Health Center Board meeting he attended, in Circle, on October 24, 2023.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, crushing gravel, replacing road signs, and the Beauty Creek Bridge replacement project.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues.

Suzette Wagner, Maintenance, met with the Board to discuss courthouse repairs, water usage at the library, and grounds maintenance.

The Board reviewed and approved timesheets for October, 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 October, 2023. Voucher #1017 for the amount of \$99,199.60 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 approved the purchase of five new Tasers for Law Enforcement for approximately \$3,100 per year for five years.

Sandra Schumacher, Benefits Advisor for AFLAC and New York Life, met with the Board to discuss a potential benefit program for the county employees.

The Board reviewed and approved the payroll for the month of October, 2023. Voucher #4 for warrants #83409 through #83412 was issued in the amount of \$4,772.61. Voucher #1015 was issued for automatic deposits in the amount of \$100,413.63 for a total payroll of \$105,186.24 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The officers' reports for October, 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 #1016 in the amount of \$32,791.53 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Voucher #1014 in the amount of \$481.31 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed the Subdivision Regulation template.

Kandi Holland, Senior Center Administrator, met with the Board to discuss building repairs, and upcoming meals.

Tandi Kassner, Extension Secretary, met with the Board to discuss her upcoming transition to Extension Agent, the Fairgrounds, and the county vehicles.

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