

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 3, 2022**

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

The December 27, 2021 minutes were approved as read.

Commissioner Moos reported on the MCHC Annual Board meeting, in Circle, on December 29, 2021.

Allen Rosaaen, South Road Foreman, Angie Belus, Circle Insurance Agency, and Kirk Haynie, met with the Board to discuss easement records for Cow Creek Road.

The Board reviewed and approved the payroll for the month of December, 2021. Voucher #7 for warrants #83249 through #83254 was issued in the amount of \$9,160.61. Voucher #1025 for automatic deposits in the amount of \$93,860.55 for a total payroll of \$103,021.16 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1027 for warrant #83255 in the amount of \$29,404.55 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for December, 2021 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for December, 2021 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.)**

The Board attended the Board of Health meeting at noon.

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

Mike Fritz met with the Board to discuss road issues and the potential purchase of road graders.

Leonard Schock met with the Board to discuss road issues.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss computer issues. The Board approved the purchase of Adobe Pro to enable the office to submit grants and other requirements to the state.

Commissioner Stempel moved to appoint Commissioner Moos as Presiding Officer for 2022. Commissioner Moos seconded the motion and the motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The first readings of resolutions for 2022 were held for the reorganization of the Board, setting the meeting days for the Board of Commissioners, and setting per diem and mileage for 2022. The second readings of the resolutions for 2022 will be held on Monday, January 10, 2022. **(Copies of the draft resolutions are on file in the Commissioners' files.)**

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)

James Moos, Presiding Officer

Sherry Kluth, Clerk and Recorder