

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

Monday, July 25, 2022

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos, Alan Stempel, and Ty Taylor present. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was amended to add a building permit for the Fairgrounds.

The July 18, 2022 minutes were approved as corrected.

The Board reviewed Budget Authority Resolution 22-06-30 to appropriate the Humanities Grant for the library. Commissioner Taylor moved to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-06-30 (A) to appropriate the Community Grant for the library. Commissioner Stempel moved to approve the resolution and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed Budget Authority Resolution 22-06-30 (B) to appropriate the Circle Insurance Agency and Redwater Realty funds for the Fair Endowment Fund. Commissioner Taylor moved to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended, in Circle, on July 20, 2022.

Voucher #1000 for \$49.00 for a building permit for the Fairgrounds was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed the price for a new FY 23 Law Enforcement pickup for approximately \$53,000. Commissioner Taylor moved to approve the purchase and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the price sheet is on file in the Commissioners' files.)**

Sherry Kluth, Clerk and Recorder, Allen Rosaaen, South Road Department Foreman, and Cary Phillips, Leadman, met with the Board to discuss the FY 23 South Road Department Budget.

Sherry Kluth, Clerk and Recorder, and Tim Sorley, North Road Department Foreman, met with the Board to discuss the FY 23 North Road Department Budget.

Sherry Kluth, Clerk and Recorder, and Chris Kwasney, Fire Chief, met to discuss the FY 23 Fire Department Budget.

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

Keri Taylor, DES Coordinator met with the Board to discuss cyber security and the Back to Work policy. Commissioner Taylor abstained from the discussion.

Sherry Kluth, Clerk and Recorder, and Lonny Jensen, Sheriff, met to discuss the FY 23 Public Safety and Dispatch Budgets.

Sherry Kluth, Clerk and Recorder, and Ken Nelson, Extension Agent, met to discuss the FY 23 Extension and Fair Budgets.

Sherry Kluth, Clerk and Recorder, and Scott Heide, Weed Department Supervisor, met to discuss the FY 23 Weed Department Budget.

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