

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

Monday, August 1, 2022

At the hour of 9:30 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos, and Alan Stempel present. Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The July 25, 2022 minutes were approved as read.

Commissioner Stempel reported on the Transportation Committee meeting he attended in Vida on July 18, 2022.

Commissioner Stempel reported on the Eastern Montana Mental Health Board meeting he attended in Miles City on July 28, 2022.

Sherry Kluth, Clerk and Recorder, and Curt Wyss, Olness and Associates, by phone, met with the Board to discuss the use of ARPA funds for county expenses.

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs, spraying weeds, tree trimming, and vehicle maintenance.

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire conditions and Fire department issues.

The Board reviewed and approved the payroll for the month of July 2022. Voucher #1 for warrants #83303 through #83308 was issued in the amount of \$11,378.78. Payroll Voucher #1001 for automatic deposits in the amount of \$97,809.90 for a total payroll of \$109,188.68 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1002 for warrant #83309 and #83310 in the amount of \$35,186.25 was reviewed and approved. **(A copy of the 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 county claims for the month of July, 2022. Voucher #1003 for the amount of \$193,996.17 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

The Board reviewed the Request for FAA Approval of Agreement for Transfer of Entitlements. Commissioner Stempel moved to approve the Agreement and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss road issues, the potential rental of a gravel crusher, road repairs, and vehicle repairs.

The officers' reports for May, 2022 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.)**

Sherry Kluth, Clerk and Recorder, and Nita Crockett, Treasurer/Superintendent of Schools, met to discuss the FY'23 Treasurer and Superintendent of Schools Budgets.

Sherry Kluth, Clerk and Recorder, and Keri Taylor, DES Coordinator and Safety Manager, met to discuss the FY'23 DES and Safety Budgets.

Sherry Kluth, Clerk and Recorder, and Sally Hickok, Justice of the Peace, met with the Board, to discuss the FY'23 Justice of the Peace Budget.

Sherry Kluth, Clerk and Recorder, and Sue Good, Public Health Nurse, met with the Board to discuss the FY'23 Public Health Budget.

Sherry Kluth, Clerk and Recorder, and Herb Allison, Museum Curator, met to discuss the FY'23 Museum Budget.

The Board reviewed and approved timesheets for June, 2022 for the employees and department heads under the supervision of the County Commissioners.

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