

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

Monday, August 15, 2022

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

The August 8, 2022 minutes were approved as read.

Commissioner Moos reported on the Great Northern Development Corporation Quarterly Board meeting he attended, in Wolf Point, on August 11, 2022.

The Board reviewed the Sun Ridge Systems Agreement for the McCone County Dispatch Center. Commissioner Taylor motioned to approve the agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners files.)**

Sherry Kluth, Clerk and Recorder, and Kandi Holland, Senior Center Administrator, met to discuss the FY'23 Action Budget.

Sherry Kluth, Clerk and Recorder, and John Hrubes, County Attorney, met to discuss the FY'23 County Attorney Budget.

Lonny Jensen, Sheriff, met with the Board to discuss Law Enforcement issues.

Sherry Kluth, Clerk and Recorder, and Nancy Stempel, GIS Coordinator, met to discuss the FY'23 GIS/Addressing Budget.

Cary Phillips, Leadman, met with the Board to discuss delivery of a new road grader, road repair issues, and gravel pits.

The Board attended the LEPC meeting at noon.

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

Brianna Vine, Great Northern Development Corporation representative, met with the Board to discuss the GNDC-CV grant.

Garry Johnson, Mayor, Town of Circle, and Greg Lukasik, Great West Engineering, met with the Board to discuss the transfer of county ARPA funds to the Town of Circle for their water project.

Mandy Nay, Manager, Dryredwater Rural Water Authority, met with the Board, by phone, to discuss the transfer of county ARPA funds to the DRWA for their water project.

Sherry Kluth, Clerk and Recorder, and Mary James, Librarian, met to discuss the FY'23 Library Budget.

Sherry Kluth, Clerk and Recorder, and Savannah Kirchner, Clerk of Court met to discuss the FY'23 Clerk of Court Budget.

Sherry Kluth, Clerk and Recorder/Election Administrator, met with the Board to discuss the FY '23 Clerk and Recorder and Election Budgets.

Sherry Kluth, Clerk and Recorder met with the Board to discuss the FY'23 Commissioner Budget.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the remaining FY'23 Budgets.

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