

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

Monday, August 22, 2022

At the hour of 10:00 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 Fair Housing Resolution, and the Equal Employment Opportunity policy.

The August 15, 2022 minutes were approved as read.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended, in Circle, on August 17, 2022.

Cary Phillips, Leadman, met with the Board to discuss vehicle repairs, and road improvement projects. The Board approved truck repairs for approximately \$6,000.

Tim Sorley, North Road Foreman, met with the Board, by phone, to discuss road issues, and maintenance projects. He recommended the approval of the Bogar Encroachment Permit request. The Board approved the purchase of oil for approximately \$2,300. The Board approved the purchase of tires for approximately \$1,200.

The Board reviewed the Bogar Encroachment Permit request. Commissioner Taylor motioned to approve the Encroachment Permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Permit is on file in the Commissioners files.)**

The Board reviewed the Sanitarian contract with Dawson County for FY '23. Commissioner Stempel moved to approve the contract and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Fair Housing Resolution 22-08-22 to guarantee the equal rights contained in the Constitution to ensure Fair Housing within McCone County. 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 the ARPA Funds Transfer Resolution 22-08-22 (A) to allocate \$359,000 of McCone County ARPA funds to assist with payment for the Town of Circle waterline replacement. 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 the ARPA Funds Transfer Resolution 22-08-22 (B) to allocate \$100,000 of McCone County ARPA funds to assist with payment for the Dry Redwater Rural Water Authority waterline project. 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 updated and approved the McCone County Equal Employment Policy to define guidance on equal employment opportunity in direct employment with McCone County.

The Board prepared and sent notification letters for the Community Development Block Grant for the McCone County Health Center improvement project.

The Board reviewed the Grazing Lease with Brad Kountz. The Board revised the lease to change the lessee to Mary Kountz. Commissioner Taylor moved to approve the lease and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the lease is on file in the Commissioners' files.)**

Correspondence occupied the Board the remainder of the day.

The meeting was adjourned at noon.

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