

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

Tuesday, September 6, 2022

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, attended the Safety meeting.

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 approved.

The August 22, 2022 minutes were approved as amended.

Commissioner Moos reported on the meeting he attended on August 23, 2022, in Wolf Point, with Susan Brurud with the ARPA Outreach Team from the Department of Commerce.

Tim Sorley, North Road Foreman, met with the Board to discuss personnel issues, a gravel pit, vehicles repairs, and mowing. The Board approved the purchase of 8 tires for approximately \$3,000.

Allen Rosaaen, South Road Foreman, met with the Board, by phone, to discuss vehicle repairs, delivery of a new road grader, personnel issues, and the Snow Rodeo.

The Board reviewed and approved the payroll for the month of August 2022. Voucher #2 for warrants #83311 through #83316 was issued in the amount of \$12,244.91. Payroll Voucher #1004 for automatic deposits in the amount of \$95,233.14 for a total payroll of \$107,478.05 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1005 for warrant #83317 and #83318 in the amount of \$32,393.05 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Voucher #1008 for warrant #83319 in the amount of \$6,038.00 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of August, 2022. Voucher #1007 for the amount of \$298,548.43 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

The officers' reports for August, 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.)**

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

The Board reviewed the FY 2023 Extension Service Agreement. 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.)**

The Board reviewed DPHHS task order 23-07-6-11-134-0, Public Health Emergency Preparedness. Commissioner Stempel moved to approve the task order and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the task order is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss the Big Sky Surveying quote and agreement. Commissioner Taylor motioned to approve the Agreement and Commissioner Moos seconded. The motion passed 2-0. Commissioner Stempel abstained from the discussion. **(A copy of the Agreement is on file in the Commissioners files.)**

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

Chad Bieber, City/County Planning Board President, Robie Culver, Stahly Engineering, by phone, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss updating the County Growth Policy.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for August, 2022. Commissioner Taylor moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. The Board reviewed the FY '23 School Budget. Commissioner Taylor moved to approve the budget and Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the report and budget 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