

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

Monday, September 19, 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 approved.

The September 12, 2022 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, road repairs, the culvert on Last Chance Road, and mowing. The Board approved the purchase of approximately \$15,000 of culverts.

Tim Sorley, North Road Foreman, met with the Board to discuss road issues, bridge issues, and maintenance projects. The Board approved the purchase of approximately \$25,000 for culverts.

Nancy Stempel, GIS Coordinator, and Bob Cochran, Montana State Library met with the Board to discuss addressing issues, a new computer and GIS issues. Commissioner Stempel abstained from the discussion.

Sherry Kluth, Clerk and Recorder, Tim Sorley, North Road Foreman, Allen Rosaaen, South Road Foreman, and Greg Benjamin, Stahly Engineering, met with the Board to discuss bridges in McCone County that need repairs or replacement.

The Board reviewed the Elected Officials Salaries Resolution 22-09-19 to set the salaries for the Elected Officials in McCone County for FY 23. 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 Employee Wages Resolution 22-09-19 (A) to set the employee wages in McCone County for FY 23. 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 Entitlement Disbursement Resolution 22-09-19 (B) to disburse entitlement funds in McCone County for FY 23. 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 Correctional Risk Services Agreement for FY 23. Commissioner Taylor moved 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 attended the LEPC meeting at noon.

The Board attended the Board of Health meeting at 1 p.m.

The meeting was opened to public participation at 2:00 p.m.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the Dry Redwater Rural Water Authority.

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss a museum issue.

Keri Taylor, DES Coordinator, met with the Board to discuss a LEPC issue.

The Board tabled the Budget Hearing.

Correspondence occupied the Board the remainder of the day.

The meeting was adjourned at 5 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