

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

Monday, October 3, 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 19, 2022 minutes were approved as amended.

Commissioner Moos, Commissioner Stempel, and Commissioner Taylor discussed the MACO Conference they attended in Billings from September 25 through September 28.

Tim Sorley, North Road Foreman, met with the Board to discuss the Snow Rodeo, vehicle maintenance, and road repairs.

The Board reviewed and approved the payroll for the month of September 2022. Voucher #3 for warrants #83319 through #83324 was issued in the amount of \$8,958.65. Payroll Voucher #1009 for automatic deposits in the amount of \$103,104.96 for a total payroll of \$112,063.61 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

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

The officers' reports for September, 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.)**

Payroll Deduction Voucher #1010 for warrant #83325 and #83326 in the amount of \$29,612.65 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.

Brianna Vine, Great Northern Development Corporation representative, Jackie Gardner, MCHC Administrator, Sherry Kluth, Clerk and Recorder, and Richard Treathen, MCHC Maintenance Supervisor met with the Board to discuss the GNDC grant for the Health Center. Commissioner Taylor made a motion to accept an additional \$350,000 for the CDBG grant for the McCone County Health Center improvement grant 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 Area I Agency on Aging Modification #1 for contract 2022-001-07. Commissioner Taylor motioned to approve the Modification and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Modification is on file in the Commissioners files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Snow Rodeo, road repairs, gravel pits, the North Rock Creek Road repair project, and vehicle repairs.

The Board reviewed and approved county claims for the month of September, 2022. Voucher #1011 for the amount of \$136,602.21 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

The Board reviewed the HCA Property Appraisal report.

Sherry Kluth, Clerk and Recorder, met with the Board to participate in the FY 23 Budget Hearing. The Board reviewed Resolution #22-10-03 (A) to establish the FY 23 Budget. Commissioner Taylor made a motion 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.)**

Keri Taylor, DES Coordinator, met with the Board to discuss DES and Safety issues. Commissioner Taylor abstained from the discussion.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:00 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