

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

Monday, October 17, 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 October 11, 2022 minutes were approved as amended.

There were no committee reports.

The Board reviewed the Green Light Project for Veterans Resolution 22-10-17 (A) to raise awareness of veterans. 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 attended the LEPC meeting at noon.

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

The Board reviewed the taxpayer letter before preparing it for distribution.

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

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss the Treasurer Cash Summary Report.

The Board met with Shad Waldo, S and W Heating and Air Conditioning, by phone, to discuss repairs to the courthouse. Shad will start the repairs on October 28 which will take 2 or 3 weekends to complete. The repairs should not impact daily activities at the courthouse during the work week.

The Board met with Ellie Kneipkamp, Deputy Clerk of Court, by phone, to discuss Clerk of Court issues.

Mike Fritz met with the Board to discuss road issues.

Cary Phillips, Leadman, met with the Board to discuss vehicle repairs, and road improvement projects.

The Board reviewed the proposal from Circle Public Schools to split the cost for land surveys to facilitate the exchange of county land for an easement near the courthouse. The Board tabled the decision about the exchange.

Nita Crockett, Treasurer, met with the Board to discuss the Taxpayer Letter and upcoming property tax payments.

Correspondence occupied the Board the remainder of the day.

The meeting was adjourned at 4:30 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