

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

**Monday, October 24, 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 17, 2022 minutes were approved.

Commissioner Taylor reported on the BLM meeting he attended, in Miles City, on October 17, 2022.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman met with the Board to discuss shop repairs, the bridge on Beauty Creek Road, road repairs, gravel for the stockyards, a speed study by the Circle School property, and personnel training.

Chuck Kunesh, Cemetery Caretaker, met with the Board to discuss straightening headstones at the cemetery, and fencing issues. The Board discussed a potential Cemetery District for the Brockway Cemetery.

The Board approved a request from Sue Good, Public Health Nurse, to use approximately \$4,600 to install electric service to the Public Health storage containers behind the McCone County Health Center.

The Board reviewed the DPHHS/BOH Cooperative Agreement. 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.)**

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the U.S. Department of the Treasury Local Assistance and Tribal Consistency fund which will provide federal funds to the county.

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

The Board approved a request by the Circle School Board to split the cost of surveying county land to facilitate a land exchange between the county and the school system. The Board approved \$5,000 to share the survey costs.

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

Shane Mintz, Montana Department of Transportation in Glendive, met with the Board, by phone, to discuss a Speed Study by the Circle Elementary School.

Lonny Jensen, Sheriff, met with the Board to discuss the upcoming Mill Levy for the McCone County Dispatch Center.

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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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James Moos, Presiding Officer

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Sherry Kluth, Clerk and Recorder