

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

Monday, November 7, 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 amended to include DPHHS Task Order Amendment number one for Task Order 23-07-4-31-127-0, COVID Immunization Services.

The October 24, 2022 minutes were approved as amended.

Commissioner Moos reported on the Great Northern Development Corporation Quarterly Board meeting he attended, in Scobey, on October 27, 2022.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road repairs, gravel pits, the Beauty Creek Bridge replacement project, the potential purchase of a new welder, additional outdoor lighting for the South Shop and vehicle repairs. The Board approved the purchase of approximately \$2,700 of repair parts. The Board approved the potential purchase of a truck using grant funds.

Tim Sorley, North Road Foreman, met with the Board to discuss mowing roads, vehicle repairs, and road repairs. The Board approved the purchase of approximately \$3,200 of repair parts.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the potential installment of equipment at the airport to improve local land surveys while reducing costs. Commissioner Stempel abstained from the discussion.

Suzette Wagner, Maintenance, met with the Board to discuss building repairs, supply purchases and maintenance issues.

Lonny Jensen, Sheriff, met with the Board to discuss law enforcement issues, and expenses.

The Board reviewed and approved the payroll for the month of October 2022. Voucher #4 for warrants #83327 through #83333 was issued in the amount of \$7,884.99. Payroll Voucher #1012 for automatic deposits in the amount of \$92,213.98 for a total payroll of \$100,098.97 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 October, 2022 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for October, 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 #1013 for warrant #83334 through and #83336 in the amount of \$230,430.68 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 October, 2022. Voucher #1014 for the amount of \$76,180.66 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

The Board reviewed DPHHS Task Order Amendment number one 23-07-4-31-127-0, COVID Immunization Services. Commissioner Stempel moved to approve the amendment and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the amendment is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Bureau of Land Management for the Greater Sage Grouse land use plans and the associated environmental impact statement. Commissioner Taylor motioned to approve the MOU. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the MOU is on file in the Commissioners' files.)**

The Board discussed updating, or replacing the signs at the museum to recognize the state championship wrestling and volleyball teams.

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

The Board tabled the interviews for the Senior Center Van Driver position.

Cary Phillips, Leadman, met with the Board to discuss CDL licensing, gravel pits, and equipment maintenance.

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