

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

Monday, November 28, 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 November 21, 2022 minutes were approved as read.

There were no Committee reports.

The Board reviewed FAA Annual Financial Report for the Circle Town/County Airport. Commissioner Stempel moved to approve the report and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

The Board tabled the NACO Public Lands Research Center proposal.

Dr. Farr, Superintendent Consultant for Circle Schools, met with the Board, by phone, to discuss the potential land exchange for the football field.

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

The Board met with Virginia Richardson, PSAP manager, by phone, to discuss the purchase of three new computers for the Dispatch Center. The Board approved \$7,000 for the purchase of computers, software, and installation.

Tim Sorley, North Road Foreman, met with the Board to discuss snow removal, vehicle repairs, and the potential purchase of a snow plow for the pickup.

Nita Crockett, Treasurer, met with the Board to discuss the potential move and remodel for the Treasurer's Office.

Kandi Holland, Senior Center Administrator, met with the Board to discuss the Senior Center and the Senior Center van. The Board discussed the search for a Home Healthcare Aid, and Senior Companion.

Keri Eissinger, Deputy Clerk and Recorder, met with the Board to discuss the potential audit of the Justice of the Peace's budget.

Lonny Jensen, Sheriff, met with the Board to discuss Law Enforcement issues, and vehicle repairs.

The Board discussed the Angel Tree and Senior Center Tree to support the local community.

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

Correspondence occupied the Board the remainder of the day.

The meeting was 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