

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

Monday, December 5, 2022

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, and Ty Taylor present. Acting Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The November 28, 2022 minutes were approved as amended.

There were no Committee reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss snow removal, vehicle repairs, the potential purchase of a snow plow for the pickup, the potential acquisition of a new welder, and road repairs.

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

Chris Kwasney, Circle Fire Chief, met with the Board to discuss Fire Department issues, and the purchase of a new Fire Department vehicle.

Keri Taylor, DES Coordinator, met with the Board to discuss the Return to Work policy. Commissioner Taylor abstained from the discussion. The policy decision was tabled until the next meeting

The Board reviewed and approved county claims for the month of November, 2022. Voucher #1019 for the amount of \$178,376.15 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files.)**

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

The Board reviewed and approved the payroll for the month of November 2022. Voucher #5 for warrants #83337 through #83339 was issued in the amount of \$4,176.08. Payroll Voucher #1017 for automatic deposits in the amount of \$103,548.05 for a total payroll of \$107,724.13 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The Board attended a meeting at the Circle High School Library with the Circle School Board to discuss the potential adjustment of property lines to enable the Circle School system to have control over the land with the football field on it.

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

The officers' reports for November, 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 #1018 for warrant #83340 through #83342 in the amount of \$32,940.91 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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)

Alan Stempel, Deputy Presiding Officer

Sherry Kluth, Clerk and Recorder