

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

Monday, December 19, 2022

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

The December 12, 2022 minutes were approved as amended.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended, by phone, on December 14, 2022.

Tim Sorley, North Road Foreman, met with the Board to discuss snow removal, and personnel issues.

Allen Rosaaen, South Road Foreman, met with the Board, by phone, to discuss personnel issues, snow removal, and the potential acquisition of a semi-truck.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss personnel issues.

Janet Beery, Treasurer Secretary, met with the Board to present the Cash Reconciliation and Investment Report for November, 2022. Janet presented the Delinquent Tax Report with \$175,477.57 in delinquent taxes. **(Copies of the reports are on file in the Commissioners' files.)**

The Board reviewed the ARPA Resolution 22-12-19 (A) to allocate a total of \$450,084 to the Town of Circle for their water and sewer infrastructure project. Commissioner Taylor moved to approve the resolution and Commissioner Stempel 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.

Suzette Wagner, Maintenance, met with the Board to discuss the Senior Center, the Vetjasa Building, and the Library. The Board approved the purchase of a pallet of Ice Melt for approximately \$1,100.

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)

James Moos, Presiding Officer

Sherry Kluth, Clerk and Recorder