

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

Monday, November 27, 2023

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

The November 20, 2023 minutes were approved as read.

Voucher #1019 in the amount of \$2,053.87 for postage and shipping was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

There were no Committee Reports.

The Board reviewed the Request for Qualifications for Engineering Services at the Circle Town/County Airport. Commissioner Taylor moved to approve the report and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the RFQ is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Beauty Creek Road bridge project, potential gravel pits, a potential vehicle repair, road repairs, and personnel issues. The Board approved the installation of outdoor lighting at the South Shop for approximately \$1,000.

Paul Skyberg, Sheriff, met with the Board to discuss the new Law Enforcement vehicle, and vehicle repair issues.

The Board discussed the potential establishment of a new Herd District and the required paperwork.

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

Michelle Gibbs met with the Board, by phone, to confirm the county's membership in the Montana Natural Resources Coalition.

Mike Fritz met with the Board to discuss snow removal, taxes, and contract issues.

The Board met with Garret Johnson, DIS Technology representative, by phone, to discuss Information Technology support for the county. Sherry Kluth, Clerk and Recorder, Keri Taylor DES Coordinator, Nancy Stempel, GIS Coordinator, and Paula Pederson, Deputy Treasurer, attended the meeting to discuss requirements and needed equipment. Commissioner Taylor moved to approve the selection of DIS Technology as the county's IT support company and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the DIS Technology information is on file in the Commissioners' files.)**

Correspondence occupied the Board for the rest 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)

Alan Stempel, Presiding Officer

Sherry Kluth, Clerk and Recorder