

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

Monday, December 11, 2023

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

The December 4, 2023 minutes were approved as read.

Allen Rosaaen, South Road Foreman, met with the Board to discuss a potential grader repair project, road repairs, and gravel pits.

Roger Schara, newly elected Fire Chief, met with the Board to discuss Fire Department equipment and maintenance.

Commissioner Stempel reported on the EMMHC Meeting he attended, in Miles City, on December 7, 2023.

Commissioner Jensen reported on the GNDC meeting he attended about Economic Development Disaster Funding, by Zoom, on December 8, 2023.

Voucher #1023 in the amount of \$509.16 for the Senior Center, and DES was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board attended the funeral for former Sheriff Dave Harris.

Jeff Skyberg, Airport Manager, met with the Board to discuss the fence repair project.

Tim Tolman, and Tony Copley, McKinstry Industries, by phone, Jacque Gardner, and Scott Goodness, McCone County Health Center, met with the Board to discuss the facility repair project at the MCHC.

The meeting was opened to public participation at 2:30 p.m.

The Board reviewed and approved the Proposal for Patient Room Design Services from McKinstry Industries.

The Board reviewed and approved the Inter-Local Agreement for Formation Authority and Administration of Abatement Region 1 for the Opioid Settlement. The Board appointed Commissioner Stempel as the voting member.

The Board read the Resolution to appoint Roger Schara as Circle Fire Chief and County Fire Warden. Commissioner Jensen moved to approve Resolution #23-12-11(A) and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to review the Circle Football Field Certificate of Survey, and personnel issues.

The Board reviewed the Circle Football Field Certificate of Survey. Commissioner Jensen motioned to approve the Survey and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the Survey is on file in the Commissioners files.)**

The Board discussed the required changes for the 95 mill issue to comply with the state Supreme Court decision requiring that the county levy an additional 17.1 mills which will increase the state tax surplus.

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