

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

Monday, February 12, 2024

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

Commissioner Jensen reported on the Fair Board meeting he attended, in Circle, on February 5, 2024.

The February 5, 2024 minutes were approved as read.

Allen Rosaaen, South Road Foreman, met with the Board to discuss snow removal, the road grader repair project, personnel issues.

Tandi Kassner, Extension Agent, met with the Board, by phone, to discuss Extension issues.

The Board reviewed the MCHC Improvement project. Commissioner Stempel motioned to select the Request for Proposal process in lieu of the bid process due to time constraints, the complexity of the project, causing fewer disturbances for the residents, and the amount of remediation required to accomplish the project. Commissioner Jensen seconded the motion. The motion passed 3-0.

The Board attended the LEPC meeting at noon.

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

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

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

The Board tabled the Cash Reconciliation and Investment Report for January, 2024.

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)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder