

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

Monday, April 15, 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.

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

The Board attended the Policy Review Committee meeting at 10:30 in the courthouse.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repair, a personnel issue, the Beauty Creek Bridge repair project, and gravel pits. The Board approved the repair estimate of approximately \$8,000 for a road grader from Tractor and Equipment Company.

Roger Schara, Circle Fire Chief, met with the Board to discuss Workers Compensation, the new fire truck, and training. The Board approved the purchase of a used fire truck from DNRC for approximately \$8,000.

The April 8, 2024 minutes were approved as read.

The Board attended the LEPC meeting at Noon.

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

The Board discussed the current status of the MCHC improvement project and gathered information for the Brownfields Grant to mitigate hazardous materials at the facility.

The Board reviewed the DEQ vehicle graveyard grant. Commissioner Stempel moved to approve the grant and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the grant is on file in the Commissioners' files.)**

The Board reviewed the Montana Department of Transportation construction agreement. Commissioner Jensen moved to approve the agreement and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board reviewed Cow Creek Road and other road easements.

The Board read the Budget Authority Resolution for the Land Planning Fund Grant for \$15,000. Commissioner Jensen moved to approve Resolution #24-04-15(A) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for the CGBG Grant for \$1,500. Commissioner Stempel moved to approve Resolution #24-04-15(B) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for the ALA Library Grant for \$10,000. Commissioner Jensen moved to approve Resolution #24-04-15(C) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Herb Allison, Museum Curator, met with the Board to discuss grants, water usage, and museum issues.

The Board reviewed the bid from DIS Technology for approximately \$1,100 for an OWL System to record Board meetings as required during the last legislative session. Commissioner Stempel moved to approve the bid and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the bid 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)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder