

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

Monday, April 22, 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 amended to add the Tower Light Requirement Resolution.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repairs, the Beauty Creek Bridge repair project, personnel training, and road conditions.

The April 15, 2024 minutes were tabled.

The Board tabled the decision to approve the Growth Policy Resolution.

The Board reviewed the Tower Light Requirement Resolution. Commissioner Stempel moved to approve resolution 24-04-22(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Paul Skyberg, Sheriff, and Virginia Richardson, PSAP Manager, met with the Board to discuss the Rapid SOS Premium service for 911 to move McCone County closer to being Nextgen 911 compliant. Commissioner Jensen moved to approve purchasing the system for approximately \$5,300 and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the purchasing information is on file in the Commissioners' files.)**

The Board conducted interviews for the position of Maintenance/Custodian.

Paul Skyberg, Sheriff, met with the Board to discuss hiring a new deputy and Law Enforcement coverage for the Summer.

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

Suzette Wagner, Maintenance, met with the Board to outline her transition plan for the incoming maintenance person for McCone County.

The Board discussed the MCHC improvement project and planned for the next step in the process.

At the hour of 2:00 pm the Board and Keri Taylor, DES Coordinator, conducted interviews for the position of Deputy DES/Safety Coordinator.

Jim Moos, Museum Board member, met with the Board to discuss county issues and the Old Green Trail.

The Board reviewed and approved Voucher #1043 for the amount of \$1131.06 for training, and \$84.40 for postage. **(A copy of the voucher 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