

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

Monday, May 6, 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 MCHC Improvement Project contract approval.

There were no Committee Reports.

Roger Schara, Circle Fire Chief, met with the Board to discuss a recent fire, Fire Trucks, and Fire Department equipment.

Cary Phillips, South Lead Man, met with the Board to discuss a personnel issue, gravel on East Duck Creek, road repairs, the Beauty Creek Bridge replacement project, and vehicle repair issues.

The Board reviewed and approved county claims for the month of April, 2024. Voucher #1046 for the amount of \$93,518.00 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

The Board reviewed and approved the payroll for the month of April, 2024. Voucher #10 for warrants #83462 through #83467 was issued in the amount of \$6,930.72. Voucher #1044 for automatic deposits in the amount of \$97,011.25 for a total payroll of \$103,941.97 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for April, 2024 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for April, 2024 were reviewed and approved for the Sheriff, Justice Court, Clerk of Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

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

The Board reviewed the McCone County Growth Policy Resolution. Commissioner Stempel moved to approve resolution #24-05-06(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Payroll Deduction Voucher #1045 for warrant #83468 through #83470 in the amount of \$34,617.65 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for the Bayer Grant for \$5,000. Commissioner Stempel moved to approve Resolution #24-05-06(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 Town Pump Grant for \$1,000. Commissioner Jensen moved to approve Resolution #24-05-06(C) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Encroachment Permit request for Jim Moos. Commissioner Jensen motioned to approve the Encroachment Permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Permit is on file in the Commissioners files.)**

The April 29, 2024 minutes were approved as read.

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

The Board approved the purchase of a truck vault for a Law Enforcement pickup for approximately \$1,600.

The Board reviewed the MCHC improvement project and upcoming requirements.

At the hour of 2:00 pm the Board opened bids for the FY2025 Action/Senior Meal Program. Commissioner Stempel moved to accept the bids from the McCone County Health Center for \$11.00 per meal for home delivered meals, the Wooden Nickel 41, LLC for \$12.00 per meal for congregate meals and home delivered meals in Circle, and the Brockway Supper Club for \$13.75 per meal for congregate meals in Brockway. Commissioner Jensen seconded the motion. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

Perry Breitbach, Justice of the Peace, met with the Board to discuss judicial issues.

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