

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

Monday, May 13, 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 attended the Property Casualty Trust meeting on Zoom, in Circle, from the Montana Association of Counties.

Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the Beauty Creek Bridge replacement project, Dustpods training in Black Eagle, vehicle repairs, and road grading on Union Road, Chalk Butte Road, and Weldon Road.

The May 6, 2024 minutes were approved as read.

The Board approved the repair request to remove the cylinder heads for the North Road Shop's Volvo truck.

The Board discussed the McCone County Health Center Improvement Project. Commissioner Stempel motioned to finalize the Design Build Contract with McKinstry Industries, which the State approved for reimbursement with grant funds, for \$795,000. Commissioner Jensen seconded the motion. The motion passed 3-0. **(A copy of the Standard Form of Agreement Between Owner and Design-Builder-Lump Sum is on file in the Commissioners' files.)**

The Board discussed the new Montana Association of Counties Property Casualty Trust renewal. Commissioner Jensen motioned to approve the renewal for 2025-2026. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the renewal is on file in the Commissioners' files.)**

Scott Heide, Weed Department Supervisor, met with the Board to discuss equipment, and weed removal issues at the museum, and the stockyards.

Dan Curtiss, North Lead Man, met with the Board to discuss road repair issues, a personnel issue, weed spraying, and future Montana Department of Transportation projects.

The Board participated in the MACO Health Care Trust Open Enrollment with Pam Walling, MACO HCT Representative.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for April, 2024. Commissioner Jensen moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. Nita discussed office space, and the potential for receiving drivers licensing training. **(A copy of the report is on file in the Commissioners' files.)**

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

The Board reviewed the MACO County Life Insurance and Accidental Death & Dismemberment Benefits Election renewal. Commissioner Jensen motioned to approve the renewal for 2025-2026. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the renewal 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