

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

Tuesday, May 28, 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 include a voucher for monthly expenses.

Commissioner Stempel reported on the Senior Companion Board Meeting he attended, in Glendive, on May 21, 2024.

The Board discussed the McCone County Health Center Improvement Project. The project remains on schedule to finish by the end of December 2024.

Dan Curtiss, North Lead Man, met with the Board, by phone, to discuss repairing the Volvo truck, road repair issues, and a storage container.

The Board discussed the Community Development Block Grant Program for the completion of the County Growth Policy. Commissioner Jensen moved to approve the grant close out and Request for Funds. Commissioner Stempel seconded. The motion passed 3-0. **(Copies of the report and Request for Funds are on file in the Commissioners' files.)**

JR Lala met with the Board to discuss Cemetery issues.

Herb Allison, Museum Curator, met with the Board, by phone, to discuss museum issues, and a potential grant extension.

Nancy Stempel, GIS Coordinator, met with the Board to discuss working with Dispatch on their requirements, and a scanner that the Museum and the Library could use for old documents. Commissioner Stempel abstained from the discussion.

The May 20, 2024 minutes were approved as read.

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

Cheri Weidner met with the Board, by phone, to discuss mementos and flowers on the graves at the Circle Cemetery.

The Board reviewed and approved the bills for Mastercard, and Pitney Bowes. Voucher #1048 for the amount of \$2,318.20 was signed at this time. **(A copy of the voucher is on file in the Commissioners' files)**

The Board met with Amber, RDO Truck Repair, by phone, to approve the engine and clutch repair for the Volvo truck for approximately \$45,000.

Heather Handran, Action for Eastern Montana representative, will reschedule her meeting with the Board to discuss the Senior Program.

Chuck Kunesh, Cemetery caretaker, met with the Board, by phone, to discuss the period when flowers can be placed on graves (May 20th through June 8th). Chuck assured the Board that he does not remove mementos that are placed on graves. Some mementos were located on different graves and many flowers need to be collected from the fence line after each occurrence of strong winds.

Perry Breitbach, Justice of the Peace, and Terry Quick, Secretary, met with the Board to discuss judicial and personnel issues.

Allen Rosaaen, South Road Department Foreman, met with the Board, by phone, to discuss the Beauty Creek Bridge replacement project which will be delayed until the Fall, the Dustpods road repair project, the Volvo truck repair, and road grading.

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