

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

Monday, June 3, 2024

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, and Lonny Jensen present. Acting Presiding Officer Lonny Jensen called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

Commissioner Jensen reported on the McCone County Health Center Board meeting he attended, in Circle, on May 28, 2024.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department bills, and training issues. The Board approved the purchase of new tires for the Fire Trucks for approximately \$2,000, and radios for approximately \$4,500 and Fire Clothing for approximately \$2,500.

Allen Rosaaen, Road Department Foreman, met with the Board to discuss the West Duck Creek dam, vehicle repair issues, and new personnel training. The Board approved the purchase of blades for the road graders for approximately \$5,500. The Board approved the repairs for the Volvo truck for approximately \$47,000.

Paul Skyberg, Sheriff, met with the Board to discuss vehicle, and Law Enforcement issues.

Payroll Deduction Voucher #1045 for warrant #83478 through #83480 in the amount of \$27,389.72 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved the payroll for the month of May, 2024. Voucher #11 for warrants #83471 through #83477 was issued in the amount of \$7,721.99. Voucher #1049 for automatic deposits in the amount of \$100,221.10 for a total payroll of \$107,943.09 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 May, 2024 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for May, 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.

Ty Taylor joined the meeting.

The Board reviewed and approved county claims for the month of May, 2024. Voucher #1052 for the amount of \$445,118.68 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

The Board reviewed the status of the McCone County Health Center improvement project to include the expected completion date of December 2024.

The meeting with Heather Handran, Action for Eastern Montana representative, was cancelled.

Allen Rosaaen, South Road Foremen, met with the Board and conducted job interviews for the South Road Shop.

Keri Taylor, DES Coordinator, Anne Miller, Eastern District Field Officer, and Jake Ganieany, Montana DES Recovery and Mitigation Bureau Chief, met with the Board to discuss the Bob Fudge culvert repair project. The county will return a payment for funds used to repair the culvert damaged by flooding as the project did not receive FEMA approval.

The May 28, 2024 minutes were approved as amended.

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