

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

Monday, June 10, 2024

At the hour of 9:00 am the Commissioners attended a Department Heads meeting in the courthouse.

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.

There were no Committee Reports.

The Board discussed the McCone County Health Center Improvement Project. The Board will attend a virtual pre-construction meeting during the week of June 17, 2024.

Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the Dustpods road repair project, the Volvo truck repair, and road grading. The Board approved the Emergency Repair project of a failing culvert on DeWitt Road for approximately \$65,000 using BARSAA funds.

The Board attended the Board of Health meeting at noon in the courthouse.

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

Paul Skyberg, Sheriff, and Virginia Richardson, PSAP Manager, met with the Board to discuss the county wage scale. The Board will conduct research on the scale and work on potential future actions.

The June 3, 2024 minutes were approved as read.

The Board contacted Chuck Kunes, Cemetery Caretaker, by phone, to discuss leveling head stones at the cemetery.

The Board met with Amber, RDO Truck Repair, by phone, to coordinate the start of the vehicle repairs on the Volvo truck.

The Board approved the purchase of two Personal Protective Equipment (PPE) storage carts using PHEP Grant funds for approximately \$7,800.

Nancy Stempel, GIS Coordinator, met with the Board to discuss grant, and addressing issues. Commissioner Stempel abstained from the discussion.

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