

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

Monday, June 17, 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 Taylor and Commissioner Jensen reported on the MACO District Meeting they attended, in Sidney, on June 11, 2024.

The Board approved Voucher #1045 for warrant #82965 in the amount of \$420.00 for Airport Insurance. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board discussed the McCone County Health Center Improvement Project. The Board will attend a virtual pre-construction meeting on June 18, 2024.

Dan Curtiss, North Lead Man, met with the Board, by phone, to request permission to refill the fuel tanks, and purchase tires for a road grader and a pickup. The Board approved the fuel purchase. The Board approved the tire purchase for approximately \$18,000.

Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the Dustpods road repair project on North Road, and Mayberry Road.

Paul Skyberg, Sheriff, met with the Board to discuss the county wage scale and personnel issues.

The Board attended the LEPC meeting at noon in the Firehall.

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

Kandi Holland, Senior Center Administrator, met with the Board to discuss Senior Center issues.

Sherry Kluth, Clerk and Recorder, Kerry Eissinger, Deputy Clerk and Recorder, and the Board met at 3:00 p.m. as a Board of Canvassers for the June 4, 2024 Primary Election. **(A copy of the canvass is on file in the Commissioners' files.)**

The Board tabled the discussion of the EMPG Grant, and the Bob Fudge culvert repair project.

The Board reviewed and approved the Olness and Associates audit letter.

The June 10, 2024 minutes were approved as amended.

The Board reviewed the McCone County Growth Policy Resolution. Commissioner Jensen moved to approve Resolution #24-06-17(A) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board coordinated with Amber, RDO Truck Repair to start the vehicle repairs on the Volvo truck.

Lane Richardson, Maintenance, met with the Board to discuss maintenance and repair 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