

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

Monday, June 24, 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.

There were no Committee Reports.

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

The Board approved Voucher #1054 for warrant #82966 in the amount of \$101.38 for postage fees. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Montana Stockgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2025. McCone County agrees to allocate \$62,028 for the protection of cattle from destructive animals based on the number of stock cattle on the tax rolls. Commissioner Taylor moved to approve the memorandum and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

The Board reviewed the Memorandum of Understanding with the Montana Woolgrowers Association for McCone County to collect pass through fees collected from livestock producers for FY2025. McCone County agrees to allocate \$6,260.10 for the protection of sheep from destructive animals based on the number of sheep on the tax rolls. Commissioner Jensen moved to approve the memorandum and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the memorandum is on file in the Commissioners' files.)**

Dan Curtiss, North Lead Man, met with the Board to request permission for building repairs, and discussed the DeWitt Road repair project.

Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the Dustpods road repair project on North Road, and Mayberry Road. The Board approved an agreement to get road repair material to be used as road aggregate in 2025. Allen recommended approval of the Jared Kountz Encroachment permit for an approach for field access.

The Board reviewed the Jared Kountz Encroachment Permit request for an approach on Ash Creek. Commissioner Jensen motioned to approve the Encroachment Permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Permit is on file in the Commissioners files.)**

Chuck Kunesh, Cemetery Caretaker, met with the Board to discuss the Cemetery maintenance contract, a sign to explain decoration placement and removal at the Cemetery, and using a contractor to level 10 headstones.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the Digitization project, and the server migrations by Tyler Technology.

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

The Board reviewed the Substance Use Disorder (SUD) Treatment and Prevention Provider Designation for earmarked Alcohol Tax monies. Commissioner Stempel moved to allocate McCone County's funds to the Eastern Montana Mental Health Center and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the SUD Form is on file in the Commissioners' files.)**

The Board reviewed the Tyler Technology bid for the School ERP Pro Server Migration Services project for \$1,000, and other Services Server Migration project for \$1,250. Commissioner Stempel moved to approve the projects and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the Statement is on file in the Commissioners' files.)**

The Board coordinated with Amber, RDO Truck Repair for an update on the vehicle repairs on the Volvo truck.

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

Keri Taylor, DES Coordinator, met with the Board to discuss the Bob Fudge culvert repair project and the EMPG Budget. Commissioner Taylor abstained from the discussion.

The Board reviewed the McCone County Health Center Improvement Project. The Board discussed the meeting they attended, by phone, on June 18, 2024. The Brownfields funds still need to be approved to start the hazardous materials remediation project before the improvement project can begin.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues.

Larry Bruce met with the Board to discuss tree removal, and the transfer of the Lutheran portion of the Cemetery to the County.

Jeff Skyberg, Airport Manager, met with the Board to discuss a camera system and airport issues.

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

The June 17, 2024 minutes were approved as read.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the budget, and wage compensation.

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