

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

Monday, July 1, 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.

The Board tabled the June claims.

Tandi Kassner, Extension Agent, met with the Board to discuss damage at the Fairgrounds, and 4H Camp.

The Board reviewed and approved the payroll for the month of June, 2024. Voucher #11 for warrants #83488 through #83494 was issued in the amount of \$11,021.35. Voucher #1055 for automatic deposits in the amount of \$96,814.69 for a total payroll of \$107,836.04 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

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

The Board reviewed and approved timesheets for June, 2024 for the employees and department heads under the supervision of the County Commissioners.

The Board reviewed and approved the Cyber Security Insurance policy. **(A copy of the policy is on file in the Commissioners files.)**

The officers' reports for June, 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.)**

Scott Heide, Weed Department Supervisor, met with the Board to discuss equipment, and weed removal at the stockyards.

Cary Phillips, South Road Leadman, met with the Board to discuss repairs to Vida Road East and the DeWitt Road, a gravel pit issue, vehicle repair issues, the Dustpods project, and a personnel issue.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the courthouse heating system, and a GIS issue. Commissioner Stempel abstained from the discussion.

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

The Board reviewed the status of the McCone County Health Center improvement project to include the update on the Brownfields funds to remediate the hazardous materials.

The June 24, 2024 minutes were approved as amended.

The Board met with Wayne Waarvik, RDO Equipment, by phone, to discuss the Volvo truck repairs.

Payroll Deduction Voucher #1056 for warrant #83495 through #83497 in the amount of \$38,641.05 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Les Carlson met with the Board to discuss agriculture 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