

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

Monday, July 8, 2024

At the hour of 9:00 a.m. Commissioner Taylor attended the Safety meeting.

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 reviewed and approved county claims for the month of June, 2024. Voucher #1057 for the amount of \$348,877.06 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the Dustpods road repair project, a personnel issue, and the Beauty Creek Bridge. The Board reviewed the road aggregate agreement with MDT.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department bills, potential fire restrictions, and the Firehall.

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss the budget and personnel issues.

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss the Certificate of Survey, and GIS issues. Commissioner Stempel abstained from the discussion.

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

The Board reviewed the Nefzger Certificate of Survey. Commissioner Jensen motioned to approve the Survey and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Survey is on file in the Commissioners files)**

The Board reviewed the McCone County Health Center Improvement Project. The Brownfields funds were approved so the hazardous materials remediation project can begin.

The July 1, 2024 minutes were approved as amended.

At the hour of 2:00 p.m., the Board of Commissioners attended the Compensation Board meeting in the courthouse. The Compensation Board recommended a \$1.00 per hour Cost of Living increase.

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

Chuck Kunesh, Cemetery Caretaker, met with the Board to finalize the Cemetery Contract.

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