

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

Monday, July 15, 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.

Frank Wright, MCHC Board member met with the Board to review the McCone County Health Center Improvement Project. The project is scheduled to start on August 5, 2024 and will be completed by the end of December 2024.

There were no Committee Reports.

Voucher #1000 for the amount of \$10,000.00 in grant funds for the Museum Repair project 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 vehicle repairs, road repairs, a billing issue, and gravel pits. The Board reviewed the agreement with MDT to receive road tailings next year.

The Board discussed the budget and a personnel issue.

The Board attended the Board of Health meeting at 11:00 am.

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

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

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

The Board reviewed the Fire Danger and will not implement Fire Restrictions at this time.

The July 8, 2024 minutes were approved as amended.

At the hour of 2:00 p.m., the Board of Commissioners met with Keith Bithell, DOT, to discuss speed zones on Highway 252. The Board reviewed a Letter of Support of the new Speed Zones on Highway 252 which was sent to MDT.

The Board reviewed the Area I Agency on Aging Modification #1 for contract 2024-001-07. Commissioner Stempel motioned to approve the Modification and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the Modification is on file in the Commissioners files.)**

The Board reviewed the Intercap Loan Schedules Certificate of Appropriations Form for the Board of Investments. Commissioner Jensen moved to approve the letter and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the form is on file in the Commissioners' files.)**

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