

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

Monday, August 5, 2024

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Ty Taylor, and Lonny Jensen present. Presiding Officer Ty Taylor called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The July 22, 2024 minutes were approved as read.

Commissioner Jensen reported on the meeting he attended, in Circle, with Trystine Payfer, and Ross Feehan, from NextEra Energy.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues. He notified Dispatch that no controlled burns are allowed.

Cary Phillips, South Lead Man, met with the Board to discuss Road Department issues. The road crew is working on McCune Creek Road and then will work on East Duck Creek Road.

The Board reviewed and approved county claims for the month of July, 2024. Voucher #1005 for the amount of \$419,673.23 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

The Board reviewed and approved the payroll for the month of July, 2024. Warrants #83498 through #83504 were issued in the amount of \$12,734.11. Voucher #1003 for automatic deposits in the amount of \$140,924.28 for a total payroll of \$153,658.39 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1004 in the amount of \$39,449.85 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

The officers' reports for July, 2024 were reviewed and approved for the Clerk of Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

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

Monte Page, Vida, met with the Board to discuss speed limit issues on Vida East Road.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss a potential Cost of Living increase for county wages.

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.

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