

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

Monday, August 12, 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.

Roger Schara, Circle Fire Chief, met with the Board to discuss fire conditions. There are no new fire restrictions.

Jeff Skyberg, Airport Manager, met with the Board to discuss repairs for the county vehicle at the airport, and the potential sale of the vehicle.

The Board approved and submitted the 2024 Circle Town/County Airport Pavement Condition Index Survey.

Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the Rock Creek Roads, gravel pits, mowing weeds, the potential loan of county equipment, which was not approved, and transferring a vehicle from the South Shop to the North Shop. The Board approved the purchase of a portable weed eater for approximately \$1300. The Board approved the purchase of tires for approximately \$6,000.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss training, and the upcoming digitization project.

Keri Taylor, DES Coordinator, met with the Board to discuss the Owl recording system, and DES issues. Commissioner Taylor abstained from the discussion.

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

The Board attended the McCone County Health Center meeting about the Brownfields Grant for the MCHC Improvement Project, by Zoom.

The August 12, 2024 minutes were approved as read.

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