

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

Monday, October 7, 2024

At the hour of 9:00 a.m. Commissioner Jensen 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 amended to include the FY 2025 MSU Extension Office Agreement and the Fire Restriction resolution.

Roger Schara, Circle Fire Chief, met with the Board to discuss current fire conditions and restrictions. The Board reviewed the Fire Restriction resolution and added the ban on fireworks to the current restrictions. Commissioner Jensen moved to approve Resolution #24-10-07(A) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Department Foreman, met with the Board to discuss road repairs issues, the Volvo truck, gravel pits, culverts, mowing weeds, the Beauty Creek Bridge, and LTAP training in Sidney.

Commissioner Jensen discussed the meeting he attended at the MCHC on September 25, 2024 about the MCHC Improvement Project.

Floyd and Dianna Yarger met with the Board to discuss road conditions.

Commissioner Stempel reported on the MCHC meeting he attended, in Miles City, on September 26, 2024, and the Montana Petroleum Association meeting he attended, in Miles City, on September 27, 2024.

The Board reviewed and approved county claims for the month of September, 2024. Voucher #1015 for the amount of \$133,905.70 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Reports for September 2024. Commissioner Stempel moved to approve the reports and Commissioner Jensen seconded. The motion passed 3-0. Nita presented the Delinquent Tax report with \$66,728.29 in delinquent taxes. **(Copies of the reports are on file in the Commissioners' files.)**

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

The Board reviewed and approved the payroll for the month of September, 2024. Voucher #3 for Warrants #83516 through #83524 was issued in the amount of \$9,162.05. Voucher #1013 for automatic deposits in the amount of \$109,244.37 for a total payroll of \$118,406.42 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1014 in the amount of \$38,241.05 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

The Board reviewed and approved the FY 2025 Extension Services Agreement between MSU and McCone County. **(A copy of the agreement is on file in the Commissioners' files)**

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

The Board reviewed and approved the Contract with John Hrubes, Attorney, for Legal Service, as prescribed in the Comprehensive Older Americans Act Amendments for residents age 60 and older who reside in McCone County.

The September 23, 2024 minutes were approved as amended.

Sherry Kluth, Clerk and Recorder, met with the Board to provide an update on the Digitization Project and the upcoming DIS technology visit.

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