

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, November 25, 2019**

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

The November 18, 2019 minutes were approved as read.

There were no committee reports.

The Board reviewed the DEQ, Junk Vehicle Graveyard Grant Vendor Invoice. Commissioner Taylor moved to approve the invoice for reimbursement from the State of Montana for \$5,700 and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Grant Vendor Invoice is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss road repairs, gravel and gravel pit issues.

Joey Mothershead met with the Board to discuss access to a State Land section and road issues.

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

Tim Sorley, North Road Foreman, met with the Board to discuss vehicle repairs and road issues.

The Board contacted Tim McCloy to discuss road access issues.

Dan Hammons, McCone Electric representative, met with the Board via phone to discuss electric usage at the Museum.

Ken Ehli, Mayor, Town of Circle, met with the Board to discuss land ownership at the sewer lagoon in Circle.

Jeff Skyberg, Airport Manager, contacted the Board to discuss snow removal at the airport.

Keri Taylor, DES Coordinator, met with the Board to discuss the DES budget and Safety issues. Commissioner Taylor abstained from the conversation.

John Hrubes, County Attorney, contacted the Board to discuss a road easement and other issues.

Savannah Hanson, Clerk of Court, met with the Board to discuss courtroom security.

Suzie Wagner, Maintenance/Cleaning, met with the Board to discuss job expectations.

Correspondence occupied the Board for the remainder 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.

Attest:

McCone County Commissioners

Seal:

James Moos, Presiding Officer

Maridel L. Kassner, Clerk and Recorder