

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, May 11, 2020**

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

The May 4, 2020 minutes were approved as read.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Wright pit gravel permit status.

Commissioner Taylor reported on the Fair Board meeting he attended on May 4, 2020 at the Fairgrounds.

Jay Wright met with the Board to discuss a scoria pit and BLM issues.

The Board reviewed the Encroachment Permit for Jay Adamson. Tim Sorley, North Road Foreman, recommended the approval of the permit. Commissioner Taylor moved to approve the permit and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

Tim McCloy met with the Board to discuss county issues.

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

Shannon Shanholtzer, MACo Property and Casualty/Workers' Compensation representative; Angie Belus, Circle Insurance Agent; Jeremy Norby, Sietz Insurance Agent; and Sherry Kluth, Clerk and Recorder, met with the Board to discuss insurance renewal for FY2021.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for April 2020. Commissioner Taylor moved to approve the report and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

Ken Nelson, Extension Agent; and Scott Heide, Weed Supervisor, met with the Board to discuss personnel issues.

The Board met with Carla Hunsley, Missouri River Country tourism board administrator, by phone, to discuss the Missouri River Country tourism board. The Board discussed several potential board members, but continues to look for volunteers to fill two board positions.

The Board conducted job interviews for the Weed Department.

Correspondence occupied the Board 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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Alan Stempel, Presiding Officer

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Sherry Kluth, Clerk and Recorder