

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, June 15, 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 June 8, 2020 minutes were approved as amended.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended, by phone, on June 12, 2020.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Wright gravel pit permit status, and the tin piles in the yard which will be auctioned on June 22, 2020.

Keri Taylor, DES Coordinator, met with the Board to provide an update on DES issues.

The Board reviewed the FY 2021 Obligation Letter for DES. Commissioner Moos moved to approve the Letter and Commissioner Stempel seconded. The motion passed 2-0. Commissioner Taylor abstained from the conversation. **(A copy of the Letter is on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution #20-06-15(A) which appropriates \$62,374.00 to the Public Safety Fund to purchase a Ford Expedition for the Sheriff's Department. Commissioner Taylor moved to approve the resolution and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution #20-06-15(B) which appropriates \$77,900.00 to the North Road Fund to purchase a Caterpillar Backhoe for the North Road Department. Commissioner Moos moved to approve the resolution and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board tabled the decision to purchase a low boy trailer.

The Board attended the LEPC meeting at noon.

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

Nancy Stempel, GIS Coordinator, met with the Board to provide an update on addressing issues and the MLIA Grant. Commissioner Stempel abstained from the conversation.

Sue Good, Public Health Nurse, made a request to purchase "Stop the Bleed" kits for training classes. The Board approved the expenditure of approximately \$1,000 for the kits.

Lonny Jensen, Deputy Sheriff, met with the Board to discuss law enforcement issues.

Susan Erlenbusch, Grounds Keeper, met with the Board to discuss weed issues.

Sherry Kluth, Clerk and Recorder, Kerry Eissinger, Deputy Clerk and Recorder, and the Board met at 2:00 p.m. as a Board of Canvassers for the June 2, 2020 Primary Election. **(A copy of the canvass is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, met with the Board to discuss the Delinquent Tax List. **(A copy of the list is on file in the Commissioners' files.)**

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)

\_\_\_\_\_  
Alan Stempel, Presiding Officer

\_\_\_\_\_  
Sherry Kluth, Clerk and Recorder