

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, July 20, 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 July 13, 2020 minutes were approved as amended.

There were no Committee Reports.

The Board approved the payment for a 2008 New Holland T7050 Tractor from Zerbe Brothers. Voucher #1002 for warrant #78731 for the amount of \$70,000.00 was signed at this time. The County is using a loan from the State Investment Program with a 1% interest rate. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board reviewed and approved disposal forms for items for the Sheriff's Office and Dispatch.

The Board attended the LEPC meeting at noon.

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

Ken Ehli, Mayor, Town of Circle, Casey Nay, Councilman, Town of Circle, and Garry Johnson, Councilman, Town of Circle, Nita Crockett, Treasurer, Savannah Hanson, Clerk of Court, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss the COVID response, Economic issues and the Law Enforcement budget.

At the hour of 3:00 p.m., the Board of Commissioners of McCone County attended the Compensation Board Meeting. Present for the meeting were Savannah Kirchner, Clerk of Court; Nita Crockett, Treasurer; Sherry Kluth, Clerk and Recorder; with Commissioners James Moos, Alan Stempel, and Ty Taylor, John Hrubes, County Attorney; (by phone). Chad Bieber was the taxpayers' representative.

The Board met with Traci Sears and Keri Taylor, DES Coordinator by Zoom to discuss the National Flood Insurance Program.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road issues.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:45 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)

Alan Stempel, Presiding Officer

Sherry Kluth, Clerk and Recorder