

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, December 23, 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 December 16, 2019 minutes were approved as read.

There were no committee reports.

Mike Fritz, South Road Department, met with the Board to discuss his retirement. He will retire in March, 2020 after more than 36 years of service.

The Board met with Allen Rosaaen, South Road Foreman, to discuss recovering the Zahn gravel pit and the permit for the scoria pit near Wrights. The road crew will haul gravel this week.

Nita Crockett, Treasurer/Superintendent, met with the Board to discuss school issues.

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

The Board met with Nancy Stempel, GIS Coordinator, to discuss the MLIA Grant. Commissioner Stempel abstained from the discussion. Commissioner Taylor made a motion to approve the MLIA Grant Solicitation and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the Grant is on file in the Commissioners' files.)**

Jay Wright and Tim Sorley, North Road Foreman, met with the Board to discuss a scoria pit application and road issues.

Jeff Skyberg, Airport manager, met with the Board to discuss replacing the battery in the loader and acquiring a fuel tank.

The Board reviewed the Hinnaland Minor Subdivision. Commissioner Taylor motioned to approve the subdivision pending the approval of Stahly Engineering and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the subdivision is on file in the Commissioners' files.)**

Correspondence occupied the Board for the remainder of the day.

The meeting adjourned at 3:00 p.m.

The minutes are also available on the Commissioner page of the McCone County website at [www.mcconecountymt.com](http://www.mcconecountymt.com).

Attest:

Seal:

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Maridel L. Kassner, Clerk and Recorder

McCone County Commissioners

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James Moos, Presiding Officer