

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 27, 2020**

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

The January 21, 2020 minutes were approved as read.

Commissioner Stempel reported on the Eastern Montana Mental Health Board meeting he attended on January 23, 2020 in Miles City.

The Board reviewed the Stahly Engineering Professional Services Agreement to complete the permit for the Wright scoria pit for approximately \$2,500. Commissioner Moos moved to approve the agreement. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss the 1033 program, scoria pit permits and culvert replacements. The Board approved a vehicle repair for approximately \$1450.

Tim Sorley, North Road Foreman, met with the Board to discuss an equipment purchase and vehicle repairs.

Tayla Snapp, TC Energy Representative, met with the Board to provide a current update.

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

At 2:00 p.m., the public hearing for the purpose of setting the office hours for calendar year 2020 was opened. Nita Crockett was present for the hearing. The second reading of Resolution #20-01-27 setting the office hours for calendar year 2020 was read. No one was present in opposition of the resolution. The hearing was closed at 2:15 p.m. Commissioner Moos moved to approve Resolution #20-01-27 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution 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.

Attest:
(Seal)

McCone County Commissioners

Alan Stempel, Presiding Officer

Maridel L. Kassner, Clerk and Recorder