

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, May 26, 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 May 18, 2020 minutes were approved as read.

Commissioner Stempel reported on the Library Board meeting he attended in Circle on May 20, 2020.

Commissioner Moos reported on the Great Northern Development Board Meeting he attended, by phone, on May 21, 2020.

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

Tim Sorley, North Road Foreman, met with the Board to discuss road issues.

Junior Lala met with the Board to discuss the settling of headstones at the Circle Cemetery and family involvement with cemetery repairs.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant. She provided an update on the status of the grant and the grant budget. Commissioner Stempel abstained from the discussion.

The Board attended the LEPC meeting at noon.

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

Chuck Kunesh met with the Board to discuss the Cemetery Contract. Commissioner Taylor moved to sign the contract. Commissioner Moos seconded the motion. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board discussed the McCone County Conservation District's Application for Grant Funds. Commissioner Moos moved to approve the Grant Application and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the application is on file in the Commissioners' files.)**

The Board reviewed the Airport general liability policy with Endurance American Insurance Company with an annual premium of \$3,000.00. Commissioner Moos moved to approve the policy and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the application is on file in the Commissioners' files.)**

Ken Nelson, Extension Agent, met with the Board to discuss the Fairgrounds and the recent storm.

Craig Canfield, KLJ Engineering, met with the Board, by phone, to discuss the potential transfer of expiring Non Primary Entitlements from the Circle Town/County Airport to the Glendive Airport.

Savannah Hanson, Clerk of Court, and Terry Quick, Secretary for the Justice of the Peace, met with the Board to request approval to purchase 3 desks and an office chair to replace obsolete and unsafe equipment. The Departments will share the total expense of approximately \$2,300.00. The Board approved the purchase.

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.

McCone County Commissioners

Attest:
(Seal)

Alan Stempel, Presiding Officer

Sherry Kluth, Clerk and Recorder