

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday October 19, 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 October 13, 2020 minutes were approved as corrected.

Commissioner Stempel reported on the Library Board Meeting he attended in Circle on October 14, 2020.

Allen Rosaaen, South Road Foreman, met with the Board, by phone, to discuss gravel pits, road repairs and mowing.

Cary Phillips, Lead Man, met with the Board to discuss mowing and road repairs.

The Board discussed the MACo/CRS Inmate Excess Medical Insurance Program. Commissioner Taylor moved to approve the renewal of the Inmate Excess Medical Insurance. Commissioner Moos seconded and the motion passed 3-0. **(A copy of the renewal is on file in the Commissioners' files.)**

The Board attended the LEPC meeting at noon.

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

Ken Nelson, Extension Agent, met with the Board to discuss Museum issues. The Board approved the purchase of additional security cameras for the Museum for approximately \$800.

Keri Eissinger, Deputy Clerk and Recorder, met with the Board to discuss the General Election. Ballots were mailed out and more than 25% of the ballots have been returned.

Jeff Kihle, T and E Equipment, met with the Board to discuss equipment issues and deliver parts

Tim Sorley, North Road Foreman, met with the Board, by phone, to discuss road repair issues and the Redwater slab.

Nancy Stempel, GIS Coordinator met with the Board to provide a GIS update and discuss building repairs in the courthouse. Commissioner Stempel abstained from the discussion.

Mary James, Librarian, met with the Board to discuss new book deliveries and Library issues.

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