

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday October 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 and James Moos present. Ty Taylor was absent for personal reasons. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The October 19, 2020 minutes were approved as corrected.

There were no Committee reports.

Allen Rosaaen, South Road Foreman, met with the Board, by phone, to discuss road repairs, equipment needs, snow removal and engine repairs. Commissioner Moos moved to approve the replacement of the engine in a pickup for approximately \$5,700. Commissioner Stempel seconded the motion. The motion passed 2-0.

The Board reviewed the Hesel Minor Subdivision. Commissioner Moos motioned to approve the subdivision and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the subdivision is on file in the Commissioners' files.)**

Scott Heide, Weed Supervisor, met with the Board to discuss weed issues.

Tim Sorley, North Road Foreman, met with the Board to discuss road repair issues equipment requirements, the Redwater slab and personnel issues.

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

The Board reviewed Amendment Number Two to Task Order Number 20-07-6-11-033-0 with the Montana Department of Public Health for COVID 19. Commissioner Moos moved to approve Amendment Number Two and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of Amendment Number Two is on file in the Commissioners' files.)**

John Hrubes, County Attorney, met with the Board, by phone, to discuss county issues.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the General Election. More than 52% of the ballots have been returned.

Mary Pawlowski met with the Board to present donations for a memorial in honor of Wendell Pawlowski at the McCone County Museum.

Jeff Skyberg, Airport Manager, met with the Board, by phone, to discuss building maintenance issues.

Ken Nelson, Extension Agent, met with the Board, by phone, to discuss Museum issues.

Nancy Stempel, GIS Coordinator met with the Board to provide a GIS and addressing update. Commissioner Stempel abstained from the discussion.

Ian Huseby, Huseby Construction, met with the Board to discuss roof repairs at the Library. The Library roof will be replaced in Spring 2021 when the weather warms up.

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