

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday November 9, 2020

At the hour of 8:30 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 November 2, 2020 minutes were approved as read.

Commissioner Moos reported on the Museum Board meeting he attended on November 4, 2020.

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

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

Jess Beery, Fire Chief, met with the Board to discuss invoices.

Ken Nelson, Extension Agent, met with the Board to discuss County Fair issues. The Board approved the replacement of the windshield for both county vehicles. The Board approved the replacement of tires for both county vehicles.

The Board reviewed and approved county claims for the month of October, 2020. Voucher #1015 for warrants #78999 through #79094 for the amount of \$127,165.74 was signed at this time. **(A copy of the claim register and voucher are on file in the Commissioners' files.)**

The Board tabled the Encroachment Permit request for Ag Farm, Inc.

The Board reviewed the Final Hesper Subdivision. Commissioner Moos motioned to approve the subdivision. Commissioner Taylor seconded the motion. The motion passed 3-0. **(A copy of the Final Subdivision is on file in the Commissioners' files.)**

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

Jared Kountz met with the Board to discuss his approved Approach Permit. The Board discussed the approach with Cary Phillips, Lead Man.

The Board reviewed the Preliminary Stephens Subdivision.

Sherry Kluth, Election Administrator, met with the Board to discuss the General Election. The County received 1136 votes from 1241 eligible voters.

Nancy Stempel, GIS Coordinator, met with the Board to discuss addressing issues. Commissioner Stempel abstained from the conversation.

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