

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday November 16, 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 November 9, 2020 minutes were approved as read.

There were no Committee reports.

The Board reviewed the FAA Report for the AIP-009 Airport Project. Commissioner Taylor moved to approve the Report and Commissioner Moos seconded. Motion passed 3-0. **(A copy of the Report is on file in the Commissioners' files.)**

The Board reviewed the claim for Western Ranch Supply for gates and panels for the Fairgrounds for \$6,331.75. The funds were a donation from the Circle Wool Pool and the 4-H Council. Commissioner Moos moved to approve Voucher #1017 for warrant #79096. Commissioner Taylor seconded the motion. The motion passed 3-0. **(A copy of the voucher is on file in the Commissioners' files.)**

Virginia Richardson, PSAP Supervisor, Dave Harris, Sheriff, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss personnel issues.

The Board attended the LEPC meeting at noon

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

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

Sherry Kluth, Clerk and Recorder, Kerry Eissing, Deputy Clerk and Recorder, and the Board met at 2:00 p.m. as a Board of Canvassers for the November 3, 2020 General Election. **(A copy of the canvass is on file in the Commissioners' files.)**

Sue Good, Public Health Nurse, met with the Board to discuss equipment and personnel issues.

Jason Rittal, MACO, met with the Board, by phone, to discuss CARES Act funding and legislative 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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Alan Stempel, Presiding Officer

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Sherry Kluth, Clerk and Recorder