

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday November 23, 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 16, 2020 minutes were approved as read.

Commissioner Moos reported on the Health Center Board meeting he attended on November 17, 2020.

Commissioner Stempel reported on the Library Board Meeting he attended in Circle on November 18, 2020.

Commissioner Stempel reported on the meeting he attended in Circle on November 19, 2020 with Jason Rittal, MACO.

Cary Phillips, Lead Man, met with the Board to discuss road repairs, snow removal and a potential project at the Circle High School.

The Board reviewed the DEQ, Junk Vehicle Graveyard Grant Vendor Invoice. Commissioner Moos moved to approve the invoice for reimbursement from the State of Montana for \$7,500.00 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Grant Vendor Invoice is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs, mowing, scoria pits and personnel issues.

The Board reviewed the claim for a MACO Class registration for \$150.00. Commissioner Taylor moved to approve Voucher #1022 for warrant #79097. Commissioner Moos seconded the motion. The motion passed 3-0. **(A copy of the voucher is on file in the Commissioners' files.)**

Virginia Richardson, PSAP Supervisor, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss server and security issues. Commissioner Moos moved to approve the bid from DIS Technologies to replace a server and complete a security update for approximately \$13,700.00 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the bid is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, presented the Cash Reconciliation and Investment Report for October 2020. Commissioner Moos made a motion to approve the report and Commissioner Taylor seconded. The motion passed 3-0. The Board reviewed a Tax Adjustment. Commissioner Taylor moved to approve Tax Adjustment #0181 for -633.52 and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Tax Adjustment and Investment Report are on file in the Commissioners' files.)**

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

Mandi Nay met with the Board during the public participation period.

The Board approved the purchase of a UV light cleaning unit for EMS for approximately \$720 by the Public Health Department using COVID funds. The Board approved the purchase of 3 computers by the Public Health Department for approximately \$9,000 using COVID funds.

The Board and Mike Fritz, Museum Board member, conducted interviews for the Museum Curator position.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road repairs, scoria pits, approaches and personnel issues.

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](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