

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday December 21, 2020

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with James Moos and Ty Taylor present. Alan Stempel was absent for personal issues. Acting Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The December 14, 2020 minutes were approved as amended.

There were no Committee reports.

The certificate for Gasoline use was reviewed by the Board. Commissioner Moos moved to approve the certificate bid and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the certificate is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, presented the Cash Reconciliation and Investment Report for November 2020. Commissioner Moos made a motion to approve the report and Commissioner Taylor seconded. The motion passed 2-0. The Board reviewed a Tax Adjustment. Commissioner Taylor moved to approve Tax Adjustment #0182 for -15.23 and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the Tax Adjustment and Investment Report are 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.

Kerry Taylor, DES Coordinator, met with the Board to discuss DES and LEPC issues.

Ken Nelson, Extension Agent, met with the Board to discuss museum issues. Ken discussed the weapons that Mary Pawlowski donated to the museum in honor of Wendell Pawlowski.

Nancy Stempel, GIS Coordinator, met with the Board to discuss addressing issues.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss Clerk and Recorder 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