

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 11, 2020

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

The January 4, 2021 minutes were approved as read.

Commissioner Moos discussed the work day at the Museum he attended in Circle on January 10, 2021.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, equipment repairs, and road issues.

The Board held the second reading of the resolution setting the meeting days of the Board of County Commissioners for 2021. Commissioner Moos moved to approve Resolution #21-01-11(A) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the per diem and mileage for 2021. Commissioner Stempel moved to approve Resolution #21-01-11(B) and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The first readings of resolutions for 2021 were held for establishing Justice Court office hours and establishing the daily rate of credit for incarceration. **(Copies of the draft resolutions are on file in the Commissioners' files.)**

Connie Eissing met with the Board to discuss museum issues.

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

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for December, 2020. Commissioner Moos moved to approve the report and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

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

Suzie Wagner, Maintenance/Custodian, met with the Board to discuss the water issue at the courthouse.

Savannah Hanson, Clerk of Court, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss a personnel issue.

Herb Allison, Museum Curator, met with the Board to discuss building maintenance and inventory 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)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder