

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, January 19, 2021

At the hour of 10 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Ty Taylor, Jim 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 11, 2021 minutes were approved as amended.

Commissioner Stempel discussed the meeting he had at the Courthouse in Circle with Corland Construction on January 12, 2021.

The McCone County Commissioners discussed the fourth extension of the Circle Workforce Camp Subdivision. Commissioner Stempel moved to approve a one year extension for the conditional approval of the preliminary plan for the Circle Workforce Camp Major Subdivision. Commissioner Moos seconded the motion and the motion passed 3-0. **(A copy of the extension is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss snow removal preparation, equipment repairs and road issues. Commissioner Moos moved to approve the repair of two road graders for approximately \$3,000. Commissioner Stempel seconded the motion. The motion passed 3-0.

The Board reviewed the EMPG grant for DES. Commissioner Moos motioned to approve the grant. Commissioner Stempel seconded the motion. The motion passed 2-0. Commissioner Taylor abstained from the vote. The Board approved the Annual Time Certification for DES. Commissioner Taylor abstained from the discussion. **(A copy of the grant is on file in the Commissioners' files.)**

The Board held the second reading of the resolution for establishing Justice Court office hours for 2021. Commissioner Moos moved to approve Resolution #21-01-19(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 establishing the daily rate of credit for incarceration for 2021. Commissioner Stempel moved to approve Resolution #21-01-19(B) and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the first reading of the resolution setting the office hours for calendar year 2021. A public hearing is scheduled for January 25, 2021 at 2:00 p.m. with the second reading of the resolution to follow. **(A copy of the proposed resolution is on file in the Commissioners' files.)**

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

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

Thomas Culver, Field Representative for Senator Tester, met with the Board by phone, to discuss County issues.

Keri Taylor, DES Coordinator, met with the Board to discuss DES issues and equipment disposal. Commissioner Taylor abstained from the discussion.

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

The Board approved additional hours for the museum curator for FY 2021 to prepare the museum for opening in the Summer of 2021. The Board reviewed a request to install internet with WIFI at the museum. Commissioner Moos moved to approve the installation of internet service at the museum. Commissioner Stempel seconded the motion. The motion passed 3-0.

The Board tabled the discussion of deductible options and the renewal form with Circle Insurance.

Ty Taylor left the meeting for personal reasons.

Correspondence occupied the Board for the rest of the day.

The meeting adjourned at 3:00 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