

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, January 25, 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 19, 2021 minutes were approved as read.

There were no committee reports.

Allen Rosaaen, South Road Foreman, and Tim Sorley North Road Foreman, met with the Board to discuss the road priority list. The Board updated the McCone County Road Priority list for FY 2021.

The Board attended the Board of Health meeting at noon.

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

Tim Sorley, North Road Foreman, met with the Board to discuss vehicle repairs and maintenance. The Board approved the purchase of oil and lubricants for approximately \$1,200.

At 2:00 p.m., the public hearing for the purpose of setting the office hours for calendar year 2021 was opened. Sherry Kluth and Savannah Hanson were present for the hearing. The second reading of Resolution #21-01-25 setting the office hours for calendar year 2021 was read. No one was present in opposition of the resolution. The hearing was closed at 2:15 p.m. Commissioner Moos moved to approve Resolution #21-01-25 and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Alex Sterhan, representative for Attorney General Austin Knudsen, met with the Board, by phone, to discuss the Keystone Pipeline.

Virginia Richardson, PSAP Manager, met with the Board to discuss Dispatch IT issues. The Board reviewed an offer from DIS Technology to provide IT support to Dispatch for approximately \$8,400 per year for one year. Commissioner Stempel motioned to approve the IT contract with DIS Technology and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the offer is on file in the Commissioners' files.)**

Krista Beery, Bryce Hove, Cary Phillips, Tyrel Massar, Circle School Board members, Sherry Kluth, Clerk and Recorder, Savannah Hanson, Clerk of Court, Nita Crockett, Treasurer, Preston Wenz, Superintendent, Gary Gackle, Meghan Curtiss, and Shannel Weeding met with the Board to discuss Public Health issues.

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

Cary Phillips, Leadman, met with the Board to discuss tractors and equipment purchases.

Correspondence occupied the Board for the rest 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