

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, February 8, 2021**

At the hour of 10:00 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 February 1, 2021 minutes were approved as read.

Commissioner Taylor reported on the telephonic meeting he had on February 4, 2021 with a representative for Senator Daines to discuss the Keystone XL pipeline project, its potential route and tax implications.

Allen Rosaaen, South Foreman, met with the Board to discuss maintenance issues, gravel pit permitting issues, potential equipment purchases, road repairs, personnel issues and road improvement plans. Commissioner Moos motioned to approve the purchase of grass seed for use in reclaiming the Wright scoria pit for approximately \$750. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the purchase request is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman, met with the Board, by telephone to discuss maintenance and road issues.

The Board attended the Charles Moline funeral at 11:00.

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

Payroll Deduction Voucher #1040 for warrant #83135 in the amount of \$7,393.21 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Kerry Eissinger, Deputy Clerk and Recorder met with the Board to discuss Commissioners' issues.

Dave Harris, Sheriff, and Jeff Skyberg, Airport Manager, met with the Board about a request by Verizon to turn off the warning lights on the antennae near Nelson Creek Recreation Area. The Board spoke with an engineer from Verizon to express our concern about safety and local navigation. The engineer will relay the Board's concern, but there is no FAA or FCC requirement to keep the lights on the tower.

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

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:00 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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Ty Taylor, Presiding Officer

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Sherry Kluth, Clerk and Recorder