

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, February 16, 2021**

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, attended the Department Head Meeting with Ty Taylor, James Moos, Alan Stempel, Dave Harris; Sheriff, Nita Crockett; Treasurer, Savannah Hanson; Clerk of Court, Allen Rosaaen; South Road Foreman, Ken Nelson; Extension Agent and Sherry Kluth; Clerk and Recorder present.

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 8, 2021 minutes were approved as corrected.

There were no Committee Reports.

Allen Rosaaen; South Road Foreman, met with the Board to discuss maintenance issues and equipment repairs.

Tim Sorley; North Road Foreman, met with the Board to discuss equipment repairs, computer issues and a potential vehicle purchase.

The Board attended the LEPC meeting at 12:00.

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

The Board met with Sherry Kluth, Clerk and Recorder, to review the request to purchase a secure deposit box for the courthouse for approximately \$1,800. Commissioner Stempel motioned to approve the purchase of a secure deposit box. Commissioner Moos seconded the motion. The motion passed 3-0. **(A copy of the purchase request is on file in the Commissioners' files.)**

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

The Board met with U.S. Representative Matt Rosendale to discuss county 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