

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, February 22, 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 16, 2021 minutes were approved as read.

There were no Committee Reports.

The Board held the reading of the resolution setting the New Holiday Paydays for 2021. Commissioner Moos moved to approve Resolution #21-02-22(A) and update the County Employee Policy which reflects the New Holiday Paydays and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Savannah Hanson, Clerk of Court; Nita Crockett, Treasurer; and Sherry Kluth, Clerk and Recorder; met with the Board to discuss the potential purchase of a new telephone system for the courthouse.

Allen Rosaaen, South Foreman, met with the Board to discuss maintenance issues, the broken pipe at the South Road Shop which leaked over the weekend and personnel issues. Commissioner Moos motioned to approve the purchase of bushings for the road graders for approximately \$1,000. Commissioner Stempel seconded the motion. The motion passed 3-0.

The Board reviewed the claim to purchase a JD 7710 Tractor for the North Road Department for \$68,000. Commissioner Stempel motioned to approve Payroll Voucher #1041 for warrant #79350 in the amount of \$68,000.00. Commissioner Moos seconded the motion and the motion passed 3-0. **(A copy of the voucher is on file in the Commissioners' files.)**

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

Tim Sorley, North Road Foreman, met with the Board to discuss personnel issues, maintenance, road status issues, equipment repairs and JD 7710 Tractor purchase.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for January, 2021. Commissioner Stempel moved to approve the report and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

Jarrold Kountz met with the Board to discuss potential repairs on the Last Chance Road and a culvert which needs to be replaced.

The Board held the reading of the resolution establishing a Lighting Requirement for Antennas and Man-Made Structures. Commissioner Moos moved to approve Resolution #21-02-22 (B) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Mike Fritz, Museum Board Member, met with the Board to discuss Museum 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](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