

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, March 15, 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 March 8, 2021 minutes were approved as corrected.

Commissioner Taylor discussed the meeting he attended in Circle on March 10, 2021 with Ben Keysor, Proficient Technologies representative, about a potential new phone system for the courthouse.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended in Circle on March 12, 2021.

The Board reviewed the Communicable Disease Plan and Reporting Protocol for Public Health. Commissioner Stempel motioned to approve the plan. Commissioner Moos seconded the motion. The motion passed 3-0. **(A copy of the plan is on file in the Commissioners' files.)**

The Board reviewed the Foodborne Illness Protocol and Procedure for Public Health. Commissioner Moos motioned to approve the plan. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the protocol is on file in the Commissioners' files.)**

The Board reviewed the MT-4U6 FAA CRRSAA application to request \$20,000 as a grant to support the Circle/County Airport. Commissioner Stempel motioned to approve the grant application. Commissioner Moos seconded the motion. The motion passed 3-0. **(A copy of the grant application is on file in the Commissioners' files.)**

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

Allen Rosaaen, South Road Foreman, met with the Board to discuss North Rock Creek Road, the Hughes Road culvert repair project, and using scoria on the roads.

Tim Sorley, North Road Foreman, met with the Board to discuss parts ordering, vehicle repairs and personnel issues. The Board approved the purchase of approximately \$1,600 for pickup tires.

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

The Board tabled the discussion on a new telephone system for the courthouse.

Shane Mintz, Montana DOT, met with the Board, by phone, to discuss road maintenance projects and priorities.

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

Suzette Wagner, Maintenance, met with the Board to discuss building repairs, Spring cleaning, excess furniture, flooring repairs and the Library.

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