

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, April 12, 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 amended to include an Encroachment Permit for Steve Taylor.

The April 7, 2021 minutes were approved as read.

There were no Committee Reports.

Tim Sorley, North Road Foreman, and Steve Taylor met with the Board to discuss installing a cattle guard on Sand Creek.

The Board reviewed the Encroachment Permit for Steve Taylor. Tim Sorley, North Road Foreman, recommended the approval of the permit. Commissioner Moos moved to approve the permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

Nita Crockett, Treasurer, Sherry Kluth, Clerk and Recorder, and Savannah Hanson, Clerk of Court, met with the Board to discuss the potential phone system for the courthouse that Midrivers Telephone Co-op could provide. Midrivers will provide an updated cost estimate for a new phone system.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for March, 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, Bob Fudge Road, and Last Chance Road. A potential trailer purchase and gravel pits.

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs, cattle guard policies, and vehicle repairs.

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

The Board tabled the discussion on the DES Notification System.

The Board conducted the final reading of Resolution #21-04-12 to impose Stage I Fire Restrictions County Wide in McCone County. Commissioner Moos made a motion to approve the resolution and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Olness & Associates, P.C. Management Representation Letter. Commissioner Stempel made a motion to approve the representation letter and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss grants, rural addressing and the Gas Tax Map. Commissioner Stempel abstained from the discussion.

Dave Harris, Sheriff, met with the Board to discuss law enforcement issues.

Suzette Wagner, Maintenance, met with the Board to discuss building repairs, and smoke detectors.

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