

**OFFICE OF THE COUNTY COMMISSIONERS**  
**McCONE COUNTY, MONTANA**  
**CIRCLE, MONTANA**  
**Monday, April 19, 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 the DES Notification System which was tabled last week.

The April 12, 2021 minutes were approved as amended.

There were no Committee Reports.

The Board reviewed the Alert Notification System from ONSOLVE. Keri Taylor, DES Coordinator, recommended the approval of the system. Commissioner Stempel moved to approve the purchase of the system and Commissioner Moos seconded. The motion passed 2-0. Commissioner Taylor abstained from the discussion. **(A copy of the request is on file in the Commissioners' files.)**

The Board reviewed the Encroachment Permit for Midrivers Telephone Co-op. 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.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss a potential trailer purchase, grading roads, and gravel pits.

Tim Sorley, North Road Foreman, met with the Board to discuss road repairs, mowing weeds, and vehicle repairs. The Board approved the purchase of tires for approximately \$2,500.

The Board attended the LEPC Meeting at noon.

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

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.

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

Suzette Wagner, Maintenance, met with the Board to discuss building repairs, and the disposal of excess and obsolete items.

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