

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, June 7, 2021**

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, met with Shannon Shanholzer, MACO Insurance, Jeremy Norby, Sietz Insurance, Angie Belus, Circle Insurance, and Sherry Kluth, Clerk and Recorder, to review the county's Property and Casualty Insurance and the Workers' Compensation Insurance. The Board approved the insurance policies for 2021-2022.

At the hour of 10:00 a.m. the Board of Commissioners 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 June 1, 2021 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss Last Chance Road, North Rock Creek Road, Beauty Creek Road, spraying roads, BARSAA funds, a scoria pit and equipment repairs.

Tim Sorley, North Road Foreman, met with the Board, by phone, to discuss equipment repairs, road grading, spraying, and a potential vehicle purchase. The Board approved the purchase of new trailer tires for approximately \$1,800.

Voucher #1058 for warrant #79622 in the amount of \$3,600.00 was reviewed and approved for the Circle Town/County Airport insurance with the Circle Insurance Agency for 2021-2022. **(A copy of the voucher is on file in the Commissioners' files.)**

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

Clint Kirchner, Stockyard Board, met with the Board to discuss repairs and improvements at the stockyards. He will get a bid for continuous fencing and gates to repair the stockyards.

Ken Ehli, Mayor, Town of Circle, Casey Nay, Council Member, Town of Circle, Greg Lukasik, Great West Engineering, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss American Rescue Plan Act funds.

Nancy Stempel, GIS Coordinator, discussed making and printing signs for the museum. Commissioner Stempel abstained from the discussion.

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