

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, July 19, 2021**

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 as amended to add the Curtiss Encroachment Permit request.

The July 12, 2021 minutes were approved as amended.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board Meeting he attended in Circle on July 16, 2021.

Commissioner Stempel reported on the Exercise Preparation meeting he attended in Circle on July 15, 2021

Allen Rosaaen, South Road Foreman, met with the Board to discuss a potential gravel pit, equipment repairs, and road repairs.

The Board reviewed the Dan Curtiss Encroachment Permit. Allen Rosaaen, South 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.)**

The Board reviewed the Professional Services Agreement with Integrated Solutions Consulting to develop a Hazard Mitigation Plan for McCone County. Commissioner Stempel moved to approve the agreement and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

The Board attended the LEPC meeting at noon.

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss mapping issues. Commissioner Stempel abstained from the discussion.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss ARPA funds and Cost of Living estimates.

Suzette Wagner, Maintenance, met with the Board to discuss safety, painting, lawn maintenance, the stockyards, the museum, and courthouse 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.

McCone County Commissioners

Attest:
(Seal)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder