

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday August 9, 2021**

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, attended the Safety Meeting.

At the hour of 10:00 a.m., the Board of Commissioners of McCone County met in Regular Session with James Moos, and Alan Stempel present. Ty Taylor was absent for personal reasons. Acting Presiding Officer James Moos called the meeting to order. The pledge of allegiance was recited. The agenda was amended to include the Encroachment Permit Application for James and Bobette Kirkland.

The August 2, 2021 minutes were approved as amended.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pit issues, a water trailer, the East Rock Creek Fire, and road issues.

Tim Sorley, North Road Foreman, met with the Board to discuss gravel pits, computer issues, and road repair issues. He recommended the approval of the Kirkland Road Encroachment Permit.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for July, 2021. Commissioner Stempel moved to approve the report and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the report is on file in the Commissioners' files.)**

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

The Board reviewed the James and Bobette Encroachment Permit. Tim Sorley, North Road Foreman recommended the approval of the permit. Commissioner Stempel moved to approve the permit and Commissioner Moos seconded. The motion passed 2-0. **(A copy of the permit is on file in the Commissioners' files.)**

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