

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, September 20, 2021**

At the hour of 8:30 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 approved.

The September 7, 2021 minutes were approved as read.

The Board tabled the Encroachment Permit for Pinnacle Ranch.

Commissioner Stempel reported on the Regulatory Flexibility Act meeting he attended, in Circle, on September 15, 2021.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road issues, mowing weeds, a personnel issue, and a gravel pit. The Board approved the repair of a semi-truck for approximately \$2,000. The Board approved the purchase of two tires for a road grader for approximately \$1,700.

Tim Sorley, North Road Foreman, met with the Board, to discuss vehicle repairs, an encroachment permit, the county's limit for the Right of Way, and weed mowing.

The Board reviewed the Interest Distribution of Investment Earnings of County Funds Resolution, #21-09-20 (A). 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 Truck Wreck Local Protocol. Commissioner Stempel made a motion to approve the protocol and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the protocol is on file in the Commissioners' files.)**

The Board reviewed the Resolution Rescinding Stage I Fire Restrictions, #21-09-20 (B) to remove fire restrictions as of September 27, 2021. 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 attended the LEPC meeting at noon.

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

Clint Kirchner, Stockyards Board Member, met with the Board to discuss the replacement of the gates and wood planks at the Stockyards. The Board approved the transfer of county funds to help pay for the removal and replacement of the planks and gates.

Joey Borracci, TC Energy, met with the Board, by phone, to discuss the TC Energy permit with Walking Canes which is no longer required.

Wayne Waarvik, and Greg Sodt, RDO Equipment Company, met with the Board to discuss a potential road grader purchase.

Nita Crockett, Treasurer, and Janet Beery, Clerk, met with the Board to discuss a Mutual Aid agreement with Dawson County to provide assistance to the Dawson County Treasurer's office.

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