

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, September 27, 2021

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Ty Taylor, and Alan Stempel present. James Moos was attending the MACO Conference in Kalispell. Presiding Officer Ty Taylor called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The September 20, 2021 minutes were approved as read.

Commissioner Stempel reported on the Eastern Montana Mental Health Board meeting he attended, by phone, on September 23, 2021.

Allen Rosaaen, South Road Foreman, met with the Board to discuss a potential vehicle purchase, road issues, mowing weeds, personnel issues, and trying to open several new gravel pits.

Tim Sorley, North Road Foreman, met with the Board, to discuss a gravel project, vehicle repairs, and weed mowing. He recommended approval of the Pinnacle Ranch Encroachment Permit.

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

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

The Board reviewed the Walking Cane, LLC, Encroachment Permit. Tim Sorley, North Road Foreman recommended the approval of the permit. Commissioner Stempel moved to approve the permit and Commissioner Taylor 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