

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Tuesday, October 12, 2021**

At the hour of 9:00 a.m., the Board met with Allen Rosaaen, South Road Foreman, Tim Sorley, North Road Foreman, and Jeff Kihle, T and E representative to discuss equipment issues.

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

The October 4, 2021 minutes were approved as read.

Allen Rosaaen, South Road Foreman, met with the Board to discuss equipment issues, fixing roads, and mowing weeds.

Tim Sorley, North Road Foreman, met with the Board, to discuss weed mowing, gravelling roads, and potential snow removal.

Commissioner Moos reported on the McCone County Health Center meeting he attended, in Circle, on October 4, 2021.

Commissioner Moos reported on the Museum work day he attended, in Circle, on October 6, 2021.

Commissioner Moos reported on the DryRedwater Rural Water Authority meeting he attended, in Circle, on October 8, 2021.

Joey Borracci, TC Energy, met with the Board, by phone, to discuss TC Energy permits which are no longer required.

Alan Stempel joined the meeting.

The Board attended the Board of Health meeting at noon.

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

The Board tabled the job interview for the South Road Shop.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Reports for August and September, 2021. Commissioner Stempel moved to approve the reports and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the report 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