

OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, November 15, 2021

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met with James Moos and Ty Taylor present. Presiding Officer Ty Taylor called the meeting to order. The pledge of allegiance was recited. The agenda was amended to add a voucher for True North Steel.

The November 8, 2021 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Lead Man met with the Board to discuss gravel permits, employee issues, and the potential purchase of new road graders.

Tim Sorley, North Road Foreman met with the Board, by phone, to discuss the potential purchase of new road graders, and repairs to the M Road Grader. The Board approved the exhaust service of the M Road Grader for approximately \$5,000.

The Board reviewed the Agricultural Lease with Rex Sikveland at the Circle Town/County Airport. Commissioner Moos motioned to approve the lease and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the lease is on file in the Commissioners' files.)**

The Board tabled the Moos Encroachment Permit request, the Sorley Grazing lease and the Statement of Work for the MLIA Grant.

The Board attended the LEPC meeting at noon.

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

Voucher #1019 in the amount of \$283.05 was reviewed and approved for True North Steel. **(A copy of the voucher 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

