

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, November 22, 2021**

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

The November 15, 2021 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman met with the Board to discuss the potential purchase of new road graders, and cattle guards. Allen Rosaaen recommended the approval of the Jim Moos Encroachment Permit request.

Tim Sorley, North Road Foreman met with the Board to discuss the potential purchase of new road graders, road repairs, and mowing.

The Board reviewed the Jim Moos Encroachment Permit request. Commissioner Stempel motioned to approve the Encroachment Permit and Commissioner Taylor seconded. The motion passed 2-0. Commissioner Moos abstained from the discussion. **(A copy of the Permit is on file in the Commissioners files.)**

The Board reviewed the Grazing Lease with Tim Sorley. Commissioner Moos motioned to approve the lease and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the lease is on file in the Commissioners' files.)**

The Board reviewed DPHHS task order amendment number 4 for 22-07-6-11-033-0. Commissioner Stempel moved to approve the task order amendment and Commissioner Moos seconded. The motion passed 3-0. **(A copy of the task order amendment is on file in the Commissioners' files.)**

The Board reviewed the Grazing Lease with Marlene Dreesen. Commissioner Moos motioned to approve the lease and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the lease is on file in the Commissioners' files.)**

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss the MLIA Grant and data point collection. Commissioner Stempel abstained from the discussion. The Board reviewed the Statement of Work for GIS/PLSS Collection for the MLIA Grant. Commissioner Moos motioned to approve the Statement of Work and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the Statement of Work is on file in the Commissioners files.)**

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 4:00 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