

**OFFICE OF THE COUNTY COMMISSIONERS  
McCONE COUNTY, MONTANA  
CIRCLE, MONTANA  
Monday, December 13, 2021**

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met 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 amended to add a voucher to pay for the stockyard improvement repairs.

The December 6, 2021 minutes were approved as read.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman met with the Board to discuss gravel permits, the potential purchase of new road graders, future road repair plans, and the process to sell excess county vehicles and equipment.

Ken Nelson, Extension Agent, met with the Board, by phone, to discuss extension issues, museum issues, and grasshopper control.

John Hrubes, County Attorney, met with the Board, by phone, to discuss the Law Enforcement Contract with the Town of Circle, personnel issues, and the bid process for new county equipment.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Reports for October and November, 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.)**

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

The Board attended the Safety meeting at 3:00 p.m.

Tim Sorley, North Road Foreman met with the Board to discuss the update on the county equipment bid, personnel issues and road repairs.

Cody Wulffenstein, Tractor and Equipment Company, met with the Board to discuss the county's potential purchase of road graders.

Voucher #1024 in the amount of \$3,700.00 was reviewed and approved for Stockyard repairs. **(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 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