

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA
Monday, December 20, 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 review of a Letter of Support for the Great Northern Development Corporation, and a Tax Adjustment.

The December 13, 2021 minutes were approved as read.

There were no Committee Reports.

Tim Sorley, North Road Foreman, Allen Rosaaen, South Road Foreman, and Cary Phillips, Leadman met with the Board to discuss and approve the updated Bid packet for Road Graders. The Bid Packets will be opened at 2 pm on January 24, 2022 in the Commissioners' Office.

The Board reviewed Land Use License No. 1337 with DNRC for access to a county gravel pit on an existing gravel road. Commissioner Moos moved to approve the license and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the license is on file in the Commissioners' files.)**

The Board reviewed a Tax Adjustment. Commissioner Stempel moved to approve Tax Adjustment #0188 for (-\$621.21). Commissioner Moos seconded. The motion passed 3-0. **(A copy of the Tax Adjustment is on file in the Commissioners' files.)**

The Board attended the LEPC meeting at noon.

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

The Board ensured the County Attorney re-sent the Law Enforcement contract to the Town of Circle with an increase for cost of services and notification that rejection of the contract will serve as notification of non-renewal of the Law Enforcement contract.

The Board reviewed a Letter of Support for the Great Northern Development Corporation. Commissioner Moos moved to approve the letter and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the letter is on file in the Commissioners' files.)**

Tim Sorley, North Road Foreman met with the Board, by phone, to discuss new stickers for county road equipment.

Suzette Wagner, Maintenance, met with the Board to discuss snow removal, plumbing repairs, and cleaning issues.

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.

McCone County Commissioners

Attest:
(Seal)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder