

**OFFICE OF THE COUNTY COMMISSIONERS
McCONE COUNTY, MONTANA
CIRCLE, MONTANA**

Monday, August 8, 2022

At the hour of 9:00 a.m., the Board of Commissioners of McCone County, Montana, attended the Safety meeting.

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

The August 1, 2022 minutes were approved as corrected.

Tim Sorley, North Road Foreman, met with the Board to discuss road issues, inventory items, property disposal, and gravel pits.

Commissioner Moos reported on the Museum Board meeting he attended, in Circle, on August 2, 2022.

Commissioner Moos reported on the McCone County Health Center Board meeting he attended, in Circle, on August 2, 2022.

Commissioner Moos reported on the Great Northern Development Corporation Board meeting he attended, in Wolf Point, on August 4, 2022.

Commissioner Moos reported on the Dry Redwater Rural Water Authority Board meeting he attended, in Circle, on August 8, 2022.

The Board reviewed the Stahly Engineering and Associates Professional Services Agreement to increase service rates. Commissioner Stempel motioned to approve the agreement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the agreement is on file in the Commissioners files.)**

The Board reviewed the Aron Heide Encroachment Permit request. Allen Rosaaen recommended the approval of the encroachment permit request. Commissioner Taylor motioned to approve the Encroachment Permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Permit is on file in the Commissioners files.)**

The Board reviewed the Letter of Concurrence with the Baker Fire Department for a radio channel issue. Commissioner Taylor motioned 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.)**

The Board reviewed the Circle Town/County Airport Insurance Policy from Circle Insurance Agency. Commissioner Stempel moved to approve the policy and Commissioner Taylor seconded. The motion passed 3-0 **(A copy of the policy with adjustments is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss gravel pits, road repairs, bridge replacement, and work hours. The Board approved the purchase of truck and trailer tires for approximately \$2,500.

Correspondence occupied the Board the remainder of the day.

The meeting was adjourned at noon.

The minutes are also available on the Commissioner page of the McCone County website at www.mcconecountymt.com.

McCone County Commissioners

Attest:
(Seal)

James Moos, Presiding Officer

Sherry Kluth, Clerk and Recorder