

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

Monday, January 6, 2025

At the hour of 9 a.m. the Commissioners 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 Ty Taylor, Lonny Jensen, and Alan Stempel present. Presiding Officer Ty Taylor called the meeting to order. The pledge of allegiance was recited. Commissioner Taylor moved to approve the agenda. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the agenda is on file in the Commissioners' files.)**

Commissioner Stempel moved to appoint Commissioner Jensen as Presiding Officer for 2025. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The December 23, 2024 minutes were approved as read.

There were no Committee Reports.

Ross Feehan, Next Era Energy, met with the Board, by phone, with Cody Haber, Allen Rosaaen, South Road Department Foreman, and John Hrubes, County Attorney, in attendance to discuss a potential Development Agreement between McCone County and Next Era Energy.

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repairs, the CDL licensing process, and a potential snow plow purchase. The Board approved the repair of a cylinder for the loader for approximately \$3,000.

Paul Skyberg, Sheriff, met with the Board to discuss Law Enforcement issues.

Roger Schara, Fire Chief, met with the Board to discuss Fire Department issues. The Board approved the purchase of tires for Fire Trucks for approximately \$2,000.

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

The Board reviewed and approved the payroll for the month of December, 2024. Voucher #6 for warrants #83545 through #83550 was issued in the amount of \$8,183.57. Voucher #1026 for automatic deposits in the amount of \$105,495.30 for a total payroll of \$113,678.87 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1027 for warrant #83551 through 83553 in the amount of \$33,567.35 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of December, 2024. Voucher #1028 for the amount of \$198,151.47 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

The Board reviewed and approved timesheets for December, 2024 for the employees and department heads under the supervision of the County Commissioners.

The officers' report for December, 2024 was reviewed and approved for the Clerk and Recorder. **(A copy of the report is on file in the Commissioners' files.)**

The first readings of resolutions for 2025 were held for re-organizing the Board of Commissioners, setting the meeting days for the Board of Commissioners, and setting office hours for 2025. The second readings of the resolutions for 2025 will be held on Monday, January 13, 2025. **(Copies of the draft resolutions are on file in the Commissioners' files.)**

Jeff Skyberg, Airport Manager, met with the Board to discuss Airport issues. The Board approved building repairs for approximately \$1,300.

Correspondence occupied the Board for the rest 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)

Lonny Jensen, Presiding Officer

Sherry Kluth, Clerk and Recorder