

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

Monday, January 13, 2025

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

There were no Committee Reports.

The January 6, 2025 minutes were approved as amended.

The Board held the first reading of the resolution establishing per diem, and mileage rates for 2025. The second reading of the resolution for 2025 will be held on Tuesday, January 21, 2025. **(A copy of the draft resolution is on file in the Commissioners' files.)**

The Board held the first reading of the resolution for establishing Justice Court Office Hours for 2025. The second reading of the resolution for 2025 will be held on Tuesday, January 21, 2025. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the first reading of the resolution establishing the daily rate of credit for incarceration for 2025. The second reading of the resolution for 2025 will be held on Tuesday, January 21, 2025. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the first reading of the resolution setting the office hours for calendar year 2025. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the meeting days of the Board of County Commissioners for 2025. Commissioner Stempel moved to approve Resolution #25-01-13(A) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution for the Re-Organization of the Board of Commissioners for 2025. Commissioner Taylor moved to approve Resolution #25-01-13(B) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

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

The Board reviewed the McCone County Health Center Improvement Project. The Board will review the reimbursement process for the project and withhold the final reimbursement request until the project is complete.

The Board discussed the Next Era Wind Farm project. The Board will continue to work on a Draft zoning plan that adheres to the County Growth Policy.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss office and personnel issues.

Herb Allison, Museum Curator, met with the Board to discuss museum issues and the Museum History grant.

Keri Taylor, DES Coordinator, met with the Board to discuss DES issues. Commissioner Taylor abstained from the discussion.

Nancy Stempel, GIS Coordinator, met with the Board to discuss GIS issues. Commissioner Stempel abstained from the discussion.

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

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

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