

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

Tuesday, January 21, 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.

The January 13, 2025 minutes were approved as amended.

There were no Committee Reports.

The second reading of the Resolution Establishing Per Diem, and Mileage Rates for 2025 was held. Commissioner Stempel moved to approve Resolution #25-01-21(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 Establishing Justice Court Office Hours for 2025. Commissioner Taylor moved to approve Resolution #25-01-21(B) and Commissioner Stempel 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 Establishing the Daily Rate of Credit for Incarceration for 2025. Commissioner Stempel moved to approve Resolution #25-01-21(C) 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 Resolution #25-01-21(D) Setting the Office Hours for Calendar Year 2025 was read. Commissioner Taylor moved to approve Resolution #25-01-21(D) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Farm Services Agency signature authorization. The Board updated and approved the FSA signature authorization with Commissioner Jensen as the signature authority.

The Board approved the release of the third reimbursement request to McKinstry Industries after receiving reimbursement from the state.

The Board approved sending the fourth reimbursement request to pay McKinstry Industries to the state.

Lane Richardson, Maintenance, met with the Board to discuss maintenance and repair issues.

Nita Crockett, Treasurer, met with the Board to deliver the December 2024 Cash Reconciliation Report. **(A copy of the report is on file in the Commissioners' files)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss vehicle repairs, snow and ice removal, and training. The Board approved a truck repair for approximately \$11,000.

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

Jon Hubing, Chance Hubing, and Frank Wright, met with the Board to discuss potential zoning regulations and the Next Era Wind Project. The Board discussed potential impacts of the wind project.

The Board discussed the McCone County Health Center Improvement Project and the current construction status.

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

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the data backup agreement with Civic Plus.

The Board reviewed and approved the Motor Vehicle Division lease for office space in the courthouse.

The Board reviewed and approved the FAA Reports for the Circle Town/County Airport.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues. The Fire Department will continue to replace tires as needed and make repairs to the trucks.

Nancy Stempel, GIS Coordinator, met with the Board to discuss ongoing mapping and addressing projects. Commissioner Stempel abstained from the discussion.

Correspondence occupied the Board the remainder 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