

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

Monday, January 27, 2025

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

The January 21, 2025 minutes were approved as amended.

There were no Committee Reports.

The Board reviewed the Fish, Wildlife and Parks Encroachment Permit. Commissioner Taylor moved to conditionally approve the permit and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the permit is on file in the Commissioners' files.)**

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues. The Board approved a transmission repair for the Tender for approximately \$8,000.

The Board attended the Board of Health meeting at 11:00 am.

The Board attended the LEPC Meeting at noon.

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

Allen Rosaaen, South Road Foreman, and Cary Phillips, South Lead Man, met with the Board to discuss the CDL licensing process, and personnel issues.

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

The Board reviewed and approved Voucher #1029 for the amount of \$1,265.75. **(A copy of the voucher is on file in the Commissioners' files)**

The Board discussed the McCone County Health Center Improvement Project and the current construction status. The county will retain the final reimbursements until the project is complete.

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

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

Correspondence occupied the Board for 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