

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

Monday, February 3, 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. 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.)**

The January 27, 2025 minutes were approved as amended.

There were no Committee Reports.

Allen Rosaaen, South Road Foreman, met with the Board to discuss a potential gravel pit, vehicle repairs, and the CDL Licensing process.

Roger Schara, Fire Chief, met with the Board to discuss Fire Department issues.

The Board reviewed and approved timesheets for January, 2025 for the employees and department heads under the supervision of the County Commissioners.

The Board reviewed and approved the payroll for the month of January, 2025. Voucher #7 for warrants #83554 through #83559 was issued in the amount of \$8,659.80. Voucher #1030 for automatic deposits in the amount of \$107,595.74 for a total payroll of \$116,255.54 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1031 for warrant #83560 in the amount of \$44,833.15 for the MACO Health Care Trust was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Payroll Deduction Voucher #1032 for warrant #83561 in the amount of \$20.00 for the Montana CSSD was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The officers' reports for January, 2025 were reviewed and approved for the Sheriff, Justice Court, Clerk of Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

Pam Walling, MACO Health Care Trust, met with the Board to discuss insurance rates for 2025. The Board tabled the decision to select insurance policies until next meeting.

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

Kandi Holland purchased the auction items from the Senior Center.

Greg Berger met with the Board to discuss the Next Era Wind Project.

Frank Wright met with the Board to discuss the Next Era Wind Energy Project, and the McCone County Health Center Improvement Project.

Uriah Kirkegard, and Rick Hogan, Kirkegard Construction, met with the Board to discuss insulation in the library, repairs at the Vetjasa Building, and the McCone County Health Center Improvement Project. The Board approved adding insulation to the Library, and replacing the interior door at the Vetjasa Building.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss grant funds for the Airport.

The Board reviewed the Disadvantaged Business Enterprise Program Policy Statement for the Airport. Commissioner Stempel moved to approve the program statement. Commissioner Taylor seconded the motion and the motion passed 3-0. **(A copy of the statement is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of January, 2025. Voucher #1033 for the amount of \$73,988.67 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

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