

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

Monday, February 10, 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.)**

Allen Rosaaen, South Road Foreman, Cary Phillips, South Lead Man, Dan Curtiss, North Lead man, Dave Boysun, and Sam Douglas, North Road Department, met with the Board to discuss gravel pits, vehicle repairs, snow removal, the Road Policy, the MACRS Conference, and the CDL Licensing process. The Board approved the purchase of culverts for approximately \$62,000 from BARSAA funds.

Tory Matejovsky, and Christine Weeder, Great Northern Development Corporation, and Frank Wright, McCone County Health Center Board Member, met with the Board to discuss the MCHC Improvement Project.

Commissioner Jensen reported on the McCone County Health Center Board meeting he attended, in Circle, on February 4, 2025.

Commissioner Taylor moved to approve the Montana Association of Counties Property Casualty Trust Scheduled Property renewal form. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the form is on file in the Commissioners' files.)**

The Board reviewed the McCone County Personnel Policy Manual. The review will continue until complete.

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

The February 3, 2025 minutes were approved as amended.

Roger Schara, Fire Chief, met with the Board to discuss Fire Department issues and building repairs for the county.

Uriah Kirkegard, Kirkegard Construction, met with the Board, by phone, to discuss the MCHC Improvement Project. The Board approved the replacement of the basement door in the courthouse for approximately \$1,500.

The Board approved the purchase of Quick Start Guides for approximately \$1,000 by Public Health using PHEP Grant Funds.

The Board reviewed Voucher #1034 for the amount of \$1,700 was signed at this time. **(A copy of the voucher is on file in the Commissioners' files)**

Commissioner Stempel moved to approve Resolution #25-02-10(A), Resolution Opposing Legislation Limiting or Prohibiting Montana Association of Counties Lobbying on Behalf of Its Members, and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution 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