

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

Tuesday, February 18, 2025

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Lonny Jensen present. Presiding Officer Lonny Jensen tabled calling the meeting to order until there was a quorum. The pledge of allegiance was recited.

Allen Rosaaen, South Road Foreman, met with Commissioner Jensen to discuss the CDL Licensing process, snow removal, and shop repairs.

Roger Schara, Circle Electric, met with the Board to discuss potential repairs to county buildings.

Commissioner Stempel joined the meeting.

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

There were no Committee Reports.

Uriah Kirkegard, Kirkegard Construction, met with the Board to discuss repairs to county buildings.

The Board approved the repair of the furnace for the North Shop, and the replacement of the old furnace at the South Shop.

The February 10, 2025 minutes were approved as read.

The Board reviewed Voucher #1035 for the amount of \$2,112.07. The Voucher for postage was signed at this time. **(A copy of the voucher is on file in the Commissioners' files)**

The Board approved the purchase of a laptop computer for the Commissioners Office to provide storage space for the Owl Recording Device for approximately \$2,200.

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

The Board discussed the current status for the repairs and payments for the MCHC Improvement Project.

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

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss Clerk and Recorder issues.

The Board tabled the Treasurers Cash Report.

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