

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

Monday, March 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 amend the agenda to add the 2020 NCHIP XML Conversion Grant. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the agenda is on file in the Commissioners' files.)**

The February 18, 2025 minutes were approved as amended.

Commissioner Stempel reported on the Pipeline Safety meeting he attended, in Miles City, on February 19, 2025.

Commissioner Jensen reported on the Road Agreement meeting he attended, in Terry, on February 20, 2025.

Commissioner Jensen and Commissioner Stempel discussed the MACO Conference they attended, in Helena, on February 24 through 26, 2025.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road conditions, flood repairs, the CDL Licensing process, and road expenses.

Roger Schara, Fire Chief, and Brian Shennum, Deputy Fire Chief, met with the Board to discuss Fire Department issues.

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

The Board reviewed the McKinstry Reimbursement request. Commissioner Stempel moved to approve the request and Commissioner Taylor seconded. The motion passed 3-0. The Board discussed the status of the MCHC Improvement Project. **(A copy of the request is on file in the Commissioners' files.)**

The Board reviewed the KLJ authorized contact information sheet. Commissioner Stempel moved to approve the contact information and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the contact information is on file in the Commissioners' files.)**

The Board reviewed the Airport CRRSA and ARPA Grant Closeout. Commissioner Stempel moved to approve the grant closeout and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the grant closeout is on file in the Commissioners' files.)**

The Board reviewed the Montana's Older American Act Program Contract. Commissioner Taylor moved to approve the contract and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution for the CDBG Grant of \$768,263.15. Commissioner Taylor moved to approve Resolution #25-03-03(A) 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 Budget Authority Resolution for the MACO/PCT funds of \$8,034.36. Commissioner Taylor moved to approve Resolution #25-03-03(B) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed and approved the payroll for the month of February, 2025. Voucher #8 for warrants #83562 through #83567 was issued in the amount of \$7,636.69. Voucher #1036 for automatic deposits in the amount of \$98,539.79 for a total payroll of \$106,176.48 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1037 for warrants #83568 and #83569 in the amount of \$41,517.15 for the MACO Health Care Trust and Montana CSSD was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

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

Commissioner Jensen and Commissioner Stempel attended the Community Health Meeting, at noon, at the Veteran's Club.

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

Cord Bieber, Jim Moos, and Brian Noftsgar, County Trapper, met with the Board to discuss Predator Control, and the budget.

Jim Moos, Museum Board, met with the Board to discuss weed spraying at the Museum.

Scot Brown met with the Board to discuss easements on Buffalo Creek Road.

The Board met with Ross Feehan, Next Era Energy, by Microsoft teams, in the courtroom, with the public in attendance.

The Board reviewed and approved county claims for the month of February, 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)**

The Board reviewed and approved Voucher #1034 for the amount of \$1,700.00 for the Local Government Services Bureau was signed at this time. **(A copy of the voucher is on file in the Commissioners' files)**

The County Treasurer report was tabled.

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