

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

**Monday, March 10, 2025**

At the hour of 9:00 a.m. Commissioner Stempel attended the Department heads Meeting.

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. Commissioner Taylor moved to amend the agenda to add a reimbursement request for Great Northern Development Corporation. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the agenda is on file in the Commissioners' files.)**

The March 10, 2025 minutes were approved as read.

Commissioner Stempel reported on the Department Heads Meeting he attended.

The Board discussed the current status of the MCHC Improvement Project and the grant status. The reimbursement request from McKinstry will be processed for reimbursement.

Tandi Kassner, Extension Agent, met with the Board, by phone, to discuss the upcoming visit from the Insurance Adjuster for the Fair Kitchen.

Allen Rosaaen, South Road Foreman, met with the Board to discuss CDL Licensing issues, road maintenance, and the repair of Watkins Road. He will attempt to place a temporary repair to open the road while working towards a permanent solution. The Board approved to use Shennum Construction for flood repairs for approximately \$3,500.

Jim Moos, and Allen Rosaaen, South Road Foreman, met with the Board to discuss road repair issues near Vida.

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

At the hour of 1:00 pm Ken Ehli, President TV Board, and Doug Shennum, Vice President TV Board, met with the Board to discuss the Tax Exempt status for the TV equipment site and a lease agreement.

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

The Board reviewed the Draft Zoning Regulation and will continue to update the regulation.

The Board approved a reimbursement request from Great Northern Development Corporation for \$7,044.50 for the McCone County Health Center Improvement Project.

Nancy Stempel, GIS Coordinator, met with the Board to discuss the Fuel Tax Certification of Roadway Mileage form. The Board tabled the decision to approve the form. Commissioner Stempel abstained from the discussion.

Nita Crockett, Treasurer, met with the Board to discuss Treasurer issues.

Bryce Hove met with the Board to discuss road easements.

Frank Wright met with the Board to discuss the Next Era Wind Project.

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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Lonny Jensen, Presiding Officer

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Sherry Kluth, Clerk and Recorder