

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

Monday, March 24, 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 March 17, 2025 minutes were approved as read.

Commissioner Jensen reported on the meeting he attended, at the Fairgrounds, with an insurance adjuster, Tandi Kassner, Extension Agent, and Roger Schara, Circle Fire Chief about the current status of the Fairgrounds Kitchen.

Commissioner Jensen and Commissioner Stempel reported on the meeting they attended in Circle, on March 21, 2025 with Jacque Garner, MCHC CEO, Kim Bradley, RVAS President, and the new Medical Director at the MCHC.

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

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues. The Board approved the purchase of a computer for approximately \$2,500.

Scott Heide, Weed Department Supervisor, met with the Board to discuss Weed Department issues. The Board will advertise for a new Weed Department Supervisor.

The Board reviewed the Eastern Montana Drug Task Force Memorandum of Understanding. Commissioner Taylor moved to approve the MOU and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the MOU is on file in the Commissioners' files.)**

The Board reviewed the Stahly Engineering Services Agreement. Commissioner Stempel moved to approve the MOU and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss the Fuel Tax Certification of Roadway Mileage form. Commissioner Taylor moved to approve the certification. Commissioner Jensen seconded the motion and the motion passed 2-0. Commissioner Stempel abstained from the discussion and the vote. **(A copy of the certification is on file in the Commissioners' files.)**

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

Bill Harris, President, Circle Town/ County Airport, met with the Board to discuss Airport issues, and road easement issues.

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

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

The Board reviewed the Draft Zoning Regulation. The County Attorney will review the regulation.

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