

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

Monday, April 14, 2025

At the hour of 9:30 a.m. Commissioner Jensen, and Tandi Kassner, Extension Agent, conducted interviews for the Extension Secretary position.

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.)**

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues, equipment purchases, and courthouse repairs.

Allen Rosaaen, South Road Foreman, met with the Board to discuss road conditions, personnel issues, the CDL Licensing process, and the mower purchase.

Scott Heide, Weed Department Supervisor, met with the Board to discuss Weed Department issues. The Board will schedule job interviews.

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

The April 7, 2025 minutes were approved as read.

Commissioner Jensen reported on the Fair Board meeting he attended, in Circle, on April 6, 2025.

The Board discussed the current status of the MCHC Improvement Project and the grant status. The Board will gather labor bids to complete the project. Christine Weeder, GNDC, met with the Board by phone.

The Board discussed the Civic Plus Off-Boarding plan. Commissioner Taylor moved to approve the off-loading and make a final payment of approximately \$10,000. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the agreement is on file in the Commissioners' files.)**

The Board discussed the EMCMHC Service Provider Designation Form. Commissioner Stempel moved to approve the provider. Commissioner Taylor 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 FAA Grant Application. Commissioner Taylor moved to approve the Application and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Application is on file in the Commissioners' files.)**

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

Voucher #1043 in the amount of \$9,379.00 for Civic Plus was reviewed and approved.
(A copy of the voucher is on file in the Commissioners' files.)

The Board approved equipment repairs at the Wright Radio Tower site for approximately \$10,500.

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