

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

Monday, April 28, 2025

Allen Rosaaen, South Road Foreman, met with the Board to discuss road repairs, the potential grader refurbishment, and repair options for Watkins Road. The Board approved the potential purchase of a roller for road repairs for approximately \$5,000.

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss payments for McKinstry and the State of Montana.

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 April 21, 2025 minutes were approved as amended.

There were no Committee Reports.

The Board reviewed the final payment request from McKinstry Industries for the MCHC Improvement Project. Commissioner Taylor moved to approve the payment of Voucher #1044 for \$65,509.38 of pass through grant funds and Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed and approved the Eastern Montana Regional Mitigation Plan. Commissioner Stempel moved to approve Resolution #25-04-28(A), adopting the Regional Mitigation Plan, and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Encroachment Permit for Alexander Wheatcroft. Commissioner Taylor moved to approve the permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

The Board reviewed the Lee Loendorf Encroachment Permit. Commissioner Taylor moved to approve the permit and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

The Board reviewed the Budget Authority Resolution for the Town Pump Charitable Foundation Grant of \$1,000.00. Commissioner Taylor moved to approve Resolution #25-04-28(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 the Budget Authority Resolution for the Montana Tourism Grant of \$13,239.00. Commissioner Stempel moved to approve Resolution #25-04-28(C) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Sherry Kluth, Clerk and Recorder, met with the Board to discuss a personnel issue.

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

Kandi Holland, Senior Center Administrator, met with the Board to discuss Senior Meals for the next fiscal year.

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

The Board conducted Weed Department Interviews.

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