

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

Monday, May 5, 2025

Allen Rosaaen, South Road Foreman, met with the Board to discuss road conditions, the CDL Licensing process, personnel issues, and road expenses. The Board approved the potential purchase of a Roller for approximately \$1,000.

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

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 28, 2025 minutes were approved as read.

Commissioner Jensen reported on the MCHC Board Meeting he attended, in Circle, on April 29, 2025.

The Board reviewed the Budget Authority Resolution for the Tourism Grant of \$119,223.57. Commissioner Taylor moved to approve Resolution #25-05-05(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 Montana History Grant of \$4,000.00. Commissioner Stempel moved to approve Resolution #25-05-05(B) and Commissioner Taylor 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 April, 2025. Voucher #10 for warrants #83579 through #83585 was issued in the amount of \$8,624.55. Voucher #1045 for automatic deposits in the amount of \$106,523.90 for a total payroll of \$115,148.45 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1046 for warrants #83586 and #83587 in the amount of \$40,293.55 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 meeting was opened to public participation at 1:00 p.m.

Scott Heide, Weed Department Supervisor, met with the Board to discuss Weed Department issues.

The Board reviewed and approved county claims for the month of April, 2025. Voucher #1042 for the amount of \$250,263.91 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 timesheets for April, 2025 for the employees and department heads under the supervision of the County Commissioners.

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss new addresses, and maps. Commissioner Stempel abstained from the discussion.

The Board discussed the MCHC Improvement Project and final reimbursements.

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