

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

Monday, May 19, 2025

Allen Rosaaen, South Road Foreman, met with the Board to discuss Watkins Road repairs, training issues, and road easements.

Keri Taylor, DES Coordinator, met with the Board to discuss DES issues. Commissioner Taylor abstained from the discussion.

Nancy Stempel, GIS Coordinator, met with the Board to discuss county road easements. Commissioner Stempel abstained from the discussion.

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 amend the agenda to add a Federal Audit Contract with Olness and Associates. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the agenda is on file in the Commissioners' files.)**

The May 12, 2025 minutes were approved as read.

There were no Committee Reports.

The Board reviewed the payment request from the Montana Department of Administration for the Annual Report. Commissioner Taylor moved to approve the payment of Voucher #1048 for \$170.00 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 Standard Audit Contract with Olness and Associates for a Federal Audit for \$26,500.00 which was outside the scope of the original contract. The need for a Federal Audit was discovered during the annual audit due to the amount of Federal Funds distributed to the county.

The Board reviewed the current status of the McCone County Health Center Project with the remaining repairs still unscheduled.

The Board discussed keeping the Drivers Examiner in their current office in the basement of the courthouse, moving the State Assessor Office from the basement to the third floor of the courthouse, and moving cabinets for the Justice of the Peace in to the courtroom. Clean up and repairs will be made as necessary.

The Board attended the LEPC meeting at noon.

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

The Board approved the purchase of three AEDs for the Road Department and for the city pool for approximately \$4975 using grant funds. The Board approved printing and supplies for the PHEP Project for approximately \$3000.

The Board continued their review of the County Policy Manual.

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