

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

Tuesday, May 27, 2025

Allen Rosaaen, South Road Foreman, met with the Board to discuss replacing the culvert that washed out of the road South of Flowing Well, repairing Watkins Road, and refurbishing a road grader.

Roger Schara, Circle Fire Chief, discussed the recent trailer fire, a new Fire Truck, and Fire Department issues.

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 May 19, 2025 minutes were approved as read.

There were no Committee Reports.

The Board reviewed the Audit Findings and planned the response letter to address the noted deficiencies.

The Board tabled the discussion on the Road Grader rebuild until a representative can participate in the meeting and we know what funds are available for the next budget.

The Board reviewed the Eastern Montana Regional Hazard Mitigation Plan for DES. Commissioner Stempel moved to approve the Plan. Commissioner Jensen seconded the motion and the motion passed 2-0. Commissioner Taylor abstained from the vote and discussion. **(A copy of the plan is on file in the Commissioners' files.)**

The Board reviewed the Public Health Workforce Grant and the IAP Grant. Commissioner Taylor moved to approve both grants. Commissioner Stempel seconded the motion and the motion passed 3-0. **(Copies of the grants are on file in the Commissioners' files.)**

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

Kandi Holland, Senior Center Director, met with the Board to discuss serving Senior Meals from the Senior Center to replace the current contractor that did not bid to serve meals in the next fiscal year.

Savannah Hanson, Clerk of Court, Perry Breitbach, Justice of the Peace, and Nita Crockett, Treasurer, met with the Board to discuss the potential use of an upstairs office for the State Assessor.

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