

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

Monday, June 2, 2025

Allen Rosaaen, South Road Foreman, met with the Board to discuss road conditions, the potential refurbishment of a road grader, and the Watkins Road repair plan.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues, and training.

Josh LaDue, T and E Equipment, Allen Rosaaen, South Road Foreman, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss the potential Road Grader rebuild project.

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 the insurance renewal for the Circle Town/County Airport. 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 27, 2025 minutes were approved as amended.

Commissioner Jensen reported on the MCHC Board Meeting he attended, in Circle, on May 28, 2025.

The Board approved the PHEP Contract and the IAP Contract last week so no action was required.

The Board reviewed the Fire Engine purchase request. Commissioner Taylor moved to approve the request and Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the request is on file in the Commissioners' files.)**

The Board reviewed the insurance policy for the Circle Town/County Airport. Commissioner Taylor moved to approve the renewal for the Circle Town/County Airport. Commissioner Stempel seconded the motion and the motion passed 3-0. **(A copy of the renewal is on file in the Commissioners' files.)**

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

Tandi Kassner, Extension Agent, met with the Board to discuss the Fairgrounds clean up and power issues for upcoming events.

John Isaacs, Isaacs Sani-Serve, met with the Board to discuss the Fairgrounds Kitchen clean up.

Uriah Kirkegard, Kirkegard Construction, met with the Board to discuss spray foam at the library, and the McCone County Health Center Improvement Project.

Frank Wright met with the Board to discuss zoning and land issues.

The Board reviewed and approved the payroll for the month of May, 2025. Voucher #11 for warrants #83588 through #83593 was issued in the amount of \$7,406.67. Voucher #1049 for automatic deposits in the amount of \$109,711.08 for a total payroll of \$117,117.75 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of May, 2025. Voucher #1051 for the amount of \$137,582.88 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 May, 2025 for the employees and department heads under the supervision of the County Commissioners.

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

Payroll Deduction Voucher #1046 for warrants #83594 and #83595 in the amount of \$44,822.55 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.)**

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