

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

Monday, June 23, 2025

At the hour of 9:00 a.m. Commissioner Jensen and Commissioner Taylor attended the Department Heads Meeting.

Allen Rosaaen, South Road Foreman, met with the Board to discuss repairing Watkins Road, the CDL Licensing process, and personnel issues.

Roger Schara, Circle Fire Chief, discussed Fire Department issues.

At the hour of 11:15 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 June 16, 2025 minutes were approved as amended.

Commissioner Stempel reported on the Library Board meeting he attended, in Circle, on June 18, 2025.

The Board reviewed the building replacement status for the Fairgrounds kitchen and future plans.

The Board reviewed the Pitney Bowes Postage, Advertising for Road Grader Refurbishment Project bids, and Travel Expense warrants. Payroll Deduction Voucher #103 for warrant #100078 through #100080 in the amount of \$2,964.18 was approved. **(A copy of the voucher is on file in the Commissioners' files.)**

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

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

Nancy Stempel, GIS Coordinator, met with the Board to discuss maps, and noxious weed locations. Commissioner Stempel abstained from the discussion.

The Board approved the purchase of computer equipment, for the Library, for approximately \$2,500, by Public Health using grant funds.

Paul Skyberg, Sheriff, Savannah Hanson, Clerk of Court, Nita Crockett, Treasurer, and Nancy Stempel, GIS Coordinator, met with the Board to review changes to the McCone County Personnel Policy Manual.

The Board reviewed a Tax Adjustment. Commissioner Stempel moved to approve Tax Adjustment #0228 for \$260.00, and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Tax Adjustment 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