

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

Monday, July 14, 2025

Sherry Kluth, Clerk and Recorder, Allen Rosaaen South Road Foreman, Cary Phillips, South Road Department Lead Man, and Dan Curtiss, North Road Department Lead Man met with the Board to discuss the FY 26 South Road Department Budget and the FY 26 North Road Department Budget.

The FY 26 Public Safety and Dispatch Budgets were tabled.

Sherry Kluth, Clerk and Recorder, and John Hrubes, County Attorney, met with the Board, by phone, to discuss the FY 26 County Attorney Budget.

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 July 7, 2025 minutes were approved as read.

Commissioner Stempel reported on the meeting with Congressman Downing he attended, in Circle, on July 9, 2025.

The Board reviewed the Olness and Associates Schedule and Engagement Letter. Commissioner Stempel moved to approve the letter, and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Letter is on file in the Commissioners' files.)**

The Board reviewed the Montana Natural Resource Coalition membership invoice. Commissioner Taylor moved to approve the invoice, and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Invoice is on file in the Commissioners' files.)**

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

Bettina Moos met with the Board to discuss road conditions.

At the hour of 2:00 pm, the Board held a Public Hearing, with Steve Tilton, and Beth Conroy present, for the Montana Department of Commerce Commercial Property Assessed Capital Enhancement (C-PACE) Program. Commissioner Taylor moved to accept the C-PACE Program for McCone County and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the program is on file in the Commissioners' files.)**

Sherry Kluth, Clerk and Recorder, and Tandi Kassner, Extension Agent, met with the Board to discuss the FY 26 Extension and Fair Budgets.

Joe Juliano, Under Sheriff, met with the Board to discuss Law Enforcement issues.

Sherry Kluth, Clerk and Recorder, and Roger Schara, Circle Fire Chief, met with the Board to discuss the FY 26 Fire Department Budget.

Sherry Kluth Clerk and Recorder, and Keri Taylor, DES Coordinator, met to discuss the FY 26 DES/Safety Budget. Commissioner Taylor abstained from the discussion.

The Board reviewed Voucher # 12 for payroll. Warrant #83596 through #83601 in the amount of \$6,861.68 was approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed Voucher # 1058 for Great Northern Development. Warrant #100176 in the amount of \$2,100.00 was approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed Voucher # 1059 for Museum Repair Payments. Warrant #100177 through Warrant #100179 in the amount of \$5,128.60 were approved. **(A copy of the voucher is on file in the Commissioners' files.)**

Correspondence occupied the Board the remainder 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)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder