

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

Monday, July 21, 2025

Sherry Kluth, Clerk and Recorder, and Sue Good, Public Health Nurse, met with the Board to discuss the FY 26 Public Health Budget.

The FY 26 GIS Department Budget was tabled.

Sherry Kluth, Clerk and Recorder, and Nita Crockett, Treasurer, met with the Board to discuss the FY 26 Treasurer and Superintendent of Schools Budgets.

Sherry Kluth, Clerk and Recorder, and Herb Allison, Museum Curator, met with the Board to discuss the FY 26 Museum Budget.

The Board met with Chad Bieber, Planning Committee Chairman, and Stahly Engineering to discuss potential zoning regulations.

The Board met with the Board of Health in the courthouse.

The Board attended the LEPC meeting at noon.

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

At the hour of 1:15 p.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 14, 2025 minutes were approved as amended.

The Board reviewed Voucher # 1000. Warrant #100180 through #100184 in the amount of \$2,675.46 was approved. **(A copy of the voucher is on file in the Commissioners' files.)**

There were no Committee Reports.

The Board reviewed the McCone County Resolution for Establishing a PACE Program. Commissioner Taylor moved to approve Resolution #25-07-21(A) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Intercap Loan Schedules Certificate of Appropriations Form for the Board of Investments. Commissioner Stempel moved to approve the letter and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the form is on file in the Commissioners' files.)**

Sherry Kluth, Clerk and Recorder, and Savannah Kirchner, Clerk of Court met with the Board to discuss the FY 26 Clerk of Court Budget.

Sherry Kluth, Clerk and Recorder, and Candace Green, Clerk, Justice of the Peace, met with the Board, to discuss the FY 26 Justice of the Peace Budget.

Sherry Kluth, Clerk and Recorder, and Mary James, Librarian, met with the Board to discuss the FY 26 Library Budget.

Sherry Kluth, Clerk and Recorder, and Kandi Holland, Senior Center Administrator, met with the Board to discuss the FY 26 Action Budget.

Sherry Kluth, Clerk and Recorder, Paul Skyberg, Sheriff, and Virginia Richardson, PSAP Manager, met with the Board to discuss the FY 26 Public Safety and Dispatch Budgets.

Correspondence occupied the Board the remainder of the day.

The meeting adjourned at 5:17 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