

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

Monday, August 4, 2025

Roger Schara, Circle Fire, met with the Board to discuss recent fires, and 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 July 28, 2025 minutes were approved as read.

Commissioner Stempel reported on the EMCMHC Board Meeting he attended, in Miles City, on July 24, 2025.

The Board reviewed and approved the payroll for the month of July, 2025. Voucher #1 for warrants #83603 through #83609 was issued in the amount of \$9,365.75. Voucher #1001 for automatic deposits in the amount of \$109,598.62 for a total payroll of \$118,964.37 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for July, 2025 for the employees and department heads under the supervision of the County Commissioners.

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

Payroll Deduction Voucher #1002 for warrant #83601 in the amount of \$42,769 for the MACO Health Care Trust was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed the Department of Environmental Quality, Junk Vehicle Graveyard Grant Vendor Invoice. Commissioner Stempel moved to approve the invoice for reimbursement from the State of Montana for \$7,500 and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Grant Vendor Invoice is on file in the Commissioners' files.)**

Allen Rosaaen, South Road Foreman, met with the Board to discuss Road Department issues.

The Board reviewed the Congregate Meal Agreements with the Brockway Supper Club, and the McCone County Health Center. Commissioner Taylor moved to accept the bids from the McCone County Health Center for \$11.00 per meal for home delivered meals, and the Brockway Supper Club for \$13.75 per meal for congregate meals in Brockway. Commissioner Stempel seconded the motion. The motion passed 3-0. **(Copies of the bids are on file in the Commissioners' files.)**

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

The Board reviewed and approved county claims for the month of July, 2025. Voucher #1003 for the amount of \$415,103.77 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

Nita Crockett, County Superintendent, met with the Board to discuss Bus Route issues.

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