

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

Monday, September 8, 2025

Roger Schara, Circle Fire Chief, met with the Board to discuss a fire in Circle, and equipment 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 Board reviewed and approved County claims for the month of August.

The September 2, 2025 minutes were approved as amended.

Commissioner Jensen reported on the Fair Board Meeting he attended, in Circle, on September 2, 2025.

Commissioner Stempel reported on the Action for Eastern Montana Board Meeting he attended, in Glendive, on September 3, 2025.

The Board reviewed the Resolution Ordering the Creation of McCone County Interdisciplinary Child Information and School Safety Team. Commissioner Taylor moved to approve Resolution #25-09-08(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 Montana Association of Counties Property Casualty Trust Agent Appointment and Agreement for the Circle Insurance Agency. Commissioner Stempel moved to approve the Agreement and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

The Board reviewed the Entitlement Disbursement Resolution for FY 26 to disburse entitlement funds. Commissioner Taylor moved to approve Resolution #24-09-08(B) and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board tabled the FY 26 Salary Resolution until the afternoon.

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

Savannah Hanson, Clerk of Court, and Sherry Kluth Clerk and Recorder met with the Board for the Employee and Elected Official wage resolutions. The Board reviewed the McCone County Employee Wage resolution. Commissioner Stempel moved to approve Resolution #24-09-08(C) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Elected Officials Salary Resolution #24-09-08(D). Commissioner Stempel moved to approve Resolution #24-09-08(D) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed and approved county claims for the month of August, 2025. Voucher #1007 for the amount of \$116,197.77 was signed at this time. **(A copy of the claim register and 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