

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

Monday, January 12, 2026

Frank Wright, and Greg Nagel, met with the Board to provide an update on requesting Type 1 Zoning on the Mount Antelope area.

The Board of Commissioners of McCone County, Montana, met in regular session with Lonny Jensen, Ty Taylor and Alan Stempel present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. Commissioner Taylor moved to approve the agenda. Commissioner Jensen seconded the motion and the motion passed 3-0. **(A copy of the agenda is on file in the Commissioners' files.)**

The January 5, 2026 minutes were approved as read.

There were no Committee Reports.

Dan Curtiss, North Road Foreman, met with the Board, by phone, to discuss purchasing an exhaust fan for the North Shop, potential hire of a new employee, and establishing an account for the Sage Grouse issue.

The Board held the second reading of the resolution for the Re-Organization of the Board of Commissioners for 2026. Commissioner Jensen moved to approve Resolution #26-01-12(A) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the second reading of the resolution setting the meeting days of the Board of County Commissioners for 2026. Commissioner Jensen moved to approve Resolution #26-01-12(B) and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the first reading of the resolution establishing per diem, and mileage rates for 2026. The second reading of the resolution for 2026 will be held on Tuesday, January 20, 2026. **(A copy of the draft resolution is on file in the Commissioners' files.)**

The Board held the first reading of the resolution for establishing Justice Court Office Hours for 2026. The second reading of the resolution for 2026 will be held on Tuesday, January 20, 2026. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board held the first reading of the resolution establishing the daily rate of credit for incarceration for 2026. The second reading of the resolution for 2026 will be held on Tuesday, January 20, 2026. **(A copy of the resolution is on file in the Commissioners' files.)**

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues.

The Board reviewed Type 1 Zoning on the Mount Antelope area and discussed the path towards a public meeting.

Doug Shennum, Shennum Construction, met with the Board to discuss removing the damaged Fairgrounds buildings. The Board approved the removal of the buildings by Shennum Construction.

Morgan Mason, Apex Construction, met with the Board to coordinate roof repairs at the North Road Shop. The original bid was approximately \$3,500.

Scott Heide met with the Board to discuss road repairs.

The Board attended the Board of Health meeting at 11:00 am.

The Board attended the LEPC meeting at noon.

Tandi Kassner, Extension Agent, met with the Board to discuss the future Fairgrounds Building and removing the damaged buildings.

Voucher #1026 for the amount of \$20,056.47 for the MCHC Improvement Project was signed at this time. **(A copy of the voucher is on file in the Commissioners' files)**

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

Cary Phillips, South Road Foreman, met with the Board to discuss road improvements, and removal of the Fairgrounds Buildings.

Kandi Holland, Senior Center Coordinator, met with the Board to discuss Senior Center issues.

Nita Crockett, Treasurer, met with the Board to present the updated Cash Reconciliation and Investment Report for December 2025. Commissioner Jensen moved to approve the report and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the report 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)

Alan Stempel, Presiding Officer

Sherry Kluth, Clerk and Recorder