

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

Monday, February 9, 2026

Cary Phillips, South Road Foreman, met with the Board to discuss moving the buildings from the Fairgrounds.

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

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Ty Taylor, Lonny Jensen, 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.)**

Jeanna Massar, Greg Nagel, and Frank Wright, met with the Board to discuss the Mount Antelope Type I Zoning project. The public meeting will be held at 2 pm on February 23, 2026 in the courtroom of the courthouse. Current documents were sent to the County Website for posting.

The Board had a conference call with Jacque Gardner, MCHC CEO, Chandler Rowling, State of Montana, Tori Matejovsky, GNDC, Christine Weder, Weder Consulting, and Frank Wright, President MCHC Board, to discuss final payments for the MCHC Improvement Project.

The February 2, 2026 minutes were approved as amended.

Commissioner Stempel reported on the Weather Station meeting he attended, in Circle, on February 6, 2026.

The Board reviewed a Resolution increasing the Stockyards Usage fee to \$1.50 for cattle or horses, and \$.75 for sheep. The second reading will be held on February 23, 2026.

The Board reviewed and updated the potential Resolutions for Type I Zoning.

Allen Rosaaen met with the Board to discuss County issues.

The Board attended the LEPC Meeting at noon.

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

Morgan Mason, Apex Construction, met with the Board to discuss needed improvements to the Senior Center roof.

Representative Jerry Schillinger met with the Board to discuss County issues.

Cary Phillips, South Road Foreman, and Doug Shennum, Shennum Construction, met with the Board to discuss site preparation and temporary storage of the buildings from the Fairgrounds that must be removed to build the new building. The Board approved the temporary storage of the buildings near the South Road Shop.

Commissioner Taylor moved to approve the CDBG draw #8 for the MCHC Improvement Project. Commissioner Jensen seconded the motion and the motion passed 3-0. **(A copy of the draw paperwork is on file in the Commissioners' files.)**

Ross Feehan, NextEra Energy, met with the Board, by phone, to discuss Type I Zoning and the upcoming meeting on February 23, 2026. 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