

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

Monday, May 4, 2026

Cary Phillips, South Road Foreman, met with the Board to discuss Road Department issues.

Dan Curtiss, North Road Shop Foreman, met with the Board to discuss bills and Road Department issues.

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.)**

The April 27, 2026 minutes were approved as read.

Commissioner Jensen reported on the McCone County Health Center Board meeting he attended, in Circle, on April 28, 2026.

The officers' reports for April, 2026 were reviewed and approved for the Sheriff, Treasurer, Clerk and Recorder, and Justice Court. **(Copies of the reports are on file in the Commissioners' files.)**

The Board reviewed and approved timesheets for April, 2026 for the employees and department heads under the supervision of the County Commissioners.

The Board reviewed and approved county claims for the month of April, 2026. Voucher #1043 for the amount of \$173,957.80 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

Nancy Stempel, GIS Coordinator, met with the Board to discuss GIS and addressing issues. Commissioner Stempel abstained from the discussion.

The Board reviewed and approved the contract for building repairs at the Senior Center.

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

The Board tabled the decision to review and approve the CDBG Draw for the MCHC Improvement Project until the final reimbursement is received from the State.

The Board reviewed and approved the payroll for the month of April, 2026. Voucher #10 for warrants #83669 through #83674 was issued in the amount of \$11,392.03. Voucher #1041 for automatic deposits in the amount of \$112,781.98 for a total payroll of \$124,174.01 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

Payroll Deduction Voucher #1042 for warrants #83675 through #83677 in the amount of \$46,937.91 was reviewed and approved. **(A copy of the voucher is on file in the Commissioners' files.)**

The Board reviewed the CDBG Grant that will help with developing the County Zoning Plan.

The Board tabled the Public Health Workforce Grant.

The Board tabled the Smart XEO website contract until it can be reviewed by the County Attorney.

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