

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

Monday, May 11, 2026

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

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Lonny Jensen, and Alan Stempel present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. Commissioner Jensen moved to approve the agenda. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the agenda is on file in the Commissioners' files.)**

The May 4, 2026 minutes were approved as amended.

There were no Committee Reports.

The Board tabled the decision to review and approve the CDBG Draw for the MCHC Improvement Project. The State reimbursement is not complete.

The Board reviewed the Public Health Workforce Task Order. Commissioner Jensen moved to conditionally approve the task order contingent on approval from the Clerk and Recorder. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the task order is on file in the Commissioners' files.)**

The Board reviewed the Smart XEO website contract. Commissioner Jensen moved to conditionally approve the contract contingent on approval from the County Attorney. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the contract is on file in the Commissioners' files.)**

The Board reviewed the Public Health Task Order Amendment Number One Task Order for Immunization Services Task Order Number 26-07-4-31-127-0. Commissioner Jensen moved to approve the amendment. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the amendment is on file in the Commissioners' files.)**

The Board reviewed the Zetron Max Call Taking Phone quote for upgraded phone capabilities for Dispatch for approximately \$67,000 plus \$9,700 for installation. Commissioner Jensen moved to conditionally approve the purchase contingent on approval from the Clerk and Recorder. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the quote is on file in the Commissioners' files.)**

The Board reviewed the Equature Simulator training program quote for \$1,000 per year. Commissioner Jensen moved to approve the purchase. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the quote is on file in the Commissioners' files.)**

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

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

The Board tabled the decision for Senior Congregate and Home Delivered meals to gather additional information.

Roger Schara, Circle Fire Chief, and Scott McAvoy, DNRC met with the Board to review the Mutual Aid Agreement. Commissioner Jensen moved to approve the agreement. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the agreement 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