

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

Monday, July 13, 2026

Cary Phillips, South Road Foreman, met with the Board to discuss gravel for roads, potential vehicle repairs, budget requests and Road Department issues.

Dan Curtiss, North Road Foreman, met with the Board to discuss personnel issues, gravel pits and Road Department issues.

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.)**

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss county issues.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss budget issues.

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

Kenny McKerlick met with the Board to discuss the Land and Water Conservation Fund program. The Board provided a letter of support for the property in McCone County near the Charles M. Russel Reserve.

The July 6, 2026 minutes were approved as amended.

There were no Committee reports.

The Board read the Budget Authority Resolution for 4-H Council funds for \$95,000. Commissioner Jensen moved to approve Resolution #26-07-13(A) and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for MACO/PCT funds for \$190,545.98. Commissioner Jensen moved to approve Resolution #26-07-13(B) and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for Pathways/Capacities Grant funds for \$2,500. Commissioner Jensen moved to approve Resolution #26-07-13(C) and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for Code Red Refund funds for \$1,444.28. Commissioner Jensen moved to approve Resolution #26-07-13(D) and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for Midrivers Grant funds for \$2,500. Commissioner Jensen moved to approve Resolution #26-07-13(E) and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board read the Budget Authority Resolution for Town Pump Grant funds for \$1,375. Commissioner Jensen moved to approve Resolution #26-07-13(F) and Commissioner Stempel seconded. The motion passed 2-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board reviewed the Montana Natural Resources Coalition Dues. Commissioner Jensen moved to approve the dues. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the dues form is on file in the Commissioners' files.)**

The Board reviewed the Olness and Associates engagement letter. Commissioner Jensen moved to approve the letter. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the letter is on file in the Commissioners' files.)**

The Board reviewed the Memorandums of Understanding for the Montana Stockgrowers and Woolgrowers Associations. Commissioner Jensen moved to approve the MOU. Commissioner Stempel seconded the motion and the motion passed 2-0. **(Copies of the memorandums are on file in the Commissioners' files.)**

The Board reviewed the Federal Aviation Administration year-end financial report. Commissioner Jensen moved to approve the report. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the report is on file in the Commissioners' files.)**

The Board reviewed the Board of Investments Certificate of Appropriations. Commissioner Jensen moved to approve the certificate. Commissioner Stempel seconded the motion and the motion passed 2-0. **(A copy of the certificate is on file in the Commissioners' files.)**

Virginia Richardson, TAC, met with the Board to discuss wages for Dispatchers and potential changes for next year's budget.

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

Chuck Kunesh, Cemetery caretaker, met with the Board to discuss repairs at the cemetery. The Board approved the purchase of sand to fix headstones for approximately \$750.

Allen Piroutek, Pyrotech Spraying, met with the Board to discuss noxious weed spraying.

The Board tabled the Treasurer's Report.

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