

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

Monday, August 24, 2026

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 August 17, 2026 minutes were tabled.

Commissioner Stempel reported on the Great Northern Development Agriculture meeting he attended in Wolf Point on August 11, 2026.

The Board reviewed the Midrivers Encroachment Permits for crossing county roads in the South Road Department to install cable. Commissioner Taylor moved to approve the permits and Commissioner Jensen seconded. The motion passed 3-0. **(Copies of the permits are on file in the Commissioners' files.)**

The Board reviewed the Midrivers Encroachment Permits for crossing county roads in the North Road Department to install cable. Commissioner Taylor moved to approve the permits contingent on approval from the North Road Foreman, Dan Curtiss, and Commissioner Jensen seconded. The motion passed 3-0. **(Copies of the permits are on file in the Commissioners' files.)**

The Board reviewed the Wittkopp Land LLC Encroachment Permit for crossing a county road to install a water line. Commissioner Jensen moved to approve the permit and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the permit is on file in the Commissioners' files.)**

The Board reviewed the Airport Task Order and Reimbursement Request. Commissioner Jensen moved to approve the Task Order and the Reimbursement Request and Commissioner Taylor seconded. The motion passed 3-0. **(Copies of the Task Order and Reimbursement Request are on file in the Commissioners' files.)**

The Board reviewed the Noxious Weed Agreement with the State of Montana. Commissioner Taylor moved to approve the agreement and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the Agreement is on file in the Commissioners' files.)**

The Board reviewed the school budgets. Commissioner Taylor moved to approve the budgets and Commissioner Jensen seconded. The motion passed 3-0. **(Copies of the budgets are on file in the Commissioners' files.)**

The Board reviewed the Cash Reports for April, May, June, and July. Commissioner Jensen moved to approve the reports and Commissioner Taylor seconded. The motion passed 3-0. **(Copies of the reports are on file in the Commissioners' files.)**

Angie Belus and Herb Allison met with the Board to discuss the software program for the Circle Cemetery.

The Board reviewed Voucher # 1005. Warrants #101494 and #101495 for \$1,132.16 were approved. **(Copies of the vouchers are on file in the Commissioners' files.)**

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

Nita Crockett, Treasurer, met with the Board to discuss the Student Interdisciplinary Committee. Commissioner Jensen moved to approve Resolution #26-08-24(A) for the Committee and Commissioner Taylor seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss the budget, and records request issues.

Correspondence occupied the Board the remainder 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)

Lonny Jensen, Presiding Officer

Sherry Kluth, Clerk and Recorder