

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

Tuesday, December 26, 2023

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Alan Stempel, Ty Taylor, and Lonny Jensen present. Presiding Officer Alan Stempel called the meeting to order. The pledge of allegiance was recited. The agenda was approved.

The December 18, 2023 minutes were approved as read.

There were no Committee Reports.

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss resolutions, Holidays in 2024, and county claims.

Perry Breitbach, Justice of the Peace, met with the Board to discuss budget, and Justice of the Peace issues.

The Board discussed the required changes for the 95 mill issue to comply with the state Supreme Court decision requiring that the county levy an additional 17.1 mills which will increase the state tax surplus.

Nancy Stempel, GIS Coordinator, met with the Board to discuss election districts, and the Certificate of Survey and Deed process. Commissioner Stempel abstained from the discussion.

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

Garry Johnson, Mayor, Joe Paine, City Services, and Dwain Jensen, City Services, Town of Circle, met with the Board to discuss the Certificate of Survey, and deed transfer of county land by the sewage lagoons to the Town of Circle.

The Board discussed Herd District requirements.

The Board made updates to the County Boards list and worked to fill vacancies.

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