

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

Monday, March 18, 2024

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

Ross Feehan, Lead Developer, NEXTERA Energy, met with the Board to discuss a potential Wind Project in Dawson, Prairie, and McCone County.

Larry Harris met with the Board to discuss his subdivision. The Board reviewed the Final Harris Minor Subdivision Plat. Commissioner Jensen motioned to approve the subdivision plat. Commissioner Stempel seconded the motion. The motion passed 3-0. **(A copy of the Final Subdivision Plat is on file in the Commissioners' files.)**

Commissioner Stempel reported on the Senior Companion Board Meeting he attended, in Glendive, on March 12, 2024.

Commissioner Stempel reported on the Tabletop Exercise he attended, in Fort Peck, on March 14, 2024.

Allen Rosaaen, South Road Foreman, met with the Board, by phone, to discuss a gravel pit, road repairs, and a vehicle repair.

Dan Curtiss, North Lead Man, met with the Board to discuss the need for outside storage, a vehicle repair, and the North Sand Creek gravel pit. The Board approved the engine repair for the Volvo truck for approximately \$7,500.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the bills from McKinstry Industries, a request to purchase a scanner for the GIS Department for approximately \$8,200 and a personnel issue. The Board approved the purchase of the scanner using Disaster Funds for the scanner which can be used to improve Disaster Readiness.

The Board attended the Board of Health meeting at 11:30 at the Firehall.

The Board attended the LEPC meeting at noon at the Firehall.

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

Keri Taylor, DES Coordinator, met with the Board to discuss DES issues. The Board approved the DES EOP Concurrence form. Commissioner Taylor abstained from the discussion. **(A copy of the form is on file in the Commissioners' files.)**

Herb Allison, Museum Curator, met with the Board to discuss the museum repairs project.

Joe Juliano, Undersheriff, met with the Board to discuss Law Enforcement issues.

The Board tabled the decision to pay the McKinstry Industries bills.

The Board read the Resolution for Intent to Trade Land to the Town of Circle. Commissioner Stempel moved to approve Resolution #24-03-18(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The March 11, 2024 minutes were approved as amended.

The Board discussed the Montana Supreme Court decision which requires McCone County to levy 95 mills for school mills and a potential letter to the taxpayers.

Jim Moos met with the Board to discuss Museum issues.

The Board discussed the disposal of the Public Health refrigerator.

Roger Schara, Circle Fire Chief, met with the Board to discuss Roosevelt County Fire response to Northern McCone County.

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)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder