

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

Monday, April 29, 2024

At the hour of 8:30 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.

There were no Committee Reports.

Brianna Vine, and Tori Matejovsky, GNDC, Jacque Gardner, MCHC CEO, by phone, and Bob Moore and Tony Copley, McKinstry Industries, by phone, met with the Board to review the RFP for the McCone County Health Center Improvement Project. Commissioner Stempel moved to select McKinstry Industries' \$795,000 Guaranteed Maximum price for the McCone County Health Center Improvement Project and Commissioner Jensen seconded. The motion passed 3-0. **(A copy on file in the Commissioners' files.)**

Roger Schara, Circle Electric, met with the Board to discuss the Vetjasa Building heating and cooling project. The Board approved the purchase of materials for approximately \$5,000.

The April 15, 2024 minutes were approved as amended.

The April 22, 2024 minutes were approved as amended.

Correspondence occupied the Board for the rest of the day.

The meeting adjourned at 11:00 am.

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