

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

Monday, August 26, 2024

At the hour of 9:00 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.

There were no Committee Reports.

Cary Phillips, South Lead Man, met with the Board to discuss recent storms, gravel pits, hauling gravel, road repairs, mowing weeds, personnel shortages at both road shops, and vehicle repairs.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the FY 25 Treasurer and Superintendent of Schools Budgets.

Sherry Kluth, Clerk and Recorder, and Savannah Kirchner, Clerk of Court met with the Board to discuss the FY 25 Clerk of Court Budget.

Sherry Kluth, Clerk and Recorder, and Perry Breitbach, Justice of the Peace, met with the Board, to discuss the FY 25 Justice of the Peace Budget.

Sherry Kluth, Clerk and Recorder, and Tandi Kassner, Extension Agent, met with the Board to discuss the FY 25 Extension and Fair Budgets.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the FY 25 Weed Department Budget.

Sherry Kluth, Clerk and Recorder, and Kandi Holland, Senior Center Administrator, met with the Board to discuss the FY 25 Action Budget.

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

The August 19, 2024 minutes were tabled.

Sherry Kluth, Clerk and Recorder, and Mary James, Librarian, met with the Board to discuss the FY 25 Library Budget.

Paul Skyberg, Sheriff, and Sherry Kluth, Clerk and Recorder, met with the Board to discuss Law Enforcement issues.

Sherry Kluth, Clerk and Recorder met with the Board to discuss the FY 25 Commissioner Budget.

Sherry Kluth, Clerk and Recorder, and Sue Good, Public Health Nurse, met with the Board to discuss the FY 25 Public Health Budget.

Sherry Kluth, Clerk and Recorder/Election Administrator, met with the Board to discuss the FY 25 Clerk and Recorder and Election Budgets.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the remaining FY 25 Budgets.

The Board reviewed the mill levy resolution to continue the special mill levy to improve, maintain and/or operate the McCone County Health Center. Commissioner Stempel moved to approve Resolution #24-08-26(A) and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the resolution is on file in the Commissioners' files.)**

The Board discussed billing and the project status for the MCHC Improvement Project.

The Board discussed the current fire conditions and will not change the current fire restrictions.

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)

Ty Taylor, Presiding Officer

Sherry Kluth, Clerk and Recorder