

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

Monday, September 9, 2024

At the hour of 10:00 a.m., the Board of Commissioners of McCone County, Montana, met in regular session with Ty Taylor, 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.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues. The Board will not change the current fire restrictions.

The Board reviewed the Department of Environmental Quality, Junk Vehicle Graveyard Grant Vendor Invoice. Commissioner Jensen moved to approve the invoice for reimbursement from the State of Montana for \$7,500 and Commissioner Taylor seconded. The motion passed 2-0. **(A copy of the Grant Vendor Invoice is on file in the Commissioners' files.)**

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

The Board discussed billing and the project status for the McCone County Health Center Improvement Project. The Environmental walk through was delayed.

The September 3, 2024 minutes were approved as read.

The Board reviewed the Emergency Management Preparedness Grant for Disaster and Emergency Services for FY 2024 and FY 2025. Commissioner Jensen motioned to approve the grant. Commissioner Taylor seconded the motion. The motion passed 2-0. The Board approved the Annual Time Certifications for the DES Coordinator and the Deputy DES Coordinator. **(Copies of the grant and Time Certification are on file in the Commissioners' files.)**

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