

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

Tuesday, October 15, 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.

There were no Committee Reports.

Allen Rosaaen, South Road Department Foreman, met with the Board, by phone, to discuss road repair issues, approach issues, road gravel, the Beauty Creek Bridge, mowing, and Horse Creek Road.

Patti Wittkopp, McCone County Public Health Officer, met with the Board to discuss Public Health issues. The Board thanked her for 48 years of service to McCone County.

Paul Skyberg, Sheriff, met with the Board to discuss personnel, and Law Enforcement issues.

Nita Crockett, Treasurer, met with the Board to present the updated Cash Reconciliation and Investment Report for September 2024. Commissioner Stempel moved to approve the report and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the report is on file in the Commissioners' files.)**

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

The Board discussed the current issues with the McCone County Health Center Improvement Project.

Sherry Kluth, Clerk and Recorder, met with the Board to discuss the Digitization Project and Clerk and Recorder issues.

Nancy Stempel, GIS Coordinator, met with the Board to discuss road access and easement issues. Commissioner Stempel abstained from the discussion.

The Board reviewed the Encroachment Permit for McCone Electric Co-op. Commissioner Jensen moved to approve the permit, and Commissioner Stempel seconded. The motion passed 3-0. **(A copy of the Encroachment Permit is on file in the Commissioners' files.)**

The Board reviewed the Stordahl Quit Claim Deed for former school land. Commissioner Stempel moved to approve the Quit Claim Deed and Commissioner Jensen seconded. The motion passed 3-0. **(A copy of the Quit Claim Deed is on file in the Commissioners' files.)**

The October 7, 2024 minutes were approved as read.

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