

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

Tuesday, November 12, 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 amended to add Road Crew Job Interviews, and McCone County Public Health Department Annex H Discussion and Approval.

Allen Rosaaen, South Road Foreman, Dan Curtiss, North Lead Man, and Sam Douglas, North Road Crew, met with the Board to discuss Road Department issues.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Restrictions. There are no changes to current Fire Restrictions.

Allen Rosaaen, South Road Foreman, and Cary Phillips, South Lead Man, met with the Board to conduct Road Department job interviews.

There were no Committee Reports.

Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to provide an update on the Digitization Project.

The Board reviewed and approved the McCone County Public Health, Capability 12, Laboratory Testing, Annex H, Specimen Collection, Packaging and Transport Plan and Procedures. **(A copy of the Annex is on file in the Commissioners' files.)**

Frank Wright met with the Board to discuss the Dawson/McCone/Prairie Next Era Wind Energy Project.

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

Lon Reukauf, Prairie County Land Planning Board Chairman, met with the Board, by phone, to discuss the Next Era Wind Energy Project.

John Hrubes, County Attorney, met with the Board to discuss county issues.

Savannah Hanson, Clerk of Court, met with the Board to discuss Elected Official Training in Helena. The Board approved a hotel room in excess of the state rate.

Nancy Stempel, GIS Coordinator, met with the Board to discuss a new residence and potential address. Commissioner Stempel abstained from the discussion.

The Board reviewed and approved Voucher #1019 for the amount of \$38,241.05. **(A copy of the voucher is on file in the Commissioners' files)**

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