

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

**Monday, November 25, 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.

Christine Weder, Weder Consulting, and Kerry Eissinger, Deputy Clerk and Recorder, met with the Board to discuss the progress and reimbursement requests for the McCone County Health Center Improvement Project. The Board approved the request to pay McKinstry Industries for the third reimbursement request.

Allen Rosaaen, South Road Foreman, met with the Board to discuss the Beauty Creek culverts, and Road Department issues. The Board approved the purchase of hoses for road graders for approximately \$1,000.

Commissioner Stempel reported on the EMMHC Meeting he attended, in Miles City, on November 21, 2024.

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

The Board reviewed and approved the Tax Exempt Fuel Purchase forms for fuel purchases by the county.

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

The Board reviewed and approved Voucher #1020 for the amount of \$2,299.75 for the Pitney-Bowes System. **(A copy of the voucher is on file in the Commissioners' files)**

Lane Richardson, Maintenance, met with the Board to discuss Courthouse maintenance issues.

Nita Crockett, Treasurer, met with the Board to present the Cash Reconciliation and Investment Report for October 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.

Flint Hance, and Allen Rosaaen, South Road Foreman, met with the Board to discuss county road maintenance issues.

Josh Eissinger, Eissinger Equipment, and Cheyenne Eissinger, met with the Board to discuss county issues.

The Board reviewed the County Growth Policy and the sections that are relevant to potential development. The Board will continue to work with Stahly Engineering to develop regulations that follow the Growth Policy while evaluating plans in local counties.

The Board met with Jake Perez, DIS Technology, by phone, to work through issues with the Owl Recording System.

The November 18, 2024 minutes were approved as amended.

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](http://www.mcconecountymt.com).

McCone County Commissioners

Attest:  
(Seal)

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Ty Taylor, Presiding Officer

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Sherry Kluth, Clerk and Recorder