

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

Monday, December 2, 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.

Roger Schara, Circle Fire Chief, met with the Board to discuss current Fire Department issues.

Allen Rosaaen, South Road Department Foreman, and Cary Phillips, South Lead Man, met with the Board to discuss the CDL process, road repairs issues, vehicle repairs, a potential equipment auction, and the older Weed Department pickup.

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

There were no Committee Reports.

Greg Nagle met with the Board to discuss road conditions.

The Board reviewed and approved the payroll for the month of November, 2024. Voucher #5 for Warrants #83537 through #83542 was issued in the amount of \$8,931.94. Voucher #1021 for automatic deposits in the amount of \$96,592.03 for a total payroll of \$105,523.97 was reviewed and approved. **(Copies of the voucher and payroll register are on file in the Commissioners' files.)**

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

The Board discussed the Next Era Wind Energy project and potential restrictions after consulting with Stahly Engineering, the County Planner.

The Board reviewed and approved county claims for the month of November, 2024. Voucher #1022 for the amount of \$648,739.24 was signed at this time. **(A copy of the claim register and voucher is on file in the Commissioners' files)**

The Board discussed the West Sand Creek road issue and provided an update to Flint Hance.

Perry Breitbach, former Airport Board member, and Jeff Skyberg, Airport Manager met with the Board to discuss Airport issues.

Greg Herden, and Grant Herden, met with the Board to discuss road issues.

The Board reviewed and approved timesheets for November, 2024 for the employees and department heads under the supervision of the County Commissioners.

The officers' reports for November, 2024 were reviewed and approved for the Clerk of Court, and Clerk and Recorder. **(Copies of the reports are on file in the Commissioners' files.)**

The November 25, 2024 minutes were approved as amended.

Frank Wright met with the Board to discuss the MCHC Improvement Project and the Next Era Wind Farm project.

The Board discussed the MCHC project, billing issues, and held the second reimbursement request to McKinstry Industries to resolve a reimbursement issue.

The Board selected Roland Peterson for the Airport Board.

Zach Curtiss met with the Board, by phone, to discuss Law Enforcement issues.

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