

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

Monday, December 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, 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.

Ryan Barber, T-Mobile Cellular, met with the Board, by phone, to discuss options for different cell phone plans for county cell phones.

Roger Schara, Circle Fire Chief, met with the Board to discuss Fire Department issues, the MCHC improvement Project, and Courthouse repair issues.

Allen Rosaaen, South Road Department Foreman, met with the Board to discuss the purchase of a semi-truck, the potential purchase of a snow plow, and the older Weed Department pickup.

There were no Committee Reports.

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

The Board discussed the Next Era Wind Energy project and the next steps to ensure the county follows the recently approved Growth Policy.

Voucher #1023 in the amount of \$39,351.95 was reviewed and approved for payroll deductions. **(A copy of the voucher is on file in the Commissioners' files.)**

Voucher #1024 in the amount of \$18,000 was reviewed and approved for the purchase of a semi-truck for the South Road Department. **(A copy of the voucher is on file in the Commissioners' files.)**

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

The December 2, 2024 minutes were approved as amended.

The Board discussed the MCHC improvement project. The County will continue to work on completing the project and acquiring the required approvals. The second reimbursement request to McKinstry Industries will be held until the State approves the most recent request for reimbursement.

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

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