

September 3<sup>rd</sup>, 2024

ORIGINAL

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS -  
Regular Meeting Minutes  
September 3<sup>rd</sup>, 2024

10:10 AM - Call to Order and Pledge of Allegiance with Commissioner Marlo Moehr Chairman, Ruth Baue and Ruth Baker, Clerk & Recorder Marlee Sears, Treasure County Recreation Director, Lynn Schultz; Treasure County Attorney, Hanna Schantz; Treasure County Sheriff's Department, Will Seastrom; and Hysham Cemetery Board Member Dale Zent.

10:15 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for August 20<sup>th</sup>, 2024 & August 22<sup>nd</sup>, 2024.
- Claims: Claims for August 30<sup>th</sup>, 2024 were presented for payment in the amount of \$10,477.75, for check number 31757 through 31769.
- Payroll: Payroll for August in the amount of \$104,237.95, for check numbers 23267 through 23287.
- \*All Claims were approved & paid

\*\*Discussion regarding next commissioner meeting, it will be moved to Thursday September 12<sup>th</sup>, 2024 at 10:00 AM due to MACO Annual Meeting for Commissioners.\*\*

10:30 AM - Treasure County Road Department Discussion, Robin Rich

- Road Business
  - o Robin is on Vacation no current updates.

10:45 AM - Weed Board Meeting

- The board is currently waiting on signatures for 5 of the 7 Conservation District Board Members to sign the resolution to consolidate the Weed Department with the Conservation District.
- They are still waiting on the 5<sup>th</sup> signature.
- Adjournment @ 10:47 AM

10:48 AM - Treasure County Sheriff's Department, Will Seastrom

- Sheriff Seastrom notified the commission of interviews for the Undersheriff or Deputy Position to Replace Undersheriff Hall. Interviews are scheduled to take place Tuesday September 10<sup>th</sup>, 2024 with 2 applicants at this point in time. Neither of the applicants have been through the law enforcement academy so there will be costs for that in this years budget.

10:52 AM - Treasure County Attorney, Hanna Schantz

- Job Descriptions
  - o Treasure County has been updating all job descriptions. Hanna presented the commissioners with two different job descriptions.
    - Flood Plain Administrator

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- Certified Pool Operator
- **\*\*MOTION\*\*** - Commissioner Baue moved to approve the Job Descriptions for both the Flood Plain Administrator and Certified Pool Operator, Baker 2<sup>nd</sup>, Motion Carries.

10:54 AM - Treasure County Department Heads:

- Clerk & Recorder, Marlee Sears
  - Resolution 2025-005 - Resolution to set Budget for Fiscal Year 2024-2025
    - **\*\*MOTION\*\*** - Commissioner Baker moved to approve Resolution 2025-005, Baue 2<sup>nd</sup>, Motion Carries.
  - Resolution 2025-006 - Resolution to set Elected Official Wages for Fiscal Year 2024-2025
    - **\*\*MOTION\*\*** - Commissioner Baue moved to Resolution 2025-006, Baker 2<sup>nd</sup>, Motion Carries.

11:00 AM - Public Comment - NO Public Comment

11:05 AM - Lynn Schultz, Treasure County Recreation

- Report on the Summer Pool Season
  - A couple of the Lifeguards are intending to come back for a second season.
  - There is a hole in the wall in the boys Locker room that will need repaired.
- Certified Pool Operator Certification
  - Commissioners would like for Lynn to possibly take the certification test, paid for by the county.
- Discussion of possible raise for Lynn's Stipend.

11:30 AM - Bauer Construction Representative, Jess Cunningham

- Mainstreet Firehall Floorplans and Discussion
  - Prior estimated costs was \$216,000. Which was quoted quite some time ago and prior to the discovery of all of the bat fecal matter.
  - It was determined through discussion that the roof should be the top priority to be repaired.
  - Jess was going to reach out to local contractors to aide in the construction/remodel.
  - The remodel includes a kitchenette, men and women bathrooms, and would include sheet rock, tape, texture and to be painted.

12:01 AM Adjourned for Lunch

1:05 PM - Treasure County Department Heads,

- Hysham Cemetery, Dale Zent
  - Discussion of the caretaker being a contracted service rather than paying through payroll. The Cemetery Board didn't see a problem with it and the commission believed it would be beneficial to the budget.

1:35 PM - Commissioners,

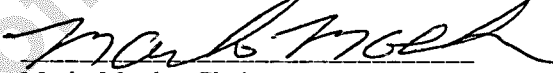
- Meetings to Report
  - Ruth Baker -
  - Ruth Baue -
  - Marlo Moehr -

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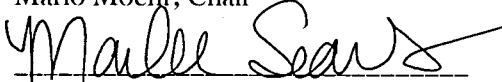
2:23 PM Adjournment of regular business: being no further business to come before the Board, Ruth Baker moved for adjournment, Ruth Bauc seconded the motion.

Dated this 12<sup>th</sup> day of September, 2024.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Moehr, Chair



ATTEST:

Marlee Sears, Clerk & Recorder

BY: \_\_\_\_\_

Dani Erickson, Deputy Clerk & Recorder

