

ORIGINAL

October 7th, 2025

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Meeting Minutes
October 7th, 2025

10:05AM -Call to Order and Pledge of Allegiance with Commissioners, Ruth Baue, Ruth Baker, and Marlo Moehr Chairman. Treasure County Deputy Clerk & Recorder, Dani Erickson, Treasure County Road Department, Robin Rich & Joe Watson; Treasure County Attorney, Hanna Schantz, Treasure County Recreational Department, Lynn Schultz, Treasure County Sheriff, Will Seastrom, Treasure County Volunteer Fire Department, Bill Hutchison, Treasure County Council on Aging Coordinator, Megan Metcalf, South Eastern MT Business Development, Jim Atchison, MACo, MT Assoc. of Counties Health Care Trust Representatives, Pam Walling, Vera Pederson

10:06 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting for Sept 16th, 2025.
 - ****MOTION****- Baue moved to Approve the minutes for Sept 16th, 2025, Baker 2nd motion carries.
- Treasure County Recreational Department, Lynn Schultz, Yearly Update
 - Schultz reports the department had the best summer season yet! The County employed 3 great lifeguards at the pool. Commissioner Baue, states the importance of getting a cover on the pool. Schultz understands and lets the commission know the current cover is difficult to use. The commission instructed Schultz to contact Thompson Pools and see what they suggest.
 - Discussion on moving the old cover behind the courthouse into the impound lot.
 - Schultz reports the Baseball Department had an Active and Great Season as well!
- Claims: Claims for Sept 30th, 2025 were presented for payment in the amount of \$23,923.18 for check numbers 32484 through 32518.
 - **Dust Pods Bill Discussion** - *A Claim was not issued for the Dust Pods Bill. Commissioners discuss that the original bid that was accepted from the company was presented to include all charges/fees/services for the Pease Bottom Job. It is discussed that the original services from the company was to only utilize the County's Road Crew to Flag/Direct Traffic but in fact the County's Equipment and Crew Operated the Equipment for at least 8 days. Including the Water Truck and Grader. Furthermore, the Bill was not itemized.
- Payroll: Payroll for September was paid out September 30th
- *All Claims were approved & paid.

10:30 AM - Treasure County Road Department, Robin Rich & Joe Watson

- Updates/Discussion
 - Rich and Watson were present for the Dust Pods Bill Discussion. It is noted that the Commission and the Road Department ran some rough numbers as to the amount the Road Crew's equipment and time that was put into the job for Dust Pods was around \$20,000 plus the 3 County workers regular and overtime wages.

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○ PV Ranch Right of Way Easement Request

- An easement request was presented to run across Mission Valley Road off of the Ingomar Road for a water line. Watson states he saw where they are planning to run the trench .7mi E of Ingomar Road.
- ****MOTION****-Baker moved to accept the PV Ranch Easement Request for a water line across Mission Valley Road as requested. Baue 2nd motion carries.

11:11 AM – Public Comment –No Public Comment at this time

11:12 AM – Treasure County Deputy Clerk & Recorder, Dani Erickson

- Erickson Presents update on Final Budget for Clerk Sears; Final Budget has been Submitted for Fiscal Year 2026.

11:15 AM – Verkada Security Cameras Continued Discussion

- Commissioners Discuss the previous quote for the cameras at the Community Center and the Courthouse. It is their feeling that the quote of nearly \$54,000. Is far out of the County's budget. The Commission states they do not want to waste the salespersons time and would like to discontinue the discussion for cameras at this time.

11:20 AM – Treasure County Attorney, Hanna Schantz

- Continued Discussion on County Owned Land Possible Sale; Schantz presents a Preliminary Title Commitment for the County Owned Land. The Commitment does not clearly define an Access Easement as the property has been owned by the county since the 50's and has been leased by neighboring land owners so access has not been an issue. Commissioners state it is in the best interest to pursue a sale and notate there is not a recorded access. Commissioners ask Schantz to reach out to a few Land Brokerage Real Estate Companies and see what they suggest and offer in advice and terms.

11:40 AM – Recess for Lunch – The Board of Commissioners went to tour the Firehall on Elliott

1:10 PM –Reconvene after Lunch

○ South Eastern MT Business Development, Jim Atchison

- Packets are handed out; Atchison provides updates on services offered and what projects are in the works. He stresses that SEMBD is there for the County. SEMBD helped Treasure County in attaining a grant for a Road grader, there is also an invoice for the assistance as well as a yearly membership invoice. He also lets the Commission know the Administrative assistant will be leaving March 2026. Also he will be retiring in December 2026.

1:55 PM -Treasure County Sheriff, Will Seastrom

○ Updates

- Seastrom updates Commissioners that he has a deputy applicant and he will be holding an interview Oct 15th. Commissioners thank him for the update and discuss the need for the deputy to reside within the county for a quicker response time as well as the county patrol residing within the county for the most part to save on miles as well as less chance of receiving complaints for county vehicles being outside of the county so often.

2:05 PM – Treasure County Council on Aging, Megan Metcalf

○ Updates and Elliott Firehall CCOA Fundraiser

- Metcalf received the new Contract from ACTION for Eastern MT and has the Commission review.
- ****MOTION**** - Baue moved to accept the FY2026 ACTION Contract Baker 2nd motion carries.

October 7th, 2025

- Metcalf had applied for a Montana Department of Transportation Grant last Spring and just got the approval for a purchase of a Van for the Treasure County Community's Commuting use needs! She is hopeful for a March 2026 Delivery Date!
- The Elliott Firehall Renovations are coming along and the CCOA would like to hold a Fundraiser/Open House. They would like to have various Auction Items as well as a Meal to benefit the County Council on Aging Program. They will set a date and more planning will be conducted at the next Commission Meeting Oct 21st.

2:30 PM – MACo, Health Representatives, Pam Walling & Vera Pederson

- **Health Care Updates**
 - Notifying the County that the Blue Cross Blue Shield Advantage Plan is being discontinued as of Dec 31st. Walling spoke of some other possible options for some of the Retirees. Other Counties have offered a Cash in Lieu option or she spoke on an option of a Health Reimbursement Account. It is somewhat similar to a Flex Plan Where it is "use it or lose it" for the individual. What Monies are not used by the individual would go back to the County.

2:45 PM – Treasure County Volunteer Fire Department, Bill Hutchison

- **Hutchison was present to speak on the Fire Restriction Topic**
 - Hutchison states the continued Fire Restriction topic can be removed from future meetings as fire danger is lessening. But that residents need to call into Dispatch for Burn Permits.
 - Hutchison discussed some logistics and future protocol/expectations for use of the Elliott Firehall.
 - Hutchison expressed need for a storage shed or container for Fireman equipment and asks who should or would pay for a building and who would have access? The Commission states a container would be best as they are more weather and rodent proof and they would be in support of adding electricity both inside and out but that this would be county property but should come some or all out of the County Fire Budget. No Motions or decisions are made at this time but the discussion will continue later.
 - Hutchison asked about the Fire Department Budget as they need to have costly tests done to equipment. The Commission had questions about the 2340 fund and the newly formed Auxiliary funds, what is coming in and going out of both funds, Donations etc.

3:15 PM – Correspondence to Commissioners

- **Resolution Needed to Cancel Previously Discussed Taxes**
 - A Resolution will be presented to the Commission for their review for 3 properties in the County at the next Oct 21st meeting.
 - A Letter was shown to the Commission from the State Library.
- **Meetings to Report**
 - Ruth Baker –
 - Ruth Baue – MACo in Great Falls Sept 23rd
 - Marlo Moehr –

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3:27 PM Adjournment, being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker 2nd the motion.

Dated this 21st day of October, 2025.

TREASURE COUNTY BOARD OF COMMISSIONERS

Marlo Moch

Marlo Mochr, Chair

Marlee Sears

ATTEST:

Marlee Sears, Clerk & Recorder

BY: _____
Dani Erickson, Deputy Clerk & Recorder



TREASURE COUNTY

307 RAPELJE AVENUE
PO BOX 392
HYSHAM, MT 59038
PHONE: 406.342.5547
X: 406.342.5547

COMMISSIONERS:

Marlo Moehr
Ruth Baue
Ruth Baker

NOTICE OF AGENDA
TREASURE COUNTY COMMISSION MEETING

Tuesday October 7th, 2025

Within the Treasure County Courtroom

10:00 AM - Call to Order and Pledge of Allegiance

- Approval of Minutes for September 16th, 2025
- Claims Review & Check Signing
- Treasure County Recreational Department Yearly Update, Lynn Schultz

10:30 AM – Treasure County Road Department, Supervisor Robin Rich

- Updates
- Right of Way Easement Request, PV Ranch/Joseph Rytting

11:00 AM - Public Comment

11:00-12:00 – Rocky Mountain BiometRX (Present for Health Screening)

11:15 AM – Verkada Security Camera Continued Discussion

11:30 AM – Treasure County Department Heads:

- Treasure County Attorney, Hanna Schantz
 - Continued Discussion on County Owned Land; Title, Lease & Sale
- Treasure County Clerk & Recorder, Marlee Sears
 - Final Budget Submissions Updates

12:00 PM - Recess for Lunch

1:15 PM –South Eastern MT Development, Jim Atchison

- Presentation/Updates

1:30 PM - Treasure County Department Heads:

- Treasure County Sheriff, Will Seastrom
 - Updates
- Treasure County Council on Aging, Megan Metcalf
 - Updates
 - Open House for Elliott Firehall

2:00 PM – MACo, Pam Walling

- Updates/Discussion

2:30 PM – Commissioners

- Resolution Needed to Cancel previously discussed Taxes of 3 separate parcels
- Stage 1 Fire Restrictions Discussion
- Correspondence to Commission:
 - State Library Letter
- Report on any meetings attended.

3:00 PM – Adjournment

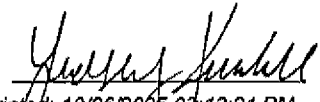
Please note the County Commissioners will strive to abide by the times listed above, but the agenda item times may be subject to change. Commissioner meetings will be audio recorded. Audio recordings will be made available to the public within five business days within the Treasure County Clerk & Recorder's Office

TREASURE COUNTY VOUCHER

Voucher No: 1012

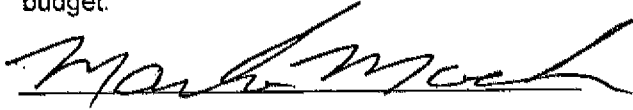
Voucher Date: 09/30/2025

Prepared By:


Printed: 10/06/2025 03:13:21 PM

TREASURE COUNTY is hereby authorized to draw warrants against TREASURE COUNTY funds for the sum of \$23,923.18 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2025 to June 30, 2026 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



TREASURE COUNTY

Fund		Amount
1000	GENERAL	\$11,790.37
2110	ROAD	\$5,340.28
2130	BRIDGE	\$632.00
2140	WEED	\$790.67
2180	DISTRICT COURT	\$51.39
2210	RECREATION/PARKS	\$1,364.05
2240	CEMETERY DISTRICT-HYSHAM	\$1,254.31
2245	CEMETERY DISTRICT-RANCHER	\$186.64
2280	CCOA (COUNTY COUNSEL ON AGING)	\$1,873.16
2398	TV DISTRICT	\$96.36
2860	LAND USE PLANNING	\$60.00
5510	AMBULANCE	\$483.95
		\$23,923.18

Treasure County

Payee Listing

iscal Year: 2025-2026

Criteria:

Bank Account: AP BANK 4210000027

Voucher: 1012

Starting Check Number: 32484

Check #	Date	Payee	Amount
32484	09/30/2025	BIG SKY LINEN & UNIFORM	\$307.16
32485	09/30/2025	BILLINGS CONSTRUCTION SUPPLY, INC.	\$270.00
32486	09/30/2025	BUG OUT PEST CONTROL	\$200.00
32487	09/30/2025	CARROT-TOP INDUSTRIES, INC.	\$438.52
32488	09/30/2025	CULLIGAN WATER	\$65.00
32489	09/30/2025	DATA IMAGING SYSTEMS, INC.	\$5,109.99
32490	09/30/2025	ERIN FINK	\$103.00
32491	09/30/2025	GCS BILLINGS	\$83.57
32492	09/30/2025	GENERAL DISTRIBUTING COMPANY	\$237.00
32493	09/30/2025	HEBERLE FORD	\$134.86
32494	09/30/2025	HYSHAM HARDWARE & AG SUPPLY	\$584.09
32495	09/30/2025	JOHN Q INFORMATION TECHNOLOGY	\$275.00
32496	09/30/2025	MARY BAUE	\$1,694.00
32497	09/30/2025	MEGAN METCALF	\$78.00
32498	09/30/2025	MID-YELLOWSTONE ELECTRIC COOPERATIVE, IN	\$1,814.51
32499	09/30/2025	MOLINE, INC. d/b/a	\$495.12
32500	09/30/2025	MONTANA ASSOCIATION OF COUNTIES_38	\$35.10
32501	09/30/2025	MOUNTAIN ALARM	\$52.30
32502	09/30/2025	NAPA AUTO PARTS	\$343.73
32503	09/30/2025	PETERSON QUALITY OFFICE	\$70.00
32504	09/30/2025	QUILL CORPORATION	\$29.69
32505	09/30/2025	RANGE	\$793.38
32506	09/30/2025	RDO EQUIPMENT COMPANY	\$453.74
32507	09/30/2025	ROBBIE MORELAND	\$90.00
32508	09/30/2025	RUTH BAUE	\$351.22
32509	09/30/2025	SEAN A. SEARS	\$1,024.00
32510	09/30/2025	STAHLY ENGINEERING & ASSOCIATES, INC.	\$1,032.00
32511	09/30/2025	THOMPSON POOLS & SPAS	\$1,045.00
32512	09/30/2025	TOWN OF HYSHAM	\$373.66
32513	09/30/2025	TREASURE COUNTY CONSERVATION DISTRICT	\$790.67
32514	09/30/2025	TRI-STATE TRUCK & EQUIPMENT, INC.	\$245.47
32515	09/30/2025	VALLEY AUTO SUPPLY, INC.	\$39.14
32516	09/30/2025	VALLEY FARMERS SUPPLY	\$4,044.26
32517	09/30/2025	VIRGIL ACHTENBERG	\$100.00
32518	09/30/2025	WAYNE A. ROBISON	\$1,120.00
Total Amount:			\$23,923.18

End of Report

Marlee

Treasure County

Payroll Fund Totals

Fiscal Year: 2025-2026

Pay Cycle:

Pay Period: Start Date: End Date: Pay Date:

MONTHLY

3 08/21/2025 09/20/2025 09/30/2025

FUND	GROSS	FICA	RETIREMENT	BENEFITS	TOTALS
1000	41,964.26	2,999.11	3,491.41	9,982.69	58,437.47
2110	14,747.01	1,114.89	1,178.99	7,155.62	24,196.51
2140	200.00	15.30	0.00	3.86	219.16
2180	2,072.00	158.52	187.92	857.75	3,276.19
2210	1,597.25	122.19	0.00	16.24	1,735.68
2245	334.50	25.59	0.00	4.27	364.36
2280	2,296.00	175.65	95.24	44.33	2,611.22
2860	66.10	5.06	0.00	0.39	71.55
2973	375.00	28.69	34.01	3.67	441.37
2976	200.00	15.30	18.14	1.96	235.40
2978	5,629.14	430.63	510.57	40.53	6,610.87
2979	1,468.33	112.33	133.18	14.39	1,728.23
2990	2,322.00	177.63	0.00	13.70	2,513.33
5510	380.00	28.74	0.00	25.00	433.74
Period Total:	\$73,651.59	\$5,409.63	\$5,649.46	\$18,164.40	\$102,875.08
Grand Totals:	\$73,651.59	\$5,409.63	\$5,649.46	\$18,164.40	\$102,875.08

End of Report

Deduction CKS - 23535 - 23542
Employee CKS - 23521 - 23534