

TREASURE COUNTY

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COMMISSIONERS:

Marlo Moehr
Ruth Baue
Ruth Baker

NOTICE OF AGENDA**TREASURE COUNTY COMMISSION MEETING****Monday January 6th, 2025****Within the Treasure County Courtroom****10:00 AM - Call to Order and Pledge of Allegiance**

- Approval of Minutes for December 17th, 2024
- Claims Review & Check Signing

10:30 AM - Treasure County Road Department

- Updates/Discussion

10:45 AM - Weed Board Organization

- Weed Secretary Position
 - Job Description
 - Application/ Possible Hire
 - Noxious Weed Grant(s)

11:00 AM - Public Comment**11:30 AM - Treasure County Department Heads:**

- **Treasure County Attorney, Hanna Schantz**
 - 309 Elliot Discussion & Next Steps
 - Airport Hangar Lease - Complete Agreement & Signing

12:00 PM - Recess for Lunch**1:05 PM - Treasure County Department Heads:**

- **Treasure County Counsel on Aging, Megan Metcalf**
 - Updates
- **Treasure County Clerk & Recorder, Marlee Sears**
 - Resolution 2025-013 - Resolution to determine regular commissioner meeting days
 - Resolution 2025-014 - Resolution to establish Treasure County Locations for Posting Agendas & County Notices
 - Resolution 2025-015 - Resolution to establish Treasure County Office Hours
 - Resolution 2025-016 - Resolution to establish Treasure County Per Diem & Travel Rates
 - Resolution 2025-017 - Resolution setting the daily rate of credit for incarceration

2:25 PM - Commissioners:

- Correspondence to Commission
- Report on any meetings attended.

2:30 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