TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Meeting Minutes
September 1st, 2026

10:08 AM -Call to Order and Pledge of Allegiance with Commissioners, Ruth Baue, Vice Chairman and Ruth Baker, Board Member; Treasure County Clerk & Recorder, Marlee Sears; Treasure County Attorney, Hanna Schantz; Treasure County Treasurer, Julie Pinkerton; Treasure County Road Department Supervisor, Robin Rich; Treasure County Sheriff's Department, Scott Upchurch; and Guest(s), Dave McNaney; Valley Farmers Supply CEO, Tyler Harker and Carolyn Jones with the C-Pace Program. (Commissioner Marlo Moehr, Chairman was absent.)

10:11 AM – Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting August 18th, 2026.
  - **MOTION** - Baker moved to approve the minutes for August 18th, 2026, Baue 2nd motion carries.
- Claims: Claims for August 31st, 2026 in the amount of $15,012.90. Claim numbers 33089 through 33108. The Nexus bill continues to be held.
- Payroll: Payroll in the amount of $106,073.57 was approved and paid for on August 31st, 2026, Commissioner Vice Chairman Baue came in to sign payroll claims on August 24th, 2026.
- *All Other Claims were approved & paid.

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

- Discussion regarding Pease Bottom Rd
- Discussion on Wilson Rd
- Robin presented a bid for an attachment for the Mower the quote is extended to September 15th, 2026.
- Valley Propane, Locked Tanks Discussion
  - Tyler Harker, CEO of Valley Farmer's was present for the discussion and had concerns. Mr. Harker feels that Valley was discriminated against and procurement integrity was not upheld by the Board of Commissioners. Mr. Harker is requesting a written apology from the board of commissioners and to rescind the prior bid awards for FY 2027. The board listened to his requests and informed Mr. Harker they would take his concerns under advisement for future discussion. Mr. Harker was thanked for sharing his concerns.

11:00 AM – Public Comment –

- No Public Comment

11:15 AM – Treasure County Department Heads

- Treasure County Clerk & Recorder, Marlee Sears
  - Resolution 2027-003: Amend Budget; Increase Comprehensive Insurance
    - **MOTION** - Baker moved to approve for Resolution 2027-003, Baue 2nd motion carries.
  - Resolution 2027-004: Set County Budget for FY27
    - **MOTION** - Baker moved to approve for Resolution 2027-004, Baue 2nd motion carries.
  - Resolution 2027-005: Adopt Salaries for Elected Officials for FY 27
    - **MOTION** - Baker moved to approve for Resolution 2027-005, Baue 2nd motion carries.

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- Budget Discussions
  - Discussion of Health Reimbursement Account

11:55 AM – Recess for Lunch – Baue moved to adjourn for lunch, Baker 2nd, motion carries.
1:15 PM –Reconvene after Lunch

- C-Pace Program, Carolyn Jones
  - Discussion of what the C-Pace program is.
  - It is a way in which business owners can be financed for projects and have the payments be present on their tax billing statements at a lower interest rate.
  - In order to sign up the Board of Commissioners have to proceed with a resolution supporting the decision to make it available to Treasure County Residents.
  - The Board asked Ms. Jones to email the draft resolutions to Clerk Sears to present at the next meeting.

2:10 PM – Commissioner Discussions

- Community Center Floors – Discussion of the LVP 30 Mill Wear Layer. The sales representative at Carpet Garage still suggested the best anti-scratch product is the commercial grade laminate flooring. Commissioner Baue is going to Billings tomorrow so she will stop in and talk to the sales representative.
- Road Tour Dates – Previously scheduled meeting was canceled. New date is tentatively set for Friday September 4th, 2026 at 10:00 AM

2:35 PM – Commissioner Meetings to Report –

- Ruth Baker – Town Council Meeting
- Ruth Baue - Senator Daines Rep. Meeting with Josh Seizmore
- Marlo Moehr – Absent

- Next Meeting Agenda Items/ Reminders: Flooring

2:36 PM - Adjournment, being no further business to come before the Board, Ruth Baker moved for adjournment, Ruth Baue 2nd the motion, motion carries.

Dated this 15th day of September, 2026.

TREASURE COUNTY BOARD OF COMMISSIONERS

Ruth Baue

Marlo Moehr, Chair

Marlee Sears

ATTEST:
Marlee Sears, Clerk & Recorder

BY:_____
Dani Erickson, Deputy Clerk & Recorder

SEAL

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