

February 18th, 2025

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS
 Regular Meeting Minutes
 February 18th, 2025

10:04 AM – Call to Order and Pledge of Allegiance with Commissioners, Ruth Baue, Ruth Baker, and Marlo Moehr Chairman. Treasure County Clerk & Recorder, Marlee Sears, Treasure County Attorney, Hanna Schantz, Treasure County Public Health, Deborah French; Treasure; Treasure County Treasurer, Julie Pinkerton; Treasure County Volunteer Fire Department, Bill Hutchison and Treasure County Sheriff, Will Seastrom. Also present were guests, Bart Icopini.

10:14 AM – Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting February 4th, 2025.
 - Minutes Tabled for Feb.4th, 2025 - Clerk did not have them prepared.
 - ****MOTION**** - Baue moved to table February 4th, 2025 Minutes to the next scheduled commissioner meeting on March 4th, 2025, Baker 2nd motion carries.
 - Minutes for February 28th, 2025 will be approved promptly after the Special commissioner meeting on February 28th, 2025. Copies of the minutes have to be sent with a grant application for Montana Department of Transportation.
- **Claims:** Claims for February 18th, 2025 were presented for payment in the amount of \$64,163.12, for check number 32068 through 32096.
- **Payroll:** Payroll for February will be on the next set of minutes.
- *All Claims were approved & paid.

10:30 AM – Treasure County Road Department Discussion, Robin Rich, not present

- Road Business
 - The road department was moving snow and did not make it to the meeting.

10:45 AM – Treasure County Department Heads,

- Treasure County Attorney, Hanna Schantz
 - Town Growth Policy
 - The Town of Hysham received a grant with assistance from the engineers in order to have a growth policy in place. Having the growth policy would also assist with the submission and rewards of grants for the Town of Hysham.
 - There is a need for a planning board to approve the policy this discussion is being held regarding the situation to either combine the County board with the Town board of the Town create their own planning board.
 - If the County Planning board combines with the Town there would be an increase of two board members.
 - There would also be an establishment of an inter-local agreement between the
 - Discussions regarding the budget of the Planning Board, it was determined that this would be figured out more in the interlocal agreement.
 - ****MOTION****- Baker motioned to proceed with the Treasure County and Town of Hysham Planning Board and have Hanna draft up an Inter-local Agreement, Baue 2nd motion carries.
 - County Planning Board
 - Appointment of Board members
 - Megan Metcalf

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- Dennis Kolb
- ****MOTION**** - Baker motioned to appoint both Megan Metcalf and Dennis Kolb to the County Planning Board, Baue 2nd Motion carries.

11:00 AM - Public Comment -

- **Weed Board Organization, Board Member Bart Icopini**
Bart Icopini was present to inform the commission that the Weed Board plan was complete for Commission approval, it was supposed to be on this weeks agenda but will be on the Agenda for March 4th, 2025.

11:15 AM - Stahley Engineering Conference Call, Adam Hagel

- **Gibson Road Bridge:**
 - Discussion regarding the schedule of the replacement of the Gibson Road Bridge.
 - Discussion regarding the Budget for the project.
 - Change Orders:
 - 1. Blade Rubbers to protect the Bridge and Blading Equipment
 - 2. Reinforcing the Bridge with Class 1 Riprap
 - 3. Establishing the Detour for the construction
 - 4. Placing the Gravel on and around the new bridge structure.

11:45 PM - Treasure County Department Heads:

- **Treasure County Public Health Department, Deb French**
 - Discussion with Commission regarding the f
 - Video Conference Call with Deb French & Brady Ruff.
 - Discussions of signing a contract with Brady to oversea the Treasure County Health Department as the Medical Director for the County and for Emergency Medical Services - EMS, to ensure that our services can still function.
 - Discussion regarding Health Fairs.
 - Brady is in the process of updating all of his licensing in order to provide the services. He is currently further in acquiring the EMS Certification but working on both licenses.
 - Discussion regarding grant funding, mainly the PHEP/ Bio-Terror grant.
 - Suggestions of partnering with Rosebud County Health Care Center to have a "Clinic" day set up within our public health building.

12:32 PM - Adjourn for lunch

1:035PM - Treasure County Department Heads:

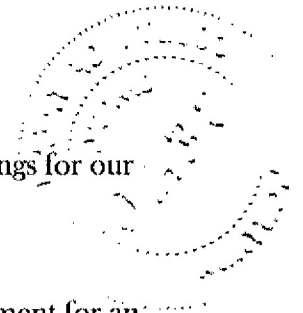
- **Treasure County DES Coordinator, Nicole Stephenson by Marlee Sears**
 - **Attendance to Training in April**
 - Nicole would like to have a commissioner present at the training. Ruth Baker has elected to go with Nicole April 15-17th.
 - **Letter of Support Signature for Homeland Security Grant**
 - ****MOTION**** - Baker moved to sign the Letter of Support, Baue 2nd motion carries
- **Treasure County Clerk & Recorder, Marlee Sears**
 - **Resolution 2025-022 - Resolution to appropriate unanticipated revenue and expenditures within the General Sheriff's Fund**

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- ****MOTION**** - Baue moved to approve Resolution 2025-022, Baker 2nd motion carries.
- Resolution 2025-023 – Resolution opposing Legislation Limiting or Prohibiting Montana Association of Counties Lobbying on Behalf of its Members
 - ****MOTION**** - Baue moved to approve Resolution 2025-023, Baker 2nd motion carries.
- Computer Costs – Clerk Sears is going to put a call into DIS Technologies about the replacement of one computer in the Clerks office and one computer in the Treasurers office to try to expend out of this fiscal year budget and then get ready to replace an additional computer in next years budget.
- Treasure County Sheriff's Department, Will Seastrom
 - Sheriff Seastrom presented 2 bids for the lighting on the new patrol vehicle.
 - 1. Soundtech out of Rapid City South Dakota in the amount of \$21,750.
 - 2. Dana Safety out of Livingston Montana in the amount of 14630 plus an additional 500+ for the Cell booster. Essentially 15,200.00 for the wiring and law enforcement upgrades and lighting.
 - ****MOTION**** - Baker moved to go with Dana Safety for the upgrading of the truck and to stay within the quoted amount given, Baue 2nd motion carries.

2:05 PM - Commissioners,

- Discussions
 - Local Government Review Board
 - Discussions of what the board members do and trainings available.
 - Clerk Sears is to reach out to Dan Clark to discuss options for trainings for our board members.
 - Bart Icopini was present for the discussion
 - Medical Bill
 - A medical claim was submitted to the commissioners for reimbursement for an incident on a county bridge that occurred in 2023.
 - The commission brough in Attorney Hanna Schantz.
 - It was determined to not pay the claim and to have the Attorney write a letter to the submitters.
 - Protocol for Safety Concern
 - Discussion with Sheriff Seastrom to have a protocol for stranded individuals to be housed in emergency situations.
 - County Car
 - The county commute car is now located at the Courthouse. Plans to be used at the Legislature Training at the end of the month with Commissioner Baker and Clerk Sears.
- Meetings to Report
 - Ruth Baker –
 - 911 Meeting
 - Town Council Meeting
 - Ruth Baue –
 - Mental Health Meeting

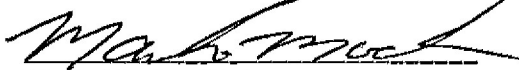


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- Opioid
- Senior Companion Meeting
- Marlo Moehr -

3:40 PM Adjournment of regular business: being no further business to come before the Board,
Ruth Baker moved for adjournment, Ruth Baue seconded the motion.
Dated this 4th day of March, 2025.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Moehr, Chair



ATTEST:

Marlee Sears, Clerk & Recorder

BY: _____
Dani Erickson, Deputy Clerk & Recorder

