

July 1st, 2025

ORIGINAL

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Meeting Minutes
July 1st, 2025

10:02AM -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 Road Department, Robin Rich; Treasure County Attorney, Hanna Schantz; and Treasure County DES Coordinator, Nicole Stephenson.

10:12 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting for June 17th, 2025 and for June 19th, 2025.
 - ****MOTION**** - Baue moved to Approve the minutes for May 20th, 2025, Baker 2nd motion carries.
- **Claims:** Claims for June 19th, 2025 were presented for payment in the amount of \$47,802.03 for check number 32283 through 32316.
 - **Claim # 32331** - hold to check on Microsoft office licenses.
- **Payroll:** Payroll for June was approved in the amount of \$101,126.68 for deduction check numbers 23468-23475 and employee check numbers 23451-23467. Commissioner chairman Marlo Moher came in to sign checks on Wednesday June 25th, 2025.
- ***All Claims were approved & paid.**

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

- **Fuel Bid**
 - The propane tank contract was presented for signature.
 - ****MOTION**** - Baker moved to accept the fuel bid from Valley Farmers, Baue 2nd motion carries

11:00 AM - Public Comment -No Public Comment.

11:15 AM - Treasure County Disaster Emergency Services, Nicole Stephenson

- Discussion regarding LEPC Lunch meetings
 - A suggestion was to have meetings quarterly to also have them during the lunch hour.
 - Another suggestion was having them at the River Bottom Bar and Grill.
- Resolution 2025-030- Resolution adopting the 2025 Treasure County Community Wildfire Protection Plan
 - ****MOTION**** - Baue moved for the approval of the CWPP, Baker 2nd motion carries.
- Department of Natural Resources Agreement
 - Nicole presented the board of commissioners with the DNRC Co-Op Agreement.
 - ****MOTION**** - Baker moved to approve the DNRC co-op agreement and to sign the document, Baue 2nd, motion carries.

11:30 AM - Adjourn for Lunch - The Board of Commissioners went to tour the Firehall on Elliot to check construction progress.

1:03PM -Reconvene

- **Treasure County Attorney, Hanna Schantz**
 - Town/County Interlocal Agreement
 - County attorney Schantz informed the board that Hysham Community Elevator has signed the easement to allow the county to use the "alleyway" for utilities.

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- Discussion of when to host the special meeting with the Town of Hysham. County Attorney Schantz will work on setting up a meeting, possibly in the evening, sometime to try to accommodate everyone's schedules.
- The Board discussed the costs of the water meters. It was determined that the County will not pay for a water meter.

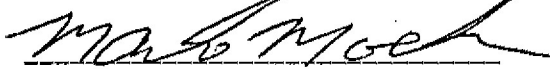
1:20 PM -Treasure County Commissioner Discussions

- **Special Meeting**
 - Discussion regarding hosting a "working" session on Tuesday July 22nd, 2025 to wrap up year end budget amendments, adjustments, and resolutions. Post a special meeting agenda.
- **Inter-Local Agreement with the Town of Hysham**
 - Discussion of a special meeting with the Town of Hysham and the Fire Department for the Inter-local agreement.
 - Discussion of raising fees for fire and recreation
- **Dump Key Request**
 - Hysham School Principal, Bill Colter put in for a request for a key for the Canister site.
 - ****MOTION**** - Baue moved to approve the Hysham School to have a canister site key, Baker 2nd motion carries.
- **Meetings to Report**
 - Ruth Baker -
 - Ruth Baue -
 - Marlo Moehr -

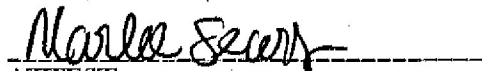
1:28 PM Adjournment, being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker 2nd the motion.

Dated this 15th day of July, 2025.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Moehr, Chair



ATTEST:

Marlee Sears, Clerk & Recorder

BY: 

Dan Erickson, Deputy Clerk & Recorder

