

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Meeting Minutes

November 18th, 2025

10:05 AM -Call to Order and Pledge of Allegiance with Commissioners, Ruth Baue, Ruth Baker (present via telephone), and Marlo Moehr Chairman. Treasure County Clerk & Recorder, Marlee Sears; Treasure County Road Department, Robin Rich; Treasure County Attorney, Hanna Schantz; Treasure County Public Health, Deb French.

10:06 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting for November 6th, 2025.
 - ****MOTION****- Baue moved to Approve the minutes for November 6th, 2025, Baker 2nd Motion Carries.
- **Claims:** Claims for November 18th, 2025 were presented for payment in the amount of \$15,182.25, for check number 32567 through 32581.
- **Payroll:** Payroll for November will be on the next meeting minutes.
- ***All Other Claims were approved & paid.**

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

- Updates
 - Cleaning behind the firehall has been completed
 - Discussion of the bridge at Ogren's
 - Commissioners would like to build a ramp at the canister site building
 - Port-A-Potty discussion. The board wants to have a new company come serve the port-a-potty.
 - ****MOTION**** - Baker moved to allow Quality Septic to take care of the brand new port-a-potty, Baue 2nd motion carries.
 - Discussion of concrete in the sand room
 - New grader arrived
 - Discussion of dust pods bill - No response from the Representative
 - Discussion on Burnt Creek washout and Tullock Creek Rd Cattleguard.

10:45 AM - Treasure County Attorney, Hanna Schantz

- County owned Land Discussion: Appraisal, Luther Appraisal Services Engagement Letter and Retainer
 - Hanna presented the engagement letter for Luther Appraisal Services to complete the appraisal.
 - The retainer claim was in the approved batch of claims from earlier.
 - ****MOTION**** - Baue moved to approve the engagement letter and the retainer amount, Baker 2nd motion carries.
- Mainstreet Firehall
 - Discussion of the Policies, Fees, Cleaning.
 - Attorney Schantz will work on getting together a rental policy.
 - Discussion of event insurance
 - Discussion of the name of building
 - Suggested fee rates from the Board of Commissioners:
 - Community Members Fee - \$200.00
 - Community Member Weekend Reservation - \$ 350.00

November 18th, 2025

- Out of County Rental - \$ 500.00
- Out of County Weekend Reservation - \$750.00

11:00 AM – Public Comment – NO Comment

11:15 AM – Stahly Engineering Conference Call, Adam Hagel

- Bridges
 - Discussion of the MDT off system bridges. River road bridge is of the highest concern. Hopefully Treasure County Project will get a design soon.
- Grants
 - MCEP Planning Grant is due the end of November
 - Hagel asked the board if they would like to amend the agreement and include the inspection of bridges under 20 feet.
 - ****MOTION**** - Baker moved to approve the amendment on the MCEP application and to include the inspection of the bridges.
 - **Resolution 2026-005** – Resolution to authorize the submission of the MCEP infrastructure planning grant application.
 - ****MOTION**** - Baue moved to approve resolution 2026-005, Baker 2nd motion carries.
- Treasure County Clerk & Recorder, Marlee Sears
 - County Credit Cards
 - NO current Update
- Treasure County Public Health, Deb French
 - See attached information.

12:03 PM – Recess for Lunch - LEPC

1:30 PM –Reconvene

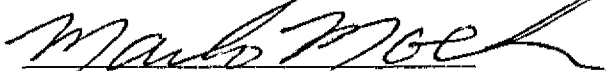
1:35 PM –Commissioner Discussions

- Main Street Firehall
 - Discussion of the fund raiser this Saturday.
- Commissioner Meetings Attended
 - Commissioner Moehr – No meetings to report
 - Commissioner Baue –
 - Commissioner Baker –

1:53 PM - Adjournment, being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker 2nd the motion.

Dated this 2nd day of December, 2025.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Moehr, Chair

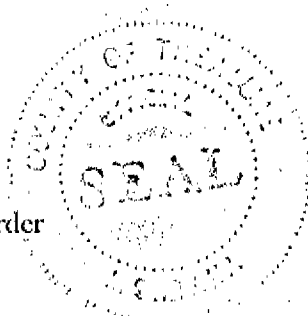


ATTEST:

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
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COMMISSIONERS:

Marlo Moehr
Ruth Baue
Ruth Baker

NOTICE OF AGENDA**TREASURE COUNTY COMMISSION MEETING****Tuesday November 18th, 2025****Within the Treasure County Courtroom****10:00 AM - Call to Order and Pledge of Allegiance**

- Approval of Minutes for November 6th, 2025
- Claims Review & Check Signing

10:30 AM – Treasure County Road Department

- Updates

10:45 AM – Treasure County Attorney, Hanna Schantz

- County Owned Land Discussion: Appraisal, Luther Appraisal Service: Engagement Agreement Letter & Retainer

11:00 AM - Public Comment**11:15 AM – Monthly Conference Call, Stahly Engineering, Adam Hagel**

- Updates

11:45 AM – Treasure Co Pub Health, Deb French & Ambulance, Chrissy Hopf

- Updates

12:00 PM - Recess for LEPC Lunch @ Ambulance Hall**1:15 PM – Treasure County Department Heads:**

- Treasure County Clerk & Recorder, Marlee Sears
 - Discussion on County Credit Cards

1:30 PM – Commissioners

- Elliott Firehall; Discussion of Rental Policy, Fees & Cleaning
- Resolution 2026-005: Authorization to Submit MCEP Infrastructure Planning Grant Application
- MCEP Infrastructure Planning Grant Application
- Correspondence
- 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

Marlee Sears

From: tcph@rangeweb.net
Sent: Friday, November 21, 2025 10:18 AM
To: Marlee Sears
Subject: Updates

Hi there,

I said I would send you notes of what I talked to the CC about on Tuesday but I didn't get the opportunity to talk to them at all! When I got to LEPC, there were technical difficulties with connecting our speaker to the TV and that never did get resolved. My updates weren't anything too grand so will save until next meeting! Thus no notes for you.

Next, I told Lindsey yesterday that I need to write up a list of why I say my spending last year zeroed out. I am going to try to work on that and come and to look at grant book. It is very confusing to me on the cash, AR, AP, etc and I think I am in a place to tackle it. Maybe no one will ever pay any attention but probably better have my ducks in a row if they do. Just be patient with me as accounting (other than paper and pencil, plus and minus) are just not my strong points! Have a good weekend and Happy Thanksgiving.

Deborah French, RN
Treasure County Public Health
SEMTUPP
405 Pioneer Ave-Suite C
PO Box 201
Hysham, MT 59038

Phone: 406-342-5886
24/7: 406-671-9102
Fax: 406-342-5951
24/7Fax: 406-356-4278

Treasure County

Payee Listing

iscal Year: 2025-2026

Criteria:

Bank Account: AP BANK 4210000027

Voucher: 1017

Starting Check Number: 32567

Check #	Date	Payee	Amount
32567	11/18/2025	CULLIGAN WATER	\$107.50
32568	11/18/2025	DATA IMAGING SYSTEMS, INC.	\$137.50
32569	11/18/2025	DEBORAH FRENCH	\$1,134.92
32570	11/18/2025	EAGLE PRINTING & BUSINESS FORMS, LLC	\$85.00
32571	11/18/2025	GCS BILLINGS	\$183.96
32572	11/18/2025	JANE LAMB	\$1,125.87
32573	11/18/2025	KNIFE RIVER	\$1,149.50
32574	11/18/2025	LAINI MCNANEY	\$295.10
32575	11/18/2025	LUTHER APPRAISAL SERVICE	\$2,375.00
32576	11/18/2025	MARY BAUE	\$1,176.00
32577	11/18/2025	PICCHIONI'S IGA - FORSYTH	\$39.96
32578	11/18/2025	REPUBLIC SERVICES #892	\$2,405.70
32579	11/18/2025	TORI KESTER	\$977.35
32580	11/18/2025	VALLEY FARMERS SUPPLY	\$3,844.30
32581	11/18/2025	VERIZON Wireless	\$144.59
Total Amount:			\$15,182.25

End of Report

TREASURE COUNTY VOUCHER

Voucher No: 1017

Voucher Date: 11/18/2025

Prepared By:

Lindsey K. Vukobratovic
Printed: 11/17/2025 02:52:41 PM

TREASURE COUNTY is hereby authorized to draw warrants against TREASURE COUNTY funds for the sum of \$15,182.25 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.

Mark Muck

TREASURE COUNTY

Fund		Amount
1000	GENERAL	\$3,677.23
2110	ROAD	\$4,851.17
2280	CCOA (COUNTY COUNSEL ON AGING)	\$1,188.50
2860	LAND USE PLANNING	\$12.50
2894	STATE ALLOCATED FEDERAL MINERAL ROYALTIES	\$1,420.11
2973	MATERNAL CHILD HEALTH GRANT	\$295.10
2976	IMMUNIZATION	\$138.86
2978	TOBACCO GRANT-CHRONIC DISEASE PREVENTION MTUPP	\$3,139.24
2979	BIO-TERRORISM GRANT (PHEP)	\$144.59
5510	AMBULANCE	\$314.95
		\$15,182.25