

ORIGINAL

August 22nd, 2024

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS -
Special Gibson Rd Bridge Bid Meeting Minutes -
Aug 22nd, 2024

11:31 AM - Call to Order and Pledge of Allegiance with Commissioners, Marlo Moehr Chairman, Ruth Baue Vice Chairman, and Ruth Baker Member, Clerk & Recorder Marlee Sears, Deputy Clerk & Recorder Dani Erickson

11:35 AM - Gibson Road Bridge Bids

- Stahly worked up an estimate breakdown for the project
- 4 Bids were opened and presented at the Aug 6th meeting
- Stahly worked up the 4 bids along with the estimate (spreadsheet is on file in Clerk & Recorder's office). Stahly also gave a recommendation for bid award.
 - ****MOTION**** - Baue Moves to accept Recommendation from Stahly to Award TCA Group Inc. the Bid, Baker 2nd, Motion Carries
 - It is also noted the TCA Bid was the lowest

11:45 AM - Public Comment - No Comment, No Public in Attendance

11:46 AM - Continuation of Budget Cut Discussion from Previous Meeting

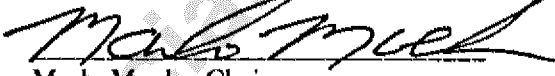
- Clerk & Recorder Sears has been working on moving monies from departments where money is not being spent to make up a large deficit as a result of low valuations coming in for Treasure County from the Dept of Rev. Sears and the Commissioners review and discuss options.
 - The Compensation Board recommended the county employees receive a 5% raise based off hopeful positive valuations, but budget numbers have been reduced to the 3% configuration. Commissioners and Clerk Sears continue to review numbers for each department as well as programs. They are able to narrow in on the deficit quite a bit as there are not a lot of unforeseeable variables for the year.
 - Baue states she would really like to work to get the 5% raise as was recommended because our employees work hard, and she expects a lot of them. Commissioners, Moehr and Baker strongly agree and they as a whole want to try as hard as possible to offer a higher wage as the county is below most counties average wage. Commissioners address the importance of retaining the counties valued employees.

12:00 PM Adjournment of special business, being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker seconded the motion.

August 22nd, 2024

Dated this 3rd day of September, 2024.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Mochir, Chair



ATTEST:

Marlee Scars, Clerk & Recorder

BY: _____

Dani Erickson, Deputy Clerk & Recorder

