

September 12<sup>th</sup>, 2024

ORIGINAL

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS -  
Regular Meeting Minutes  
September 12<sup>th</sup>, 2024

10:02 AM - Call to Order and Pledge of Allegiance with Commissioner Marlo Moehr Chairman, Ruth Baue and Ruth Baker, Clerk & Recorder Marlee Sears, Treasure County Road Department, Robin Rich; Treasure County Public Health, Deb French; Treasure County Attorney, Hanna Schantz; Treasure County Sheriff's Department, Will Seastrom; Treasure County DES, Nicole Stephenson; Accounts Payable Clerk, Lindsey Kimball. Guest Ruth Edland was present.

10:15 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for September 3<sup>rd</sup>, 2024
  - o MOTION- Baker moved to approve the minutes for September 3<sup>rd</sup>, 2024, Baue 2<sup>nd</sup> motion passes.
- Claims: Claims for September 12<sup>th</sup>, 2024 were presented for payment in the amount of \$23,439.06, for check number 31770 through 31796.
- Payroll: Payroll for September will be on the following Commissioner Minutes.
- \*All Claims were approved & paid

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

- Road Business
  - o Discussion of a building available to put at the canister site on Facebook Marketplace.

10:45 AM - Weed Board Meeting

- The board is currently waiting on signatures for 5 of the 7 Conservation District Board Members to sign the resolution to consolidate the Weed Department with the Conservation District.
- They are still waiting on the 5<sup>th</sup> signature, tabled discussion
- Adjournment @ 10:47 AM

10:50 AM - Insurance Commission Agreement for Miles City Insurance

- Signature of Agreement.
  - o Commission agreed to sign the agreement for Miles City Insurance.
    - \*\*MOTION\*\* - Baker moved to sign, Baue 2<sup>nd</sup> motion carries.

11:00 AM - Public Comment - NO Public Comment

11:03 AM - Floodplain Applicant

- Discussion
  - o There is currently an open floodplain permit in the works, the new Floodplain Coordinator would have to have assistance with the permit.

11:30 AM - Treasure County Public Health, Deb French

- Updates
  - o Deb is planning to do lunch in the park. They compiled 72 hour survival backpacks for the LEPC meeting.

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- Discussion regarding a drive through clinic for the Flu Vaccine.
- Discussion of the hidden in plain sight room

12:01 AM Adjourned for Lunch

1:05 PM - Treasure County Department Heads,

- Treasure County Sheriff's Department, Will Seastrom

- Interviews were conducted for the open Deputy position. Sheriff determined that he would be holding off on hiring and opening for another applicant pool.
- Discussion regarding the Motorola in car dash cameras. The town pump grant was originally applied for to cover the cost of the bill. Estimated to be \$5,000.00.

- Treasure County Clerk & Recorder, Marlee Sears

○ Floodplain Applicant

- The Board of Commissioners explained the position to the Applicant
- This position receives a monthly stipend with no sick and vacation.
- Discussion of having Tracy Sears come to train applicant. Nicole Stephenson also has experience with the position.
- Commissioners also allowed to pay half of September rate at \$100.00.
  - **\*\*MOTION\*\*** - Baker moved to hire applicant Lindsey Kimball as the new Floodplain Coordinator, Baue 2<sup>nd</sup>, motion carries.

○ Sick & Vacation Discussion,

- It was determined that specific job titles, such as Safety Coordinator, County Council on Aging Coordinator, Recreations Director, DES Coordinator, Floodplain Coordinator, and the Foot Clinic Nurse for CCOA. Would have the option of accruing sick and vacation hours if they wanted to regularly turn in a timecard based on hours worked OR could take the monthly stipend and not accrue sick and vacation wages, as these positions are limited in the number of hours allotted per month.
- Clerk Sears is to have discussion with of how each title holder would like to proceed with their reporting, the option will be signed off on and placed in each employee file.

○ Resolution 2025-007 - Resolution to cancel the Election for the race of Local Government Review Board

- **\*\*MOTION\*\*** - Baue moved to approve and sign Resolution 2025-007, Baker 2<sup>nd</sup>, motion carries.

○ Stahly Engineering, Gibson Bridge Agreement

- **\*\*MOTION\*\*** - Baker moved to sign the Gibson Bridge Agreement, Baue 2<sup>nd</sup> motion carries.

2:00 PM - South Eastern Montana Development, Julie Emmons Stoddard - Zoom Meeting

- Discussion regarding a Tourism Grant and an Emergency Services Grant as well.
- There was discussion of using the grant for in car dash cams for sheriff's department and then possibly a water tender for the Fire Department.

PM - Commissioners,

- Discussions:

- Discussion regarding the Pool phone, being placed on pause.
- Discussion regarding the Town Council Meeting.


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- Discussion regarding a building for the Canister Site attendant.
  - There is a building on Facebook marketplace.
- Meetings to Report
  - Ruth Baker - Railway Authority - 9-11-24
    - MACO Annual Meeting - 9-15 through 9-19-24
  - Ruth Baue -
  - Marlo Moehr -

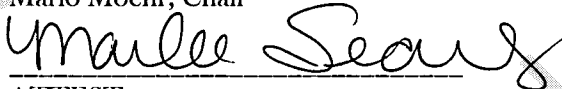
2:45 PM Adjournment of regular business: being no further business to come before the Board, Ruth Baker moved for adjournment, Ruth Baue seconded the motion.

Dated this 1<sup>st</sup> day of October, 2024.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Moehr, Chair



ATTEST:

Marlee Sears, Clerk & Recorder

BY: \_\_\_\_\_

Dani Erickson, Deputy Clerk & Recorder

