

October 1<sup>st</sup>, 2024

ORIGINAL

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS -  
Regular Meeting Minutes  
October 1<sup>st</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; Treasure County Fire Chief Bill Hutchison; Treasure County Treasurer, Julie Pinkerton. Guest Kim Kreider was present.

10:15 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for September 12<sup>th</sup>, 2024
  - o **MOTION**- Baker moved to approve the minutes for September 12<sup>th</sup>, 2024, Baue 2<sup>nd</sup> motion passes.
- **Claims:** Claims for these two batches were presented for payment in the amount of \$21,457.49 for check number 3197 through 31808 and for September 30<sup>th</sup>, 2024 in the amount of \$17,347.14 check number 31809 through 31823.
- **Payroll:** Payroll October was approved and paid in the amount of \$109,897.57 for Check number 23288 through 23306.
- **\*All Claims were approved & paid**
- **\*\*MOTION\*\*** - Baker moved to have Commissioner Baue continue to look for a building at the Canister site, Baue 2<sup>nd</sup> motion passes.

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

- Road Business
- Stahly Engineering Monthly Conference Call.
  - o River Bridge -
    - Discussion of having a new retaining wall
    - Discussion to have Yellowstone Irrigation District to come to a commissioner meeting.
  - o Kolb Bridge
    - Discussion of repairs on Kolb Bridge

10:45 AM - Weed Board Meeting

- No update
- 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**

# October 1<sup>st</sup>, 2024

## 11:00 AM –Public Comment – Kim Kreider

- Kim is the Democratic Representative running for the House of Representatives for District 35. She came to Treasure County to attend a commissioner meeting and introduce herself. She explained what she stood for and what she would support if she were elected into the position.

## 11:30 AM – Treasure County Attorney, Hanna Schantz

- **Airport Hangar**
  - o There is currently one hangar owned by Treasure County there are also two other vacant hangars leases
  - o There was interest given to Attorney Schantz about an available hangar, so it was determined the county should advertise for the lease of the vacant hangar.
  - o Road Crew is getting the chemical to aid with the prairie dog issue at the airport.

## 11:45 AM – Treasure County Clerk & Recorder, Marlee Sears

- Resolution 2025-008 Approval of General Election, Election Judges and Post Audit Board
  - o **\*\*MOTION\*\*** - Baker moved to approve the Election Resolution, Baue 2<sup>nd</sup> motion passes.
- Library Services Agreement with Rosebud County.
  - o **\*\*MOTION\*\*** - Baue moved to approve the services agreement with Rosebud County, Baker 2<sup>nd</sup>, motion passes.
- Discussion of upcoming training
- Fiscal Year 2025 Budget Packet
  - o Final approval of the Budget packet to be submitted to Local Government Services.
    - **\*\*MOTION\*\*** - Baker moved to approve the budget submission packet for Fiscal Year 2025, Baue 2<sup>nd</sup> motion passes.

## 12:01 AM Adjourned for Lunch

## 1:05 PM - Treasure County Department Heads,

- Treasure County DES Coordinator, Nicole Stephenson & Fire Chief Bill Hutchins
  - o Nicole presented the Commissioners with the resolution to rescind the fire restrictions for Treasure County, Resolution 2025-009
    - **\*\*MOTION\*\*** - Baue moved to approve Resolution 2025-009 to rescind fire restrictions for Treasure County Baker, 2<sup>nd</sup> motion passes.

## 1:30PM - Commissioners,

- Discussions:
  - o **Shifting County Counsel on Aging(CCOA) to the General Fund**
    - Brief discussion regarding the CCOA fund being shifted to the General so it is not in constant negative. The General Fund would help with the lag in reimbursement the county sees from the Action for Eastern Montana.
- Meetings to Report
  - o Ruth Baker – SEMDC, Colstrip
    - Tourism Meeting

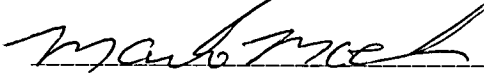
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- Ruth Baue - Tourism Meeting
- Marlo Moehr -

1:45 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 15<sup>th</sup> day of October, 2024.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Moehr, Chair



ATTEST:

Marlee Scars, Clerk & Recorder

BY: \_\_\_\_\_  
Dani Erickson, Deputy Clerk & Recorder

