

January 6th, 2025

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Meeting Minutes

January 6th, 2025

10:04 AM - 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 Attorney, Hanna Schantz, Treasure County Road Department, Robin Rich, Joe Watson, Julio Morales, Jr.; Treasure County legal assistant & DES Coordinator, Nicole Stephenson Treasure County Counsel on Aging, Megan Metcalf. Also present were guests, Ruth Edlund and Bart Icopini.

10:14 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting December 17th, 2024
 - ****MOTION**** - Baker Moves to approve December 17th, 2024 minutes, Baue 2nd, Motion Carries
- Claims: Claims for December 31st, 2024 were presented for payment in the amount of \$28,427.41, for check number 31984 through 32007.
 - Claim # 31990 - was withheld for Denning, Downey, & Associates. Commissioners would like to send an email with questions to the firm.
- Payroll: Payroll for December was approved in the amount of \$102,164.74 for Employeee check numbers 23343-23354 and Deduction claim check numbers through 23355-23362.
- *All Claims were approved & paid.

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

- Road Business
 - Jr. stated he will be taking FMLA to have surgery. So he will be out for a while.

10:45 AM - Treasure County Attorney, Hanna Schantz

- Weed board Organization discussion
 - Secretary job description overview
 - ****MOTION**** - Baue moved to approve job description, Baker 2nd, motion passes.
 - Advertising for the position has been posted at 20 hours or less per month
 - One application submitted
 - ****MOTION**** - Baker moved to offer the position to Tyla Kiel for \$200.00 stipend per month, Baue 2nd motion passes.
 - Discussion regarding the weed grant submission for the \$7,500. Grant.
 - Discussion regarding the chemical claims and the amount and brand of chemical currently
 - Discussion of a plan for spraying and weed board recommendations
- Airplane Hangar
 - The lease was signed for the airplane hangar and returned to the county. Commissioner Chairman Signed the filed copy and the check was deposited with the county.
- 309 Elliot Avenue Hysham - Possible Sale
 - Since the building has been posted for interest there have been three serious inquiries, some others but three that showed the most.
 - Discussion of posting price

January 6th, 2025

- Discussion of hiring an auctioneer to host a public auction

11:00 AM - Public Comment -

- NO public comment

11:15 AM - Reorganization of the Board

- Discussion regarding chairman and vice chairman positions
 - ****MOTION**** - Baue moved to have Marlo Mochr as Chairman, Baker 2nd motion passes
 - ****MOTION**** - Baker moved to have Ruth Baue as Vice Chairman, Mochr 2nd motion passes.

11:30 PM - Treasure County Department Heads:

- Treasure County Clerk & Recorder, Marlee Sears
 - Resolution 2025-013 - Resolution to determine regular commissioner meeting days
 - ****MOTION**** - Baue moved to approve Resolution 2025-013, Baker 2nd motion passes
 - Resolution 2025-014 - Resolution to establish Treasure County Locations for Posting Agendas & County Notices
 - ****MOTION**** - Baker moved to approve Resolution 2025-013, Baue 2nd motion passes
 - Resolution 2025-015 - Resolution to establish Treasure County Office Hours
 - ****MOTION**** - Baue moved to approve Resolution 2025-013, Baker 2nd motion passes
 - Resolution 2025-016 - Resolution to establish Treasure County Per Diem & Travel Rates
 - ****MOTION**** - Baker moved to approve Resolution 2025-013, Baue 2nd motion passes
 - Resolution 2025-017 - Resolution setting the daily rate of credit for incarceration
 - ****MOTION**** - Baue moved to approve Resolution 2025-013, Baker 2nd motion passes
- Treasure County Website
 - Discussion regarding the look of the website.
 - Commissioners would like the minutes in the correct place
 - The font needs to be more legible
 - Remove the public safety officer posting

12:00 PM - Adjourn for lunch

1:05 PM - Treasure County Counsel on Aging, Megan Metcalf

- SAIL Discussion
 - Megan has access to SAIL Funding through Department of Health and Human Services.
 - She received \$1,200 for supplies, equipment, etc.
 - She can apply for up to \$750 more
 - She can also apply for \$605

January 6th, 2025

- There is funding available for this program every time a 12 week class is held.
- So this can be done quarterly
- Megan is going to increase the number of sessions a week from 2 to 3 starting in this upcoming class.
- Wages
 - Commissioners discussed increased wages for Megan
 - ****MOTION**** - Baue moved to increase Megan Metcalfs wages to continue the sail classes, Baker 2nd motion passes.

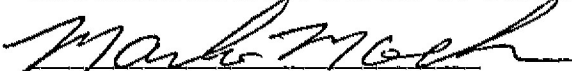
1:35 PM - Commissioners,

- Discussions
 - Next Agenda Items:
- Meetings to Report
 - Ruth Baker -
 - Special commissioner meeting, December 31st, 2024
 - SEMDC
 - Ruth Baue -
 - Special commissioner meeting, December 31st, 2024
 - * Will be out of State starting January 7th, and will return in a weeks time.
 - Marlo Moehr -
 - SEMDC
 - Special commissioner meeting, December 31st, 2024


1:43 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 21st day of January, 2025.

TREASURE COUNTY BOARD OF COMMISSIONERS

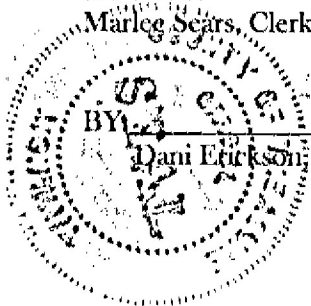


Marlo Moehr, Chair



ATTEST:

Marlee Sears, Clerk & Recorder



BY: _____
Dani Erickson, Deputy Clerk & Recorder