

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS  
Regular Meeting Minutes  
December 2<sup>nd</sup>, 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; and Treasure County Attorney, Hanna Schantz.

10:06 AM – Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting for November 18<sup>th</sup>, 2025.
  - **\*\*MOTION\*\*** - Baue moved to Approve the minutes for November 18<sup>th</sup>, 2025, Baker 2<sup>nd</sup> Motion Carries.
- **Claims:** Claims for November 30<sup>th</sup>, 2025 were presented for payment in the amount of \$375,438.55, for check number 32582 through 32605.
  - **Claim # 32582** – Claim was sent to Hysham Hardware Handyman David Rickett as this is a claim that should have gone to the Plumber.
- **Payroll:** Payroll was approved in the amount of \$104,076.52 for employee check numbers 23561 thru 23571 and deduction checks 23574 thru 23579 and 23580 thru 23581. Check numbers 23572 and 23573 were voided due to a misprint.
- **\*All Other Claims were approved & paid.**

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

- Updates
  - Discussion of new road grader.

11:00 AM – Public Comment – NO Comment

11:15 AM – Treasure County Attorney, Hanna Schantz

- Firetruck Discussion
  - Old red Ford Firetruck should be hauled to the auction.
    - **\*\*MOTION\*\*** - Baue moved to sell the old Red Structure Firetruck, Baker 2<sup>nd</sup> motion carries.
  - Discussion of a joint meeting with the Town again to keep things moving on the interlocal agreement in January or February.
- Mainstreet Firchall Rental Agreements
  - Review of the compiled rental agreement.
  - In the agreement the board would like that there is a section that dictates no tacks placed into the walls.
  - The county moved metal chairs to the building. They can be used with the rental space.
  - Discussion of needing items and things at the building.
  - Discussion of an automated payroll system.
  - Discussion regarding an event cleaning part time employee
- Treasure County Clerk & Recorder, Marlee Sears
  - County Credit Cards
    - NO current Update

12:03 PM – Recess for Lunch

1:15 PM – Reconvene

1:19 PM – County Department Heads:

December 2<sup>nd</sup>, 2025

- Clerk & Recorder, Marlee Sears
  - Clerk Sears only had one audit bid to present. There was another response from Strom & Associates informing the County that they are not currently accepting new clients. The only Bid obtained was from the Nexus Group, who is our current auditor.
  - **\*\*MOTION\*\*** - Baue moved to approve Nexus Group to audit the county for Fiscal Year 2026-2027-and 2028, Baker 2<sup>nd</sup>, motion carries.

1:35 PM -Commissioner Discussions

- Discussion of an automated payroll system.
- Christmas Potluck Discussion
- County Employee Gift Cards
  - The Board advised Clerk Sears to get the consensus of where to obtain the Gift Cards. Limit is \$50.00 per employee.
- Correspondence - None
- Commissioner Meetings Attended
  - Commissioner Moehr - No meetings to report
  - Commissioner Baue -
  - Commissioner Baker -

1:45 PM - Adjournment, being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker 2<sup>nd</sup> the motion.

Dated this 11<sup>th</sup> day of December, 2025.

TREASURE COUNTY BOARD OF COMMISSIONERS

Marlo Moehr  
Marlo Moehr, Chair

Marlee Sears

ATTEST:

Marlee Sears, Clerk & Recorder

BY: Dani Erickson  
Dani Erickson, Deputy Clerk & Recorder

