TREASURE COUNTY

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Marlo Moehr Ruth Baue Ruth Baker

COMMISSIONERS:

NOTICE OF AGENDA

TREASURE COUNTY COMMISSION MEETING

Friday Aug 1st, 2025

Within the Treasure County Courtroom

10:00 AM - Call to Order and Pledge of Allegiance

- o Approval of Minutes for July 15th, 2025
- o Claims Review & Check Signing
- o Discussion Regarding Museum Claim Reimbursement

10:30 AM - Treasure County Road Department

- o Updates
- o River Road Bridge Discussion
- o Range Telephone Right-of-Way-Easement

11:00 AM - Public Comment

11:05 AM - Treasure County Department Heads:

- o Treasure County Attorney, Hanna Schantz
 - BNSF Road Maintenance at Crossings Response to Letter
 - Town-County Planning Board By-Laws Review/Approval
 - Study Commission for County
 - Horse Creek Road Coal Hauling Preparations

Treasure County Clerk & Recorder, Marlee Sears

- Resolution 2025-031 Resolution to Amend Budget in General Fund
- Resolution 2025-032 Resolution to Amend Budget in Weed Grant
- Resolution 2025-033 Resolution to Amend Budget in Capital Rd Project
- Resolution 2025-034 Unanticipated Revenue Resolution CCOA

o Treasure County Ambulance, Nicole Stephenson

Resolution 2025-035 – Ambulance Write-Offs

12:00 PM - Recess for Lunch

1:15 PM - Treasure County Department Heads:

- o Treasure County Treasurer/Superintendent of Schools, Julie Pinkerton
 - Laptop Purchase Request
 - Fraudulently Endorsed Warrant Discussion

o Treasure County Sheriff, Will Seastrom

Tire Purchase Request & Updates

1:30 PM - Treasure County Volunteer Fire Department

- o Commissioners to Appoint Treasure Co Fire Warden
- Stage 1 Fire Restrictions Discussion

2:00 PM - Commissioners

- Stockman Bank, Treasure County EIN # Accounts Review
- o MYEC-Wildfire Mitigation Plan
- o Weed Capital Project Transfer Discussion
- o Discussion Regarding Hysham Handyman & Platinum Plumbing Bills
- o Correspondence to Commission
- o Report on any meetings attended.

3:00 PM - Adjournment

^{**}Please note the County Commissioners will strive to abide by the times listed above, but the agenda item times may be subject to change. Commissioner meetings will be audio recorded. Audio recordings will be made available to the public within five business days within the Treasure County Clerk & Recorder's Office**