# TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS

Special Meeting Minutes Friday February 28\*, 2025

10:04 AM-Call to Order and Pledge of Allegiance with Commissioners; Marlo Mochr Chairman, Ruth Baue Vice Chairman, and Ruth Baker member, Deputy Clerk & Recorder Danielle Erickson, Also, present Treasure County Council on Aging Coordinator, Megan Metcalf.

## 10:05 AM - Treasure County Council on Aging Coordinator, Megan Metcalf

- Discussion on coordination plan for Montana Department of Transportation Grant
- Metcalf Presents Commissioners with a plan of proposal for the Grant
  - o Possibilities of a Van for transportation.

#### 10:06 AM Public Comment - No Comment

### 10:07 AM - Montana Department of Transportation Grant

- Signature of Letter of Support
  - \*\*MOTION\*\* Baue moved to accept the plan of support in favor of the Treasure Co. CCOA/ Megan Metcalf pursuing the MDT Grant. Baker 2<sup>nd</sup> Motion Carries.

## 10:08 AM - Correspondence to Commission:

 Baker reports she has spoken With Dan Clark of the Office of Study Commission about the Local Review Board requirements that the Treasure County electors voted into effect.

10:09 AM Adjournment of special business, that there being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker seconded the motion.

Dated this 28th day of February, 2025.

TREASURE COUNTY BOARD OF COMMISSIONERS

Marlo Mochr, Chair

ATTEST:

Marlee Sears, Clerk & Recorder

Dani Erickson, Deputy Clerk & Recorder