

**TREASURE COUNTY**

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**COMMISSIONERS:**

Marlo Moehr  
Ruth Baue  
Ruth Baker

**NOTICE OF AGENDA****TREASURE COUNTY COMMISSION MEETING****Tuesday February 4<sup>th</sup>, 2025****Within the Treasure County Courtroom****10:00 AM - Call to Order and Pledge of Allegiance**

- Approval of Minutes for January 21<sup>st</sup>, 2025
- Claims Review & Check Signing

**10:30 AM - Treasure County Road Department**

- Updates/Discussion

**11:00 AM - Public Comment****11:15 AM - Conference Call with Stahley Engineering Rep, Adam Hagel**

- Bridge Discussions

**11:30 AM - Treasure County Department Heads:**

- **Treasure County Attorney, Hanna Schantz**
  - Auction Update on Sale of Real Property

**11:45 AM - Treasure County Public Health, Deb French**

- Updates

**12:00 PM - Recess for Lunch****1:05 PM - Treasure County Department Heads:**

- **Treasure County DES Coordinator, Nicole Stephenson**
  - Resolution 2025-020 - Resolution to Amend the Hazard Mitigation Plan
- **Treasure County Fire Department, Bill Hutchison & Jared Halvorson**
  - Building Maintenance, Lighting
- **Treasure County Clerk & Recorder, Marlee Sears**
  - Resolution 2025-021 - Resolution to appropriate unanticipated revenue and expenditures in the General Fund

**2:25PM - Commissioners:**

- Discussions
  - Purchase of a County Car for Commuting to Trainings
- Correspondence to Commission
- Report on any meetings attended.

**2:30 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\*\**