TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS Special Town/County Meeting Minutes

August 20th, 2025

5:30 PM -Call to Order and Pledge of Allegiance with Commissioners, Ruth Baue, Ruth Baker, and Marlo Moehr, Chairman. Treasure County Clerk & Recorder, Marlee Scars; Treasure County Attorney, Hanna Schantz; Treasure County DES Coordinator, Nicole Stephenson; Treasure County Sheriff's Department, Will Scastrom; Town of Hysham Clerk, Shawn Mitchell; Town of Hysham Mayor, Kenny Rolandson; Town of Hysham Town Council Members, Patrick Nelson, Arlo Jenson, Stuart Thrower, and Wes Duncan.

5:35 PM - Review of the Inter-Local Agreement between Treasure County and the Town of Hysham including shared services.

Overview

- O Historically, these agreements are for five year agreements that have just rolled over. They typically get renewed but a lot of the specifics are not evaluated at the renewal this is to confirm that the newer agreement will have all specifications reviewed by both Treasure County and the Town.
- o Attorney Schantz is hoping to simplify the wording in the agreement substantially.

Fire Protection Discussion

- Both Town and county equally split fireman wages, workman's comp, and supplemental VFIS disability insurance. Town will pay the lesser of \$750 or 50% of Workman's Comprehensive Insurance Premium.
- o Discussion of the fire department vehicles and designations on town or county.

Solid Waste

O Discussion regarding Republic Services who services the canister site trash cans out of billings. The town and the county both pay an estimated amount of 24,000.00. Mayor Rolandson is in conversations with Rosebud County to possibly take on the trash and be the service provider if both town and county can save some money. Calculations will be made on the total weight that has been hauled by Republic Services to estimate the total volume that would be contracted with future providers.

- Justice of the Peace

 Town gives 300 for Training and estimated \$519.42 for Lodging, Gas, Food and Fuel for City court. They also give a \$100. Retainer.

- Law Enforcement

- o Sheriff Seastrom was present and requested the Town to provide or create a capitol project fund under the town budget so that the \$1,500 retainer the town pays would be able to be rolled over and build to have necessary equipment or supplies to provide services in Town.
- The Town currently provides \$8,000.00 to the County to put towards wages and supplies for the Sheriff's Department

- Recreation

- O Discussion of the Friends of the pool account. There is currently about \$10,000 remaining.
- Discussion regarding watering the park.

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- o The Town provides \$5,500 per year to put towards the recreation fund for lifeguard and director wages, and pool supplies.
- O Discussed having both the County and Town put \$500 annually into a Capital Improvement Account for Recreation Equipment.

Other Discussions

- O Discussion regarding the structure rigs and where they are and have been parked. With the interlocal agreement in place for the fire suppression, is there a need for two structure trucks. Town may consider selling both of their structure trucks.
- Mayor Rolandson rescinded his request to have the County purchase the new water meters.

6:56 PM - Adjournment, being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker 2nd the motion passes.

Dated this 2nd day of 4 of 100 to 100 t

TREASURE COUNTY BOARD OF COMMISSIONERS

Marlo Moehr, Chair

Marlee Sears, Clerk & Recorder

7:______ Dani Erickson, Deputy Clerk & Recorder