

ORIGINAL

October 21st, 2025

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Meeting Minutes
October 21st, 2025

10:10 AM - Call to Order and Pledge of Allegiance with Commissioners, Ruth Baue, Ruth Baker, and Marlo Moehr Chairman. Treasure County Clerk & Recorder, Marlee Sears; Treasure County Road Department, Robin Rich; Treasure County Attorney, Hanna Schantz; Treasure County Public Health Department, Deb French; Treasure County Council on Aging, Megan Metcalf. Guest(s) present was Real Estate agent with the Goggins Company.

10:06 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting for October 7th, 2025.
 - ****MOTION**** - Baue moved to Approve the minutes for October 7th, 2025, Baker 2nd Motion Carries.
- **Claims:** Claims for October 21st, 2025 were presented for payment in the amount of: \$61,873.57, for check number 32519 through 32540.
- Discussion regarding South Eastern Montana Grant Administration Fee.
- **Payroll:** Payroll for October will be on the next set of Commissioner Minutes.
- ***All Other Claims were approved & paid.**

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

- Road Grader Bid Openings
 - Bid # 1 - Bid received from T&E Equipment of Billings
 - Option 1 Bid - \$329,453.64 - New Machine
 - Option 2 Bid - \$331,762.63 - New Machine with Accessories
 - Bid # 2 - Bid received from RDO Equipment in Billings
 - Bid Amount - \$280,000. Used Machine with Accessories
 - ****MOTION**** - Baker moved to accept RDO Equipment Bid, Baue 2nd motion carries.
 - The county was awarded monies from the Coal Board for the Road Grader in the amount of \$250,000.00. The commissioner advised to pay for the Grader out of Federal Mineral Royalties and then reimburse FMR with the Coal Board Grant monies.
- Storage
 - Discussion regarding storage units for behind the Mainstreet fire hall
 - ****MOTION**** - Baker moved to approve Commissioner Baue to spend up to \$10,000.00 for 1 to 2 Connex buildings currently in auction for behind the Mainstreet firehall, Baue 2nd motion carries.
- Training
 - Robin and the crew are attending training in Harlowton.
- County Shop
 - Roof at the County shop needs to be looked at. Commissioner Baue reached out to Bauer Construction to look at the roof, they said someone would be here on Thursday to look at it.
- Public Comment - NO Comment

11:00 AM - Public Comment - NO Comment

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11:05 AM – Monthly Conference Call with Stahly Engineering;

- Adam Hagel
 - River Road
 - Department of Transportation had a total of 24 bridge projects
 - They are currently collection firms to work on the projects and allowing all the firms to bid on the bridges individually
 - The next step would be working on the designs and contracts so everything is moving forward
 - MCEP Grant
 - Grant applications are due the first of November.
 - This is a planning grant to pick a specific bridge, Commissioner suggestion was for Pumphouse Road bridge with possible involvement from the Town of Hysham and Fish, Wildlife and Parks since those entities also need access across that bridge.
 - This grant is a 20/80 grant meaning that the county would have to provide a 20% match which is approximately 6-7,000.
 - When it comes to the next grant it is the construction grant which is a 50/50 grant. The county can apply for a hardship grant and then it would change to a 25/75 grant.
 - IF the access is federal there is also a FLAP Grant which is Federal Land Access Planning Grant the county could only have to pay 10 to 11%. The only downfall of this is that it gives the other entities more say so in the construction of the process.

11:45 AM –Treasure County Public Health, Deb French

- Positive feedback for “It Starts with Me”
- School Flu Shots and drive thru clinic is upcoming
- LEPC Meetings will start back next month on a quarterly basis.

12:03 PM – Recess for Lunch

1:08 PM –Reconvene

- Treasure County Department Heads:
 - Treasure County Council on Aging, Megan Metcalf
 - Discussion of Fundraiser
 - Set Det – November 22nd, 2025
 - Raffle Tickets
 - Possible sells
 - Commissioner Baue offered to cook for the event for free will donation.
 - Discussion regarding what else needs to be done in the building prior to fundraiser.
- Treasure County Attorneys Office, Hanna Schantz
 - Land Sale
 - Guest Drew Gerber was present from Goggins Company which is a land real estate company
 - Discussion regarding the potential for the 3,200 acres the county currently owns that has been under a lease contract for many numbers of years.
 - Discussion of the process and timelines
 - It was proposed to have a general appraisal completed on the property first.

October 21st, 2025

- A rough estimate on the property was for about \$600/acre possibly more if an access easement could be obtained.
- Attorney Schantz will put the discussion for appraisals on the next commissioner agenda.
- **Treasure County Clerk & Recorder, Marlee Sears**
 - **Commissioner Meeting Reschedule** - The Elections Office will be hosting the Town Municipal General Election, Clerk Sears is requesting to push the meeting to November 6th, 2025.
 - ****MOTION**** - Bauc moved to move the next commissioners meeting to Thursday November 6th, 2025, Baker 2nd motion carries.
 - **Schedule County Canvass & Post Election Audit**
 - Scheduled for November 6th, 2025.

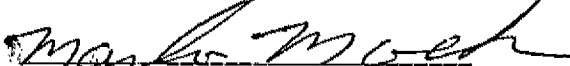
2:10 PM -Commissioner Discussions

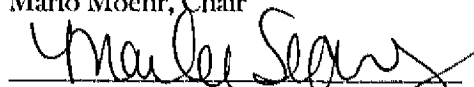
- **Credit Card**
 - Commissioners suggested looking at a Costco Card for the County rather than the Stockman Card as there have been multiple issues with the existing card.
- **Resolution 2026-004-** Resolution to write off taxes of three separate parcels.
 - ****MOTION**** - Bauc moved to approve Resolution 2026-004 to write off taxes of three separate parcels, Baker 2nd motion carries.
- **Commissioner Meetings Attended**
 - **Commissioner Moehr** - No meetings to report
 - **Commissioner Bauc** -
 - **Commissioner Baker** -

2:30 PM - Adjournment, being no further business to come before the Board, Ruth Bauc moved for adjournment, Ruth Baker 2nd the motion.

Dated this 6th day of November, 2025.

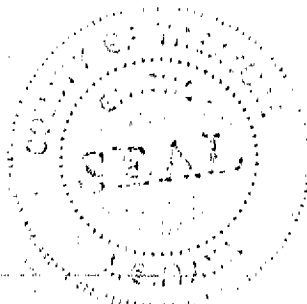
TREASURE COUNTY BOARD OF COMMISSIONERS


Marlo Moehr, Chair


ATTEST:

Marlee Sears, Clerk & Recorder

BY: _____
Dani Erickson, Deputy Clerk & Recorder



TREASURE COUNTY VOUCHER

Voucher No: 1016

Voucher Date: 10/31/2025

Prepared By:

Lindsey K
Printed: 11/05/2025 03:28:19 PM

TREASURE COUNTY is hereby authorized to draw warrants against TREASURE COUNTY funds for the sum of \$19,489.98 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2025 to June 30, 2026 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Mark Mueh

TREASURE COUNTY

Fund		Amount
1000	GENERAL	\$6,194.65
2110	ROAD	\$1,732.96
2180	DISTRICT COURT	\$123.03
2240	CEMETERY DISTRICT-HYSHAM	\$42.50
2245	CEMETERY DISTRICT-RANCHER	\$42.50
2280	CCOA (COUNTY COUNSEL ON AGING)	\$1,554.00
2398	TV DISTRICT	\$83.48
2894	STATE ALLOCATED FEDERAL MINERAL ROYALTIES	\$9,416.00
5510	AMBULANCE	\$300.86
		\$19,489.98

Treasure County

Payee Listing

Fiscal Year: 2025-2026

Criteria:

Bank Account: AP BANK 4210000027

Voucher: 1016

Starting Check Number: 32541

Check #	Date	Payee	Amount
32541	10/31/2025	AT&T MOBILITY	\$130.72
32542	10/31/2025	BIG SKY LINEN & UNIFORM	\$153.58
32543	10/31/2025	BUG OUT PEST CONTROL	\$200.00
32544	10/31/2025	DONNA ETTER	\$43.75
32545	10/31/2025	GAIL KOLB	\$44.80
32546	10/31/2025	GENERAL DISTRIBUTING COMPANY	\$259.80
32547	10/31/2025	HYSHAM HARDWARE & AG SUPPLY	\$347.06
32548	10/31/2025	JOHN Q INFORMATION TECHNOLOGY	\$275.00
32549	10/31/2025	LINDSEY KIMBALL	\$42.00
32550	10/31/2025	MARLEE SEARS	\$59.99
32551	10/31/2025	MARY BAUE	\$1,190.00
32552	10/31/2025	MEGAN METCALF	\$322.61
32553	10/31/2025	MID-YELLOWSTONE ELECTRIC COOPERATIVE, IN	\$1,377.44
32554	10/31/2025	MONTANA ASSOCIATION OF COUNTIES_38	\$36.27
32555	10/31/2025	MOUNTAIN ALARM	\$52.30
32556	10/31/2025	NAPA AUTO PARTS	\$172.31
32557	10/31/2025	POMP'S TIRE SERVICE, INC	\$778.48
32558	10/31/2025	QUILL CORPORATION	\$271.22
32559	10/31/2025	RANGE	\$759.91
32560	10/31/2025	RDO EQUIPMENT COMPANY	\$94.18
32561	10/31/2025	Ruth Baker	\$42.00
32562	10/31/2025	RUTH BAUE	\$9,416.00
32563	10/31/2025	SEAN A. SEARS	\$704.00
32564	10/31/2025	STAHLY ENGINEERING & ASSOCIATES, INC.	\$1,278.75
32565	10/31/2025	TOWN OF HYSHAM	\$374.81
32566	10/31/2025	VFIS	\$1,063.00

Total Amount: \$19,489.98

End of Report

Marlee

Treasure County

Payroll Fund Totals

Fiscal Year: 2025-2026

Pay Cycle:

Pay Period: Start Date: End Date: Pay Date:

MONTHLY

4 09/21/2025 10/20/2025 10/31/2025

FUND	GROSS	FICA	RETIREMENT	BENEFITS	TOTALS
1000	38,603.14	2,744.31	3,190.32	9,940.02	54,477.79
2110	14,675.49	1,116.03	1,183.75	7,152.83	24,128.10
2140	200.00	15.30	0.00	3.86	219.16
2180	2,165.78	165.69	196.43	868.61	3,396.51
2210	300.00	22.95	0.00	5.79	328.74
2280	1,818.00	139.09	95.24	35.09	2,087.42
2973	250.00	19.13	22.67	2.45	294.25
2976	150.00	11.48	13.60	1.47	176.55
2978	5,629.14	430.63	510.57	40.52	6,610.86
2979	1,468.33	112.33	133.18	14.39	1,728.23
2990	2,322.00	177.63	0.00	13.70	2,513.33
5510	480.00	33.23	0.00	37.40	550.63
Period Total:	\$68,061.88	\$4,987.80	\$5,345.76	\$18,116.13	\$96,511.57
Grand Totals:	\$68,061.88	\$4,987.80	\$5,345.76	\$18,116.13	\$96,511.57

End of Report

Deduction Checks - 23554-23560
Employee Checks - 23543-23553

TREASURE COUNTY

307 RAPELJE AVENUE
PO BOX 392
HYSHAM, MT 59038
PHONE: 406.342.5547
FAX: 406.342.5547

COMMISSIONERS:

Marlo Moehr
Ruth Baue
Ruth Baker

NOTICE OF AGENDA**TREASURE COUNTY COMMISSION MEETING****Tuesday October 21st, 2025****Within the Treasure County Courtroom****10:00 AM - Call to Order and Pledge of Allegiance**

- Approval of Minutes for October 7th, 2025
- Claims Review & Check Signing

10:30 AM – Treasure County Road Department

- Updates
- Motor Grader Bid Opening

11:00 AM - Public Comment**11:15 AM – Monthly Conference Call, Stahly Engineering, Adam Hagel**

- Updates

11:45 AM – Treasure Co Pub Health, Deb French & Ambulance, Chrissy Hopf

- Updates

12:00 PM - Recess for Lunch**1:15 PM – Treasure County Council on Aging, Megan Metcalf**

- Set a Date & Discussion for Main Street Firehall Fundraiser

1:30 PM – Treasure County Department Heads:

- **Treasure County Attorney, Hanna Schantz**
 - Continued Discussion: County owned Land, Sale & Selecting Realtor
- **Treasure County Clerk & Recorder, Marlee Sears**
 - Reschedule Nov 4th Meeting to Nov 6th
 - Schedule County Canvass & Post Election Audit for Nov 6th

2:00 PM – Commissioners

- Resolution 2026-004 to Write off Taxes of 3 separate parcels
- Correspondence
- 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