

ORIGINAL

June 30th, 2026

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS

Special Meeting Minutes

June 30th, 2026

10:08 AM - Call to Order and Pledge of Allegiance with Commissioners, Marlo Mochr, Chairman; Ruth Baue, Vice Chairman and Ruth Baker, Board Member; Treasure County Clerk & Recorder, Marlee Sears; Treasure County Attorney, Hanna Schantz; Treasure County Treasurer, Julie Pinkerton; Nexus CPA Group Representative, Jordan Bridwell; Stockman Bank Representative, Leo Schmaus and Guests, Dave McNaney

10:10 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting June 16th, 2026.
 - ****MOTION**** - Baue moved to approve the minutes for June 16th, Baker 2nd motion carries.
 - Discussion regarding Clerk Sears is camping at the next commissioner meeting scheduled on July 21st, 2026. Her deputy, Dani Erickson will conduct the meeting.
 - First meeting in August will be moved to Monday August 10th, due to Clerk Sears and her deputy being gone for convention in Deer Lodge all week.
- Claims: No claims presented for payment
- Payroll: Payroll will be on next commissioner minutes.
- ***All Other Claims were approved & paid.**

10:15 AM - Exit Interview with Nexus CPA Group, regarding Fiscal Year 2025, Jordan Bridwell

- Discussions
 - Review of what the exit interview entails and why it is conducted
 - Treasure County had one finding for payroll. There was only one adjustment to fix this finding. Bridwell assumed it was a coding error to be paid out of payroll. This can be avoided by reconciling the outstanding check listing.
 - Discussion regarding GASB 101 for compensated absences.
 - Discussion of the OPEB Liability net pension.
 - Other things to look out for is paying for services rendered in the previous fiscal year. This was minimal and did not need a finding attached to it.
 - Discussion of the capitalization policy holding \$10,000.00.
 - The threshold for Federal Audits is now going from \$750,000 to 1 million.
 - Discussion regarding the MD&A there is going to be some new requirements coming out for that including language changes that are more intricate and more detailed. There should be some classes throughout the summer regarding this.
 - ****MOTION**** - Baue moved to approve the draft audit report as is for Fiscal Year 2025, Baker 2nd motion carries.

11:15 AM - Department Heads:

- Treasure County Clerk & Recorder, Marlee Sears
 - Request for Global User. Tyler Technologies recommended someone within the county to become a global user to avoid long waits and call backs to have access to take the necessary steps to complete tasks. The conversation came about when an error was made creating the new year, this would give Marlee Sears the County Clerk & Recorder the authority to correct that error.
 - Clerk Sears drafted a letter to send to Tyler Technologies.

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- ****MOTION**** - Baker moved to approve the county Clerk & Recorder to have the authority as a global user on the Tyler Technology program, Baue 2nd motion carries
- **Resolution 2026-027** - Resolution for unanticipated revenue and expenditures in the Volunteer Fire 2340 Fund.
 - ****MOTION**** - Baue moved to approve resolution 2026-027, Baker 2nd motion carries.
- **Treasure County Attorney, Hanna Schantz**
 - **Stockman Bank Bonding Agreement, Leo Schmaus**
 - Bonding of County Accounts. This is a bonding agreement that was done in the late 70's early 80's and the servicer that provided the bonding agreement is no longer doing pool bonding.
 - Discussion of the pledge securities. Julie would like to continue to get copies of those statements monthly.
 - ****MOTION**** - Baker motioned to proceed in signing the three security packages, Baue 2nd motion carries.

11:50 AM – Public Comment – Dave McNaney

- Discussion regarding the possibility of Burlington Northern removing railroad crossings in Treasure County. Discussion of a \$5,000.00 offer to remove a crossing on private land owners properties.
- Discussion regarding Roberts rules of Order and discussion on public comment on any motions
- Discussions regarding prairie dogs – this must be a licensed professional.

12:00 PM – Recess for Lunch – Baue moved to adjourn for lunch, Baker 2nd, motion carries.

1:05 PM –Reconvene after Lunch

- **Commissioner Discussions**
 - **Fuel Interim Arrangement Discussions**
 - No one was present to discuss further.
 - **Community Center Flooring**
 - Woodsman Design – Submitted a labor bid in the amount of approximately \$12,000.00 to include removal of baseboard heat, trim down doors, install transitions and to remove and replace toilets for the flooring installations.
 - Pierce Flooring – Pierce flooring for approximately \$8,700.00 for just flooring. That does not include the added services by Woodsman Design or travel to bring it to Hysham from billings.
 - ****MOTION**** - Baker moved to have Woodsman Design install the flooring at the community center, Baue 2nd motion carries.
 - **Prairie Dog Removal**
 - M&M Consulting put in a bid for up to 30 acres for prairie dog removal in the amount of \$2,600.00.
 - ****MOTION**** - Baker moved to hir M&M Consulting Services, Baue 2nd motion carries.
 - **Discussion on County Website**
 - Discussion of having a County Facebook page instead of a County Website.
 - **Meetings to Report –**
 - Ruth Baker – No Meetings

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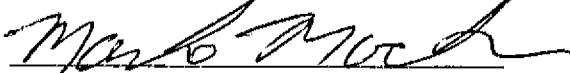
- Ruth Bauc - No Meetings
- Marlo Moehr - No Meetings

▪ Next Meeting Agenda Items/ Reminders:

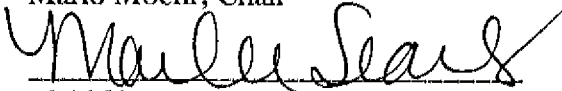
1:34 PM - Adjournment, being no further business to come before the Board, Ruth Bauc moved for adjournment, Ruth Baker 2nd the motion, motion carries.

Dated this 7th day of July, 2026.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Moehr, Chair



ATTEST:

Marlee Sears, Clerk & Recorder

BY: _____
Dani Erickson, Deputy Clerk & Recorder

