

May 19th, 2026

ORIGINAL

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Meeting Minutes

May 19th, 2026

10:12 AM -Call to Order and Pledge of Allegiance with Commissioners, Marlo Moehr, Chairman; Ruth Baue, Vice Chairman and Ruth Baker, Board Member; Treasure County Clerk & Recorder, Marlee Sears; Treasure County Road Department Supervisor, Robin Rich; Treasure County Attorney, Hanna Schantz; Treasure County Treasurer, Julie Pinkerton, Treasure County Even Coordinator, Nicole Martinez; Treasure County Counsel on Aging, Megan Metcalf and Treasure County Weed Board, Bart Icopini & Tyla Kiel.

10:10 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for Regular Meeting for May 7th, 2026
 - Tabled for next for June 9th, Meeting
- Claims: Claims for May 19th, 2026 were presented for payment in the amount of: \$14,100.18 for check numbers 32905 through 32922 and for \$79,999.00 for check number 32923.
 - Held Again - Claim number 32863 to Prince for Clarification between Commissioner Moehr & Road Superintendent Rich
- Payroll: Payroll will be on the next regular set of commissioner minutes.
- *All Other Claims were approved & paid.

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

- Discussions
 - Prince Bill is tabled, commissioners said for the next commissioner meeting create a check for \$35,000.00 and void check number 32863.
 - Discussion of House Bill 924 Funding which opens tomorrow for a 72 hour window. It is an 80/20 match
 - Commissioner Baue wrote a letter of support to commit the 20% of the funding
 - **MOTION** - Baker moved to sign the letter of commitment and to look at opportunities to come up with the 20% match such as coal board, etc, Baue 2nd motion carries
- Treasure County Weed Board, Bart Icopini, Tyla Kiel, Vince Thomas, Red's Fix-It
 - Discussion of funding opportunities
 - Discussion of Red Skeleton Weed
 - Review of Contract
 - There were adjustments made to the contract regarding dates, and addresses
 - **MOTION** - Baue moved to accept the weed department contract with Red's Fix It, with adjustments to the dates and the addresses, Baker 2nd motion carries.
 - Amy Adler stated she would look at the weeds in Treasure County, she suggested to charge \$40.00/hour + fuel
 - Discussion of a potential memorandum of understanding

May 19th, 2026

- Discussion of using drones for specific weed to sprain in certain areas
- Electronic Mapping

11:00 AM – Public Comment – No Public Comment

11:05 AM – Treasure County Event Coordinator, Nicole Martinez

- Discussion of the Chamber tables agreement with the county. Only update on the agreement would be that the chamber can take the tables to the fly in breakfast.

11:15 AM – Monthly Stahly Engineering Call, with Adam Hagel

- Grant funding Opportunity
 - There is a 72-hour window application for grant funding for emergency bridge repairs.
 - Discussion of prioritized bridges. The pumphouse bridge falls in category 3.
 - Discussion of having public access use of the bridge fish & game, boat dock, amelia island, the town water treatment facility.
 - Discussion of expanding the bridge

11:30 PM – Recess for Lunch – Weather spotter Training

2:00 PM –Reconvene after Lunch

- Treasure County Department Heads,
 - County Council on Aging, Megan Metcalf
 - Senior Meal bid opening
 - One bid was received in the amount of \$14.00 per plate served from Mary Baue, Baker moved to approve the bid, Moechr 2nd motion carries.
(Commissioner Baue abstained from the decision due to family relation)
 - Clerk & Recorder/ Elections Administrator, Marlee Sears
 - Resolution 2026-0024 - Resolution to approve the Election judges for the upcoming Primary Election on June 2nd, 2026.
 - Baker moved to approve Resolution 2026-0024, Baue 2nd motion carries

2:30 PM Montana Association of Counties, Property Casualty Trust, Joel Larson and Hope Barker

- Review of Policy and rates
- Discussion of extended contract
- The policy rate actually decreased to \$100,765.00

2:00 PM – Commissioners

- Discussions
 - Reimagining Rural
 - Commissioner Baue informed the board that the Reimagining Rural Grant Program through the Hysham Chamber received an additional \$2,000.00.
 - Mainstreet Event Center Use Request
 - Meetings to Report –
 - Ruth Baker –
 - MACO Coffee Chat
 - Ruth Baue -
 - Local Government Review
 - Marlo Moechr – No Meetings

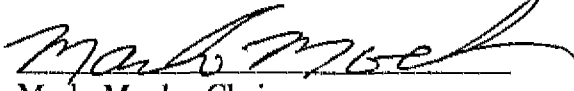
May 19th, 2026

- Commissioners went to inspect a fence placement behind the Elliot Firehall and the Sand room for plans for Concrete, following the meeting, Sarpy Construction Rep Wes Duncan will be placing the fence.
- Next Meeting Agenda Items/ Reminders:

2:54 PM - Adjournment, being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker 2nd the motion, motion carries.

Dated this 9th day of June, 2026.

TREASURE COUNTY BOARD OF COMMISSIONERS

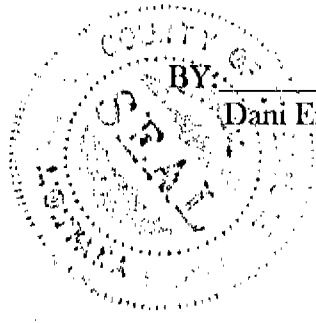


Marlo Mochr, Chair



ATTEST:

Marlee Sears, Clerk & Recorder



BY: _____

Dani Erickson, Deputy Clerk & Recorder