

ORIGINAL

October 9th, 2024

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS -
Special Resolution Meeting Minutes
Oct 9th, 2024

10:00 AM - Call to Order and Pledge of Allegiance with Commissioners; Marlo Moehr Chairman, Ruth Baue Vice Chairman, and Ruth Baker Member, Deputy Clerk & Recorder Dani Erickson, Treasure County Road Supervisor, Robin Rich, Treasure County Attorney, Hanna Schantz, Treasure County Conservation District, Bart Icopini, Guest, Ruth Edlund

10:03 AM - Check Signing/Approval of Claim #31824

- Commissioners approve Claim so that the Road Department may go purchase and pick up the new building to be placed at the Canister Site.

10:05 AM - Resolution 2025-010

- Resolution to Affirmatively Participate in the MT Community Reinvestment Plan.
 - ****MOTION**** - Baue Moves to accept participation in the Reinvestment Plan, Baker 2nd, Motion Carries
 - Deputy Erickson to send Resolution Agreement to Julie Emmons Stoddard with South Eastern MT Development.

10:10 AM - Discussion on Pease Bottom Road Repairs

- It was discussed as to the possible legalities on the bid process, it is determined by the County Atty, Schantz that the road repairs have been discussed for over a year and there were two companies that came in and wanted to do portions of the repairs and do rentals to the county but would never produce a bid in any form.
- John Prince of Prince Inc; has looked at the project and produced a bid that is very fair.
 - The project entails 6.2 miles total and estimates about 1.5 miles of Repair/Replacement will be done/day.
 - ****MOTION**** Baue Moves to accept Resolution 2025-011 to have Prince Inc. do the repairs/replacement of 6.2 Miles to Pease Bottom Road, Baker 2nd, Motion Carries
- Discussion/Update discussion on Gibson Road Bridge Project
 - It is noted that work should begin very soon by TCA Group, as the irrigation water is now shut off and weather has been favorable.

10:20 AM - Road Dept. Supervisor, Robin Rich

- Rich reports that He and Joe Watson will be traveling to Dickinson ND to pick up the new Canister Site building, he is to take the check that was signed, Claim 31824

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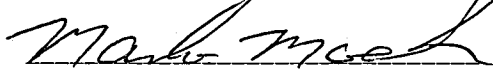
11:30 AM - Public Comment

- Bart Icopini on behalf of the Treasure County Conservation District brings in the 5th signature to apply to become The Treasure County Weed Board.
 - The Resolution to Re-Establish Treasure County Weed Board Separate from the County Commission has been on the agenda for some time, Atty Schantz to present the resolution at the next general meeting.
 - It is discussed as to some of the expectations and recommendations, Commissioners suggest the Conservation Dist. Look at the current Weed Management plan in place and they could always reach out to the Rosebud County Weed Dept for any other questions as well as them.

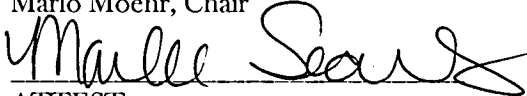
10:45 AM Adjournment of special business, being no further business to come before the Board, Ruth Baue moved for adjournment, Ruth Baker seconded the motion.

Dated this 15th day of October, 2024.

TREASURE COUNTY BOARD OF COMMISSIONERS



Marlo Moehr, Chair



ATTEST:

Marlee Sears, Clerk & Recorder

BY: _____

Dani Erickson, Deputy Clerk & Recorder

