

October 15th, 2024

ORIGINAL

TREASURE COUNTY BOARD OF COUNTY COMMISSIONERS -
Regular Meeting Minutes
October 15th, 2024

10:04AM -Call to Order and Pledge of Allegiance with Commissioner Marlo Moehr Chairman, Ruth Baue and Ruth Baker, Clerk & Recorder Marlee Sears, Treasure County Road Department, Robin Rich; Treasure County Attorney, Hanna Schantz; Treasure County Treasurer, Julie Pinkerton. Guest Ruth Edlund was present.

10:15 AM - Minutes Approval, Claims & Payroll

- Approval of minutes for October 1st, 2024 & October 9th, 2024
 - o MOTION- Baker moved to approve the minutes for October 1st & October 9th, 2024, Baue 2nd motion passes.
- Claims: Claims were presented for payment in the amount of \$25,276.97 for check number 31825 through 31857.
- Payroll: Payroll will be on the 1st meeting minutes for November.
- *All Claims were approved & paid

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

- Road Business
 - o Discussion regarding the building at the Canister site and what is needed.
 - Concrete Slab
 - Take off axels
 - Have Don's Electric come wire it all in
 - o There will be Road construction on Pease Bottom Road to repair 6.2 miles of the road starting Monday October 21st, 2024.
 - The dust pods, to go into the road repairs have already arrived at the County Road Shop. Representative Wayne Giles will be coming to Treasure County to oversee the project.
 - Prince will be staging the equipment on or near the Rancher Ditch approach.
 - o Discussion regarding cattleguard behind Dave Ricketts.
 - o Robin reported that the dump truck and back hoe are currently broken down.

11:00 AM -Public Comment - No Public Comment

11:02 AM - Weed Board Meeting

- Resolution 2025-003 Resolution reestablishing Treasure County Weed Board Separate from the County Commissioners was presented to the commission since all five signature applications were received.
- **MOTION** - Resolution 2025-003 Resolution reestablishing Treasure County Weed Board Separate from the County Commissioners.
- Appointment of the Weed Board Members.

October 15th, 2024

- ****MOTION**** - Bauc moved to appoint Stacy Ogren, Dan Story, Stark Ickes, Bart Icopini, and Philip Fox to the weed board and the terms of the weed board would run concurrent with their terms of the Conservation District, Baker 2nd motion passes.

- Adjournment @ 11:09 AM

11:15 AM - Stahly Engineering, Monthly Conference Call, Adam Hagel

- **Tullock Creek Road Culvert:**
 - There were discussions of the replacement of the Culvert with a 50 ft culvert, Marlo needs a draft to be sent to him for the Contractor.
- **River Rd Bridge:**
 - Adam is hoping to stop by next week to get measurements. They are in the discussion of the costs and concept of the repairs.
 - Possible option to temporarily reinforce the bridge would be to place cut rocks to reinforce the ditch bank and structure.
 - The county reminded Adam that we were in possession of the rock from Prince. Adam suggested that possibly this rock could be used to make the wall for reinforcement as well.
- **Gibson Rd Bridge:**
 - They currently are working the sketched drawings.
 - Adam suggested doing a change work order to better protect the bridge they would place hollow structure sections on top of the bridge to for protection of the decking. This prevents the road grader doing any damage to the road grader. It increased the cost of the project by \$4,903.89.
 - ****MOTION**** - Bauc moved to approve the change order to protect the decking of the Gibson bridge replacement, Baker 2nd, motion passes.
 - Discussion regarding the reimbursement for the bridge repairs from the coal board grant. Adam would speak with Cathy as to correspondence with the coal board and sent a reimbursement request to be signed by chairman Moehr in an email.
 - 12:01 AM Adjourned for Lunch

1:05 PM - Treasure County Department Heads,

- **Treasure County Commissioners,**
 - Treasurer Julie Pinkerton Present
 - Discussion regarding the County Counsel on Aging Fund to be moved to the General Fund.
 - Julie wanted to ensure that the commission knew that if this was done there would be a significant drop in the amount of interest the General Fund receives. The county has been receiving an influx of interest monies since the county Treasurer, Julie, invested it into a STIP account; the return has been beneficial.
 - The Commission explained that the county is trying to get away from audit findings and that this is just a possible solution to prevent this finding from occurring on a regular basis. This is a fund that will always have a deficit based on the way the program is funded.
 - The Commission also suggested that if there was another way in which to solve this issue they are open to different ideas.

October 15th, 2024

1:30PM - Commissioners,

- Meetings to Report

o Ruth Baker -

▪ Will be out of state from November 7th through November 12th

o Ruth Baue - Mental Health Meeting

o Marlo Moehr -

****NOTE**** Next scheduled commissioner meeting will be held on Friday November 1st, 2024 due to the General Election, and the following meeting will be on Thursday November 14th, 2024 so that way bills will not be late.

1:45 PM Adjournment of regular business: being no further business to come before the Board, Ruth Baker moved for adjournment, Ruth Baue seconded the motion.

Dated this 1st day of November, 2024.

TREASURE COUNTY BOARD OF COMMISSIONERS

Ruth Baue

Marlo Moehr, Chair ~~absent~~

ATTEST:

Marlee Sears, Clerk & Recorder

BY:

Dani Erickson

Dani Erickson, Deputy Clerk & Recorder

