**COMMISSIONERS:**

 Marlo Moehr

 Ruth Baue

 Ruth Baker

**TREASURE COUNTY**

307 RAPELJE AVENUE

PO Box 392

Hysham, MT 59038

phone: 406.342.5547

fax: 406.342.5547

NOTICE OF AGENDA

TREASURE COUNTY COMMISSION MEETING

Wednesday July 17th, 2024

Within the Treasure County Courtroom

**10:00 AM** - **Call to Order and Pledge of Allegiance**

* Approval of Minutes for June 20th & July 2nd, 2024
* Claims Review & Check Signing

**10:30 AM** – **Treasure County Road Department**

* + Culvert Review/Discussion

**10:45 AM– Weed Board Meeting**

* **Call to order**
* Discussion
* **Adjournment**

**11:00 AM - Public Comment**

**11:05 AM- Treasure County Attorney, Hanna Schantz**

* Revised Petition for Establishing Ordinance/Regulations for Wind Energy
	+ Whether to proceed in District Court

**11:15 AM – Monthly Conference Call Stahly Engineering, Adam Hegel**

* Updates/Discussion

**11:30 AM – Treasure Co. Public Health, Deb French & Ambulance, Chrissy Hopf**

* + Updates

**12:00 PM** - **Recess for Lunch**

**1:05 PM – Treasure Co Council on Aging, Megan Metcalf & guest Erin Root**

* + Department of Transportation Grant Discussion

**1:25 PM - Treasure County Department Heads:**

* **Treasure Co Disaster Emergency Services Coordinator, Nichole Stephenson & Treasure Co Fire Warden, Dave Rickett**
	+ Fire Restrictions Discussion
* **Treasure County Clerk & Recorder, Marlee Sears**
* Unanticipated Revenue Resolution to Fire Control Fund: 2025-01

**2:00 PM – Budget Hearings:**

* **Sheriff**
* **Co Attorney**
* **Justice of the Peace**
* **Clerk & Rec and Clerk of Court**
* **Road Department**

**3:25 PM** - **Commissioners:**

* Correspondence to Commission
* Report on any meetings attended.

**3:30 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\*\**