JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING AUGUST 4, 2015

Present:

Commissioner Tucker Hughes

Commissioner Cody McDonald Commissioner James Moore

Also present:

Clerk & Recorder Amanda Kelly

County Attorney Heather Perry Road/Weed Supervisor Roger Riley

Sheriff Jon Schmitt

Brad Haight, Compass Wind

Keith Harlow

Jason Oltrogge, USDA Forest Service Jon Williams, Northwestern Energy

Commissioner Moore moved to approve the addition of Jason Oltrogge to the August 4th Agenda, second Commissioner Hughes, motion passed.

Commissioner Moore moved to approve July 30, 2015 minutes, second Commissioner Hughes, motion passed.

Jason – requested a commissioner to do a "welcome" to at the Forest Plan Revisions Public meeting 6:00 p.m. on August 10th and the Stanford City Hall. Logging activity, roadside hazard Dead Horse area, removal of older diseased trees. New forest service signs are being installed.

Jason – electricity has been installed in the beef barn at the fairgrounds.

Brad Haight, Jon Williams & Keith Harlow – potential project (installation 14 wind turbines). Would like a decision by next week.

Commissioner Moore moved to adjourn for lunch, second Commissioner McDonald, motion passed.

Heather & Mandy – discussed Workers Compensation issues.

Roger – BN wants to have a crane on road at Raynesford September 9^{th} & 10^{th} . Roger will contact the involved parties about bus routes for the time period.

Roger – AirForce contractor has road stabilizer for our county to possibly use.

Jon Schmitt – Ball Bearing Mapping Program for all emergency programs is going to order. Commissioners continued working on updates to the Judith Basin County Employee Handbook.

ATTESTED:

Amanda H. Kelly: Clerk & Recorder

G.C. Tucker Hughes, Chairman