

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

JULY 30, 2015

Present: Commissioner Tucker Hughes
Commissioner Cody McDonald
Commissioner James Moore

Also present: Extension Agent Katie Hatlelid
Clerk & Recorder Amanda Kelly
DES Coordinator Bonnie Ostertag
Road/Weed Supervisor Roger Riley

Commissioner Moore moved to approve July 30th Agenda after moving County Policy Handbook and Claims to Action items, second Commissioner Hughes, motion passed.

Commission reviewed and approved July 2015 Claims & payroll.

Katie H – discussed Fair budget.

Roger – updated on graveling road and personnel issues.

Robin Baker – followed up with a call concerning Hub Zone for Judith Basin County.

Commissioner Hughes completed the signing of Resolution #2016-04 “Property & Supply Bureau.”

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

Commissioner Moore moved to approve corrected minutes for July 14th and July 21st, Commissioner McDonald second, motion passed.

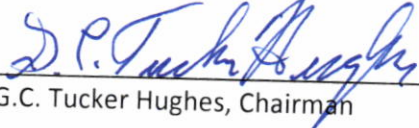
Bonnie O. – work on the generator installation has begun. Commissioner Moore and Bonnie will attend Geyser School Board meeting on August 18th at 8:00 p.m. concerning Emergency Communications Agreement.

Bonnie O. – Data Imagine Systems; Matt Davison will meet with the Courthouse Security Advisory Board on August 11th and 10:00 a.m. to review the options that DIS can provide. Bonnie will look into Amerlix Emergency Notification System that Matt will be presenting.

Katie H. – Meredith Phillipe has accepted the Extension Administration Assistance position and will begin on August 5th.

ATTESTED:


Amanda H. Kelly; Clerk & Recorder


G.C. Tucker Hughes, Chairman