Regular Meeting
January 30, 2017

PRESENT: Commissioner Don L. Hajenga
Commissioner Jim Moore
Commissioner Cody McDonald

Also present: Justice Peace Larry Carver
Clerk & Recorder Amanda Kelly
Road/Weed/Bridge Supervisor Roger Riley
Library Board Building Committee Carolyn Jette

Commissioner Moore so moved to accept the January 30, 2017 Agenda, second Commissioner Hajenga, motion passed.

Commissioner Hajenga moved to accept the January 27, 2017 Minutes, second Commissioner Moore, motion passed.

Roger –

1- Secondary Roads – accept the Secondary Program Vote
2- Discussed the crusher, repairs and next location

Commissioners discussed the Treasure State Endowment Program (TSEP). Commissioner Moore and Commission Hajenga testified at the Hearing January 26, 2017 at 8:30 a.m. for the Ross Fork Bridge Project.

Commissioners sent an email to Ryan Osmundson about testifying on the Ackley Lake issue.

Amanda – we discussed a variance option for the Time-Sheet Policy for Roger Riley, Rodney Ridgeway, Bonnie Ostertag and Suzanne Aune (These departments are directly supervised by the Commissioners and due to the Commissioner work schedule a variance needs to be considered). Exhibit "G" of the newly adopted Personnel Policy and Procedure Handbook/prior approval of leave requests.

Commissioner Hajenga moved to accept the AVI Courtroom Sound System bid ($14,872), second Commissioner Moore, motion passed.

Carolyn Jette – Diamond Construction out of Helena was awarded the Judith Basin County Library Building Project.

ATTESTED:

CHAIRMAN CODY MCDONALD

CLERK & RECORDER AMANDA KELLY