

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

JULY 21, 2015

Present: Commissioner Tucker Hughes
Commissioner Cody McDonald
Commissioner James Moore

Also present: Larry Carver
Katie Hatlelid; Extension Agent
Roger Riley; Road/Weed Supervisor
Tammy Zier; Treasurer
Robin Baker; Senator Daines Representative
Tess Brady
Matt Davison; DIS
Jim Sparks

Commissioner Moore moved to approve the agenda, second Commissioner Hughes, motion passed.

Matt; DIS Technologies – they will do vendor management. Asked Matt to meet with Bonnie O. on a Courthouse Security System.

Commissioners attended County Transportation Board meeting.

Roger-discussed roads, Ross Fork Bridges, employee evaluations and bus routes. Discussion of JB Co. Emergency Critical Infrastructure Agreement, will talk to Bonnie O. concerning presentation for Geyser School Board. Discussion of tractor for Youth Rodeo. Roger told us Philip Baird is in the hospital. Discussion of Otter Creek Road.

Tess – discussed the new carpet in the museum, possible new vacuum for the museum and Beautification Project with NorthWestern Energy. Commissioners went to look at the new museum carpet.

Larry C. – Discussion about airport hay, hanger use and Courthouse Security System.

Katie H. – Fairground discussion on watching the grounds. Katie will check/inspect before and after events.

Robin Baker; Senator Daines office – talked to her about HUB designation and if we would qualify. Robin will check on Daines emails to elected officials.

Jim Sparks – stopped by about spraying in county.

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Commissioner McDonald moved to set JB Co. contributions for FY16 Area II Agency on Aging match at \$7,140.00, second Commissioner Moore, motion passed.

Tammy Z – discussion of compensation.

Commissioner McDonald moved to pass Resolution #2016-04 “Property & Supply Bureau” purchasing agreement, second Commissioner Moore, motion passed.

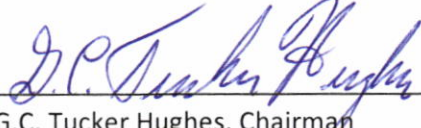
Commissioner McDonald moved to sign 2-yr Lease Agreement with Don Hauk, second Commissioner Moore, motion passed.

Commissioner McDonald moved to approve Resolution #2016-05 establishing compensation of wages, second Commissioner Moore, motion passed.

ATTESTED:



Amanda H. Kelly; Clerk & Recorder



G.C. Tucker Hughes, Chairman

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

JULY 14, 2015

Present: Commissioner Tucker Hughes
Commissioner Cody McDonald
Commissioner James Moore

Also present: Amanda Kelly; Clerk & Recorder
Bonnie Ostertag; DES Coordinator
Heather Perry; County Attorney
Roger Riley; Road/Weed Supervisor
Jon Schmitt; Sheriff
Tammy Zier; Treasurer
Jim Sparks

Commissioner Moore moved to add to Judith Basin County Employee Policy Handbook "work" and signing tax corrections (A.T. & T. 2011-2014) due to appeal settlement, second Commissioner Hughes, motion passed.

Courthouse Security group discussing courthouse security possibilities; Commission Moore attended.

Commissioners made an informational call to Supt. Brad Moore.

Commissioner McDonald so moved to accept July 7, 2015 minutes, second Commissioner Moore, motion passed.

Jim Sparks stopped in to visit about his spraying on the roadsides, he is about done.

Commission McDonald moved to approve "Amendment #1 extending Courthouse Preservation Project, second Commissioner Moore, motion passed.

Heather Perry – Bonnie Soulsby is required certification for passports.

Jon Schmitt – Jennifer Taylor is required certification for running CJIN program (every other year).

Bonnie Ostertag- Profession Development Series & FEMA on line training.

Tammy Zier – Suzanne Ruff is required to take Motor Vehicle certification every October.

Amanda Kelly – Sally Murphy is required Election Judge Certification & Deputy Clerk & Recorder certification.

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Commissioner McDonald moved to approve the DOR Lease Agreement (July 1, 2015 – June 30, 2017), second Commissioner Moore, motion passed.

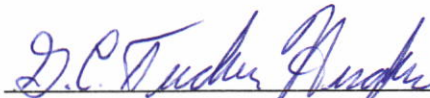
Commissioner Moore moved to adjourn for lunch, second Commissioner McDonald, motion passed.

Roger Riley – Hitch bridge explanation, possible grass/road mowing with caution & Roger checking bridge cost.

ATTESTED:



Amanda H. Kelly; Clerk & Recorder



G.C. Tucker Hughes, Chairman