JUDITH BASIN CO COMMISSIONER MINUTES / FY 2015

June 29, 2015

Present:	Commissioner Tucker Hughes Commissioner Cody McDonald Commissioner Jim Moore
Also present:	Katie Hatlelid; Extension Agent Amanda Kelly; Clerk & Recorder Roger Riley; Road/Weed Supervisor Jeremy Stoshick; ITSD

Roger - reviewed State Land Easement Agreement Commitment letters and everything is in order. Commissioner Moore so moved to purchase the north portion of the State Lands Agreement, second Commissioner McDonald, motion passed.

Jeremy Stoshick - conference call to inquire if the county had made any decisions concerning moving away from ITSD for internet and email services? Reminding the commissioners that ITSD requires a 30 day notice.

Katie – talked to Katie about spending limits on large items. Discussed weeds.

Mandy – discussed salaries and COLA. Commissioner McDonald move to pass Resolution #2015-16 setting Elected Officials salaries for FY2015-16, second Commissioner Moore, motion passed.

Commissioners discussed Weed Board resolution provided by County Attorney Heather Perry. Commissioner McDonald contacted Heather with necessary revisions to the Resolution. Final adoption tabled to July 7, 2015.

ATTESTED:

CLERK AMANDA

CHAIRMAN G.C. "Tucker" HUGHES