

# JUDITH BASIN CO COMMISSIONER MINUTES / FY16

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## REGULAR MEETING

AUGUST 18, 2015

Present: Commissioner Tucker Hughes  
Commissioner James Moore

Absent: Commissioner Cody McDonald

Also present: Amanda Kelly; Clerk & Recorder  
Bonnie Ostertag; DES Coordinator  
Heather Perry; County Attorney  
Roger Riley; Road/Weed Supervisor  
Jon Schmitt; Sheriff  
Greg Benjamin; Stahly Engineering  
Jason Oltrogge; USDA Forest Service

Commissioner Hughes moved to approve Agenda of August 18, 2015, second Commissioner Moore, motion passed.

Commissioners received a call from Lou Loader – Mr. Loader is concerned with patches of knapweed he has spotted on the Judith River. Mr. Loader believes it is originating on USDA Forest Service land.

County Attorney Heather Perry, Sheriff Jon Schmitt and Clerk & Recorder Amanda Kelly discussed the current Workers Compensation Coverage and what is covered and what is not covered.

Jason Oltrogge; USDA Forest Service – discussed fires in the Judith and what resources are available. Jason explained fire chain of command and fire budget.

Greg Benjamin; Stahly Engineering – discussed county needs and the possibility of future bridge projects.

Commissioners called Greg Jackson; MACO Property/Liability/WC – requesting him to attend Department Head meeting in October to review our coverages with everyone.

Clerk & Recorder Amanda Kelly present preliminary worksheets for FY16 Budget.

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

DES Coordinator Bonnie Ostertag – Bonnie explained EMPG; Emergency Management Performance Grant revenue source for the program is a 50/50 match between the State of MT and Judith Basin County. Bonnie also presented Memorandum of understanding; that Judith Basin County will follow the State of Montana Procurement Policy.

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Commissioner Moore moved to approve August 11, 2015 minutes, second Commissioner Hughes, motion passed.

Road/Weed Supervisor Roger Riley – FY16 budget worksheets for Road, Bridge, Weed, Gas Tax and Weed Grant Funds. Discussed Ross Fork bridges; Commissioner Hughes requested Roger to contact the farmers and ranchers in the area to obtain information as to the equipment, size of truck loads and usage of the bridges.

Commissioners set Public Hearing for FY16 Final Budget for September 1, 2015 at 3:00 p.m.

ATTESTED:

  
Amanda H. Kelly; Clerk & Recorder

  
G.C. Tucker Hughes, Chairman