JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING December 1, 2015

Present:

Commissioner Tucker Hughes P.M.

Commissioner Cody McDonald Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly

Road/Weed Supervisor Roger Riley

Treasurer Tammy Zier

Greg Benjamin; Stahly Engineering

Mike Youderian

Commissioner McDonald moved to approve December 1, 2015 Agenda, second Commissioner Moore, motion passed.

Commissioner McDonald moved to approve November 25, 2015 Minutes, second Commissioner Moore, motion passed.

Roger – in to put together advertisement for Road Grader bid.

Greg Benjamin – Montana Coal Board have restructured their finances and have made it possible for local government units to received grants. Greg discussed eligible projects for these funds. The group discussed possible installation of an elevator in the courthouse. Greg will take measurements and research all the possible alternatives Judith Basin County agreed to pay for feasibility study. Discussions and report from Greg on TSEP Planning Grant for bridge replacement project.

Commissioners worked on Employee Policy Handbook.

ATTESTED:

Tucker Hughes, Chai