

# JUDITH BASIN CO COMMISSIONER MINUTES / FY16

---

REGULAR MEETING

November 25, 2015

Present: Commissioner Tucker Hughes P.M.  
Commissioner Cody McDonald  
Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly  
County Agent Katie Hatlelid  
County Attorney Heather Perry  
Road/Weed Supervisor Roger Riley  
Treasurer Tammy Zier

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

Commissioner reviewed and approved November 2015 Payroll and Claims.

County Attorney Heather Perry and Clerk & Recorder Amanda Kelly discussed job descriptions.

Jim Sparks – equipment discussion

Compass Energy; Brad Haight phoned in the message that the Wind Farm Addition is on hold due to NW Energy transmission issues.

Commissioners reviewed and Chairman Hughes signed Stanford Rural Fire District Annual Financial Report.

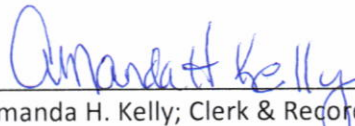
Commissioner McDonald moved to approve November 17, 2015 minutes, second Commissioner Moore, motion passed.


Clerk & Recorder Amanda Kelly present cash transfer report for the Commissioner to sign and approval.

Road/Weed Supervisor Roger Riley

- Roger reviewed & recommended documents prepared by Stahly Engineering for a TSEP Bridge Project. Commissioner Hughes signed.
- Commission and Roger called John in Fergus Co. about trucking of bridge plank.
- Discussed weed grants
- Commissioner agreed to open bids for a new road grader
- Roger had signed zoning compliance form for MK Weeden – Surprise Creek gravel pit.

ATTESTED:

  
Amanda H. Kelly; Clerk & Recorder

  
G.C. Tucker Hughes, Chairman