Regular Meeting July 12, 2016

PRESENT:	Commissioner Tucker Hughes Commissioner Cody McDonald Commissioner James Moore
ALSO PRESENT:	Justice of Peace Larry Carver Clerk & Recorder Amanda Kelly Extension Administrative Assistant Meredith Phillipe

Commissioner Moore so moved to approve July 12, 2016 Agenda, second Commissioner McDonald, motion passed

Larry Carver–Judge Carver will be out of the office for a trial, he can be reached by phone.

Commissioners called Clive Rooney, DNRC in Lewistown regarding State Land Easements. Clive returned the call and will correct the easement billings.

The Commissioners reviewed June 2016 County Reconciliation reports prepared by County Treasurer and Clerk & Recorder.

Commissioner McDonald moved to approve the July 5, 2016 minutes, second Commissioner Moore, motion passed.

Amanda Kelly – discussed FY16 Budget Amendments & FY2017 Preliminary Budget and set Public Hearing date for July 28, 2016 at 11:00 a.m.

Meredith Phillipe - discussion of Extension Administrative Assistant interview times.

Commissioners called Greg Benjamin to discuss courthouse west wall project, update elevator project and to ask questions concerning fixing the acoustics in the courtroom.

ATTESTED:

CHAIRMAN TUCKER HUGHE

CLERK & RECORDER AMANDA KEI