

# JUDITH BASIN CO COMMISSIONER MINUTES / FY16

---

## REGULAR MEETING

April 28, 2016

Present: Commissioner Tucker Hughes  
Commissioner Cody McDonald

Absent: Commissioner James Moore

Also present: Road/Weed Supervisor  
Dispatcher Jennifer Taylor  
Misty Annala  
Dick Gondiero  
Charlie & Kris Hill  
Vicki McCray  
Jim Sparks  
Cody Swanson

Commissioners reviewed April payroll and claims for payment.

Meeting with County Attorney Heather Perry & Road/Weed Supervisor Roger Riley - After a brief discussion it was determined the meeting would be held in the County Attorney's office since individual privacy rights exceeded the public's right to know.

Commissioner McDonald moved to approve Geyser Community Hall lease agreement, second Commissioner Hughes, motion passed.

Geyser Community Hall accepted a bid to rebuild the foundation from Gondeiro Construction for \$28,000.00; Judith Basin County will fund up to, a maximum of, \$14,000 upon project completion out of Impact Fees toward the infrastructure needs of project.

Jim Sparks – questions about letter from County Attorney regarding airport use.

Cody Swanson – insurance and bond for Geyser Community Building.

Commissioner McDonald moved to sign Agreement for transfer of Entitlements from Stanford Airport to Shelby Airport, second Commissioner Hughes, and motion passed.

Commissioner McDonald so moved to approve April 12<sup>th</sup> and April 19<sup>th</sup>, 2016 minutes, second Commissioner Hughes, and motion passed.

ATTESTED:

  
Amanda H. Kelly; Clerk & Recorder

  
G.C. Tucker Hughes, Chairman