

Regular Meeting
April 11, 2018

PRESENT: Commissioner Don Hajenga
Commissioner Cody McDonald
Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly
Maintenance Rodney Ridgeway
Road/Weed/Bridge Supervisor Roger Riley
Tractor & Equipment Co.-Kraig Pester
RDO Equipment Co. – Kip Morane

Commissioner Hajenga so moved to approve the April 11, 2018 Agenda, second Commissioner Moore, motion carried.

Commissioner Moore so moved to approve the April 4, 2018 Minutes, second Commissioner Hajenga, motion carried.

Commissioner Hajenga so moved to accept the March 2018 County Reconciliation report, second Commissioner Moore, motion passed

Commissioner Moore so moved to approve the Health Board recommendation to set the FY18-19 Health Benefit at \$900.00 (same rate as FY17-18), second Commissioner Hajenga, motion passed.

Commissioner Moore so moved to designate the State-Approved Chemical Dependency Service Provider(s) to receive earmarked alcohol tax monies for prevention and outpatient services, second Commissioner Hajenga, motion passed.

Commissioners received a message from Bing Schmitt, about road problems. Commissioner Hajenga returned his call. Bing will stop into the office for further discussion when time allows.

Rodney – in on courthouse concerns and problems with the auger. Rod stopped back in later and the auger has been fixed.

Bid Opening: 2018 Motor Grader

Present: Commissioners, Roger Riley, Clerk Amanda Kelly, RDO Kip Morane and T & E Equipment Kraig Pester. Commissioner McDonald opened bids; T & E 2018 140ME A-W/after trade deduction: \$256,732.00 and RDO /2015 bid documents used (will check with the County Attorney to verify if they can be accepted). Final decision April 18, 2018.

2nd QUARTER 2018 DEPARTMENT HEAD

Present: JB Co. Ambulance Coordinator Suzanne Aune
Justice Peace Larry Carver
Commissioner Don Hajenga
Clerk & Recorder Amanda Kelly
Commissioner Cody McDonald
Commissioner Jim Moore
Cody McDonald, Commissioner
County Attorney Heather Perry
Clerk of Court/Supt of Schools Jennifer Taylor

Absent: JB County Extension Agent Katie Hatlelid
DES/Safety Coordinator Mike Howell
Librarian Jeanne Lillegard
Maintenance Rodney Ridgeway
Road/Weed/Bridge Supervisor Roger Riley
Sheriff Jon Schmitt
Treasure Tammy Zier

Heather – expressed her appreciation for all the building improvements (courtroom, signs, elevator, etc). Questioned if the county offices should consider rotating lunch hours and keeping the offices open for the public during the lunch hour? Group discussed the pro's and con's, in the past it has been tried and with limited staff in each office it is impossible to keep a consistent routine.

Don – meetings attended outside the county; Defense Alliance (updates rebuilding missile roads for the retro-missile 2028 project), Central MT Health District, Council on Aging, BLM/American Prairie Foundation area meeting in Winifred, emergency road washout (which was addressed immediately by the Road Department) Don expressed his gratitude to the department. In-house: attended hearings (inspecting the courtroom sound system) Judge Oldenberg court, Co. Wellness Screening, and helped with Sheriff Departments interviews.

Jennifer – attended a School Financing workshop with Clerk Amanda Kelly, clerked Justice of Peace Trial for Judge Carver. Will be attending Supt of Schools Conference April 16-20, Clerk of Court office is busy with several trials scheduled starting May 30th and into June. Will be sending notices for the County Transportation meeting after bus routes have been established.

Mandy – updated everyone on the Special District Election cancelations, purchase county shredder, Health Insurance Board meet and have made a recommendation to the Commissioners for the FY19 Health Benefit and County Health Screening was successful. Mandy relayed a message from Librarian Jeanne Lillegard of the inviting everyone to the upcoming Open House at the Library on April 28th, they are very excited to show off the new addition.

Cody – reported that the courthouse and library projects are wrapping up. Landscaping and sprinkler system is the counties responsibility, county has received confirmation that the addition to the Wind Farm in the Geyser area is a go, the commissioners were able to complete the work in the Sheriff's office and DES with leftover funds from the courthouse construction and the commissioners plan to continue

making building improvements in the future. Jennifer asked if we could get some gravel in the courthouse parking lot. Parking lot improvements is on the to-do-list.

Larry – reported that the security during his jury trial was great, currently 2 Jury Trials are on the docket, JP mandatory training is coming up, office signs that were ordered have been installed (will order the additional offices signs), reported that Tyler Youderian is doing a great job at the airport (plowed, working on obtaining a courtesy car and has started a fly club). Discussed insurance for the courtesy car and Larry suggested checking with Sky Line Aviation and airport manager at Seeley Lake.

Jim – attend Mental Health meetings in Billings, reported a possible increase in county contributions being increased due to state cutting funding. Jim & Don attend MACO Mid-Winter Conferences in Billings. MACO District Meeting will be held in Roundup on May 8th, Jim invited everyone to attend.

Commissioners received a message from Cindy Barta, about plowing snow. Commissioner Hajenga returned her call.

Geri Campbell called with concerns about the historical elevators in Hobson and the efforts to preserve them.

ATTESTED:


COMMISSIONER CODY MCDONALD


CLERK & RECORDER AMANDA H KELLY