

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

April 19, 2016

Present: Commissioner Tucker Hughes
Commissioner Cody McDonald – p.m.
Commissioner James Moore

Also present: Clerk & Recorder Amanda H. Kelly
County Attorney Heather Perry
Sheriff Jon Schmitt
Brian Biggerstaff
Dept of Revenue Jessica Goodhart
Stahly Engineer Kathy Thompson

Commissioner Moore so moved to approve April 19, 2016 Agenda, second Commissioner Hughes, motion passed.

Jon – discussed the possibility of purchasing a new vehicle in FY16-17.

Heather – will prepare 2016 Airport Lease and 2016 Airport Maintenance Agreement. Heather also visited about Subdivision Regulations.

Commissioner Hughes visited with Safety Coordinator Suzanne Aune about Employee Safety Manual. Suzanne reported that she is working on it.

Brian Biggerstaff- stopped in to discuss Airport issues

Commission called Troy Kelsey regarding FLAP Grant.

Jessica Goodhart – discussed properties

PUBLIC HEARING: TSEP Bridge Project/replace 4Miles NW Sipple on Hauk Coulee Road over Ross Fork Creek.

Present: Commissioner Hughes
Commissioner McDonald
Commissioner Moore
Clerk & Recorder Amanda Kelly
Stahly Engineering Kathy Thompson

Commissioners reviewed Environmental Assessment; Physical Environment and Human Population. No adverse public comments were received.

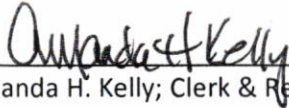
Commissioner McDonald so moved to sign the Environmental Assessment, second Commissioner Moore, and motion passed.

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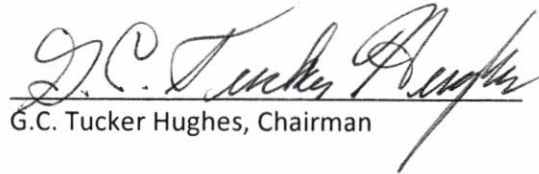
Commissioner McDonald moved to approve Resolution #2016-15; Resolution to Apply for Treasure State Endowment Funds/Bridge Construction Grant, second Commissioner Moore, and motion passed.

Commissioner McDonald moved to sign the Uniform Application for Montana Public Facility Project, second Commissioner Moore, and motion passed.

ATTESTED:



Amanda H. Kelly; Clerk & Recorder



G.C. Tucker Hughes, Chairman