

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

December 22, 2015

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

Absent: Commissioner Cody McDonald

Also present: Clerk & Recorder Amanda Kelly
Extension Agent Katie Hatlelid
DES Coordinator Bonnie Ostertag
Road/Weed Supervisor Roger Riley
RDO Equipment Paul Jones
Caterpillar Kraig Pester
Jack Schmitt

Commissioner Moore moved, Commissioner Hughes second to approve the December 22, 2015 Agenda, motion passed.

Commissioner Moore moved to approve the December 8, 2015 minutes, Commissioner Hughes second, motion passed.

Commissioner Moore moved, Commissioner Hughes second to approve December 15, 2015 minutes, motion passed.

Katie Hatlelid – discussed upcoming Administrative Assistant Regional Training for new employees in the area.

BID OPENING:

Bid packet from Caterpillar (required documents enclosed)

2016/12M3 All wheel drive:	\$296,000.00
Trade-in 2002/2ZK07S86	- 80,000.00
Bid	\$216,000.00

Bid packet from RDO (required documents enclosed)

2016/772GP:	\$306,688.00
Trade-in 2002/2ZK07S86	- 68,000.00
	\$238,688.00

2016/772G:	\$293,108.00
Trade-in 2002/2ZK07S86	- 68,000.00
	\$225,108.00

2015/772GP (440 HRS):	\$283,287.00
Trade-in 2002/2ZK07S86	- 68,000.00
	\$215,287.00

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Discussed fuel consumption guarantee programs offered by both Cat and RDO. If the selected grader burns more fuel then the guaranteed both companies offer credit for the overage, this is kept track on the grader computer.

Total bid packets will be reviewed to examine that all specs are meet and Road/Weed Supervisor Roger Riley will notify RDO and Caterpillar of the final selection.

Bonnie Ostertag – discussed planning meeting for spring exercise for volunteer fireman on January 5, 2016 at 10:00 a.m. and Animal Disaster Responder Training in Bozeman on January 21, 2016.

Commissioner Moore moved to table 3-month Training County Attorney Administrative Assistant, second Commissioner Hughes, motion passed. Placed on agenda: December 30, 2015.

ATTESTED:


Amanda H. Kelly; Clerk & Recorder


G.C. Tucker Hughes, Chairman