Regular Meeting February 27, 2017

PRESENT:

Commissioner Don L. Hajenga Commissioner Jim Moore Commissioner Cody McDonald

Also present:

Clerk & Recorder Amanda Kelly
DES Coordinator Bonnie Ostertag

Road/Weed/Bridge Supervisor Roger Riley

DOR Jessica Goodhart

Bill Neilson

MACO Health Insurance Trust Pam Walling

Commissioner Moore moved to approve February 27, 2017 Agenda, second Commissioner Hajenga, motion carried.

February 2017 Payroll was reviewed and approved by the Commissioners.

Commissioner Hajenga moved to approve the February 21, 2017 minutes, second Commissioner Moore, motion passed.

Roger Riley-

- 1-Roger will visit with MT Dept of Transportation to get clarifications on the JB County Gas Tax Map.
- 2-discussed installing unmaintained signs on the New Library Road.
- 3-Commissioner Hajenga traveled Williams Creek Road and notices culverts need to be dug out and repaired.
- 4-dicussion of Geyser Judith Basin Water/Sewer District using the meeting room in the Geyser Essential Services Building

MACO Health Insurance Trust Pam Walling – stopped to review the trust health insurance plan, pointing out advantages to becoming a part of the trust. County will keep in touch with Pam on if they would like to receive a proposal for FY17-18.

Bill Nielson – as secretary of the Judith Basin Rural Fire District the board would like to request that no outside entities be able to use the Geyser Essential Services Building, because of the expensive equipment and to reduce the potential of equipment being damaged.

DOR Jessica Goodhart – presented Judith Basin County Taxpayer Value Cancellation and Additions -#22-2016, #23-2016, #24-2016, #25-2016, #26-2016 and #27-2016, Commission McDonald signed.

Bonnie Ostertag – presented a letter for Commissioner McDonald to sign in support of the Homeland Security Grant.

Commissioners called Greg Benjamin-

- 1-about the sewer line that is near the location for the elevator pad
- 2-bid documents, trial dates that could limit construction work, noise issues
- 3-discussed dates for advertising, walk thru, bid openings and completion dates

Commissioners Hajenga and Moore reported on the Military Alliance meeting they attended in Great Falls at the MALSTROM Airforce base.

Commissioner McDonald left to visit with Roger Epkes on Ackely Lake issues.

ATTESTED: