

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

February 25, 2016

Present: Commissioner Tucker Hughes
Commissioner Cody McDonald
Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly
Extension Agent Katie Hatlelid
County Attorney Heather Perry
Road/Weed Supervisor Roger Riley
Stahly Engineering Greg Benjamin (phone)
Tim Crosmer
USDA Forest Service Jason Oltrogee

Commissioner McDonald moved to approve the February 25, 2016 Agenda, second Commissioner Moore, motion passed.

Commissioner Moore moved to approve February 16, 2016 minutes, second Cody McDonald, motion passed.

Commissioner reviewed and approved February 2016 Payroll and Claims.

Due to Weed Trust Fund Grant hearings in Helena, commissioner's work meeting set for March 2, 2016 has been rescheduled for March 17th.

Tucker reviewed the Weed Trust Fund Grant application and presentation with Michelle and Roger.

Heather – discussed Resolution for County Attorney (presented Resolution #2016-14)

Katie – will take the County pickup to 4 G's for diagnosis.

Commissioners discussed with Heather Perry & Amanda Kelly Fair Labor Standards Act (FLSA) that are looked at when making the determination if an employee is considered hourly or salary and how timesheets are handled. Heather distributed worksheets that are used when making the determination.

Roger, Jason & Greg – discussed FLAP Road Project, Greg will be here on the 8th of March for the TSEP Grant Hearing. Commissioner Moore moved to proceed with the FLAP Application (two bridges and 11 miles road work to the Dry Wolf Campground), second Commissioner Hughes, Aye's Commissioner Hughes and Commissioner Moore, Nay's Commissioner McDonald, motion passed.

Commission called Greg Benjamin and to see if Stahly Engineering could administer and engineer the FLAP Grant. Stahly's can't work on the FLAP Project there are only two engineering firms in the state that can work on FLAP Projects. 30 hours to do the grant proposal. The costs will be up to \$3,000.00

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ATTESTED:


Amanda H. Kelly; Clerk & Recorder


G.C. Tucker Hughes, Chairman