Regular Meeting
January 17, 2017

PRESENT: Commissioner Don L. Hajenga
Commissioner Jim Moore
Commissioner Cody McDonald

Also present: Ambulance Coordinator Suzanne Aune
Extension Agent Katie Hatlelid
Clerk & Recorder Amanda Kelly
Road/Weed/Bridge Supervisor Roger Riley
Ray & Patty Erickson
WWC Engineering Garth French
Jim Homison

Commissioner Moore moved to accept January 17, 2017 Agenda, second Commissioner Hajenga, motion passed.

Commissioner Hajenga moved to approve January 10, 2017 minutes, second Commissioner Moore, motion passed.

As per Library Board recommendation Commissioner Moore moved to appoint Marsha Neill to the Judith Basin County Library Board (replacing Beulah Biegalke), second Commissioner Hajenga, motion passed.

Suzanne Aune – discussed the Personnel Policy & Procedure Manual and the ambulance volunteers.

Katie – reviewed draft bylaws for the JB County Fair Board reorganization and the possibility of an additional building being added to the fair grounds for swine.

Garth French – discussion of WWC Engineering and their company

Roger – Discussion of Weed Board appointment, Luke Faber term ended December 31, 2016, Lee Hansen resigned and need a replacement to complete his term ending December 31, 2018.

Jim Homison – discussion of Ackley Lake and possibility of turning the site into a Fishing Access.

ATTESTED:

CHAIRMAN CODY MCDONALD

CLERK & RECORDER AMANDA KELLY