## JUDITH BASIN CO COMMISSIONER MINUTES / FY16

## REGULAR MEETING June 14, 2016

Present: Commissioner Tucker Hughes

Commissioner Cody McDonald Commissioner James Moore

Also present:

Clerk & Recorder Amanda Kelly

Sheriff Jon Schmitt

Dept of Revenue Jessica Goodhart

USDA Forest Service Ron Wiseman & Marc Hamlen Stahly Engineering Russ Kluesner and Greg Benjamin

Commissioner Moore moved to approve the June 14, 2016 Agenda, second Commissioner Hughes motion passed.

Presented Tax Cancellation Orders; #340, #341, #342, #343, #344, #345, #346 all for Dish Network, LLC., orders signed by Chairman Tucker Hughes.

Commissioners met with Ron Wiseman and Forest Service Fire Management Officer Marc Hamlen fire information. Helicopter short haul – July 2016 – emergency haul for primarily Forest Service personnel and also available to the public if needed. Forest Plan – October meeting for public. Remaining Sign project – forest is getting prices.

Stahly Enginnering Russ Kluesner and Greg Benjamin – present Preliminary West Wall proposal for the Courthouse.

Jon Schmitt - projected budget for Sheriff's office.

Election Administrator Amanda Kelly – Commissioner Moore moved to appoint Meredith Phillipe, Gloria Hungate and Jeanne Lillegard to the 2016 Primary Audit Board, second Commissioner Hughes, motion passed.

Commissioner McDonald moved to appoint Valerie Carr as a representative to the Central Montana Board, second Jim Moore, motion passed.

Commission reviewed May 2016 County Reconciliation Reports.

ATTESTED:

Amanda H. Kelly: Clerk & Recorde