REGULAR MEETING March 15, 2016

Present: Commissioner Tucker Hughes Commissioner Cody McDonald Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly DES Coordinator Bonnie Ostertag Clerk of Court/Supt of School Julie Peevey Road/Weed Supervisor Roger Riley Tim Crosmer DOR Ward Smail

Commissioner Moore moved to approve March 15, 2016 Agenda, second Commissioner McDonald, motion passed.

Commissioners completed Internal Audit Questionnaire - FY15 Audit worksheet

PUBLIC HEARING: discontinue Street in Townsite of Windham, Judith Basin County, Montana

Attending: Tim Crosmer, Clerk & Recorder Amanda Kelly, Commissioner Hughes, Commissioner Moore and Commissioner McDonald

Upon final review of Petition #176954/#3665 received from Tim Crosmer and hearing no objections. Commissioner Moore moved to Order Dakota Street closed where it intersects with Central Avenue going west to its point of terminating approximately at 3rd Avenue West, as shown on the official plat on file with the Judith Basin County Clerk & Recorder, second Commissioner McDonald, motion passed.

Julie Peevey – Clerk of Court Annual Conference May 9th- 14th in Red Lodge. Some jury trials are pending. Julie presented the agreement that she put together for the 520 hours per year/ Deputy Clerk of Court position. Commissioners signed and filed Misc. papers #3667.

Commissioner Moore moved to approve March 1, 2016 minutes, second Commissioner McDonald motion passed.

Commissioner Moore moved to approve the March 8, 2016 minutes, second Commissioner Hughes, motion passed.

Bonnie O. - reviewed and discussed FY2016 Homeland Security Grants.

Roger – discussion of Air-Force signs, called Malstrom Air Base to clarify the construction and maintenance of the 12 Air Force signs. Discussed the use of cell phone usage while operating equipment. Called Troy Kelsy requesting him to attend the commission meeting on March 17, 2016 at 2:00 pm to look at FLAP Grant.

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

ATTESTED:

Amanda H. Kelly; Clerk & Recorder

G.C. Tucker Hughes, Chairman