

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

March 1, 2016

Present: Commissioner Tucker Hughes
Commissioner Cody McDonald
Commissioner James Moore

Also present: Extension Agent Katie Hatlelid
County Attorney Heather
Clerk of Court/Supt of Schools Julie Peevey
DES Coordinator Bonnie Ostertag
Maintenance Rodney Ridgeway
Road/Weed Supervisor Roger Riley
Bing Schmitt

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

Commissioner Moore moved to approve Resolution #2016-14 County Attorney increase from ½ Time to 2/3 Time, second Commissioner McDonald, motion passed.

Commissioner McDonald moved to approve February 25, 2015 minutes, second Commissioner Moore, motion passed.

Katie – discussed County Extension/Rural addressing pickup

Roger – discussion of Dry Wolf FLAP with landowner road trip.

Heather – discussion of Wilderness Areas, Forest Service & PILT payment formula.

Health Insurance Board meeting March 16th at 10:00 a.m. with Julie Blockey.

Received State Land Lease Agreement for fairgrounds \$1,148.00 per year. Commissioner McDonald moved to approve, second Commissioner Moore, motion passed & lease signed.

Commissioners discussed putting lights in museum in 2016-17 Budget.

Julie Peevey – discussion of Deputy Clerk of Court job description. Trial court costs.

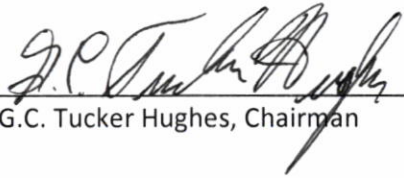
Bonnie O. – Time Certification Form to be signed by Chairman Tucker Hughes. Fiscal year 2016-17 Budget Plan, exercise training, maintenance, organization & planning. Signing of JB County FY2016-17 Emergency Management Performance Grant Funding commitment letter. Maintenance Contract for generator proposal, Commissioners declined.

Bing Schmitt – discussed repairing culvert west of his buildings.

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ATTESTED:


Amanda H. Kelly; Clerk & Recorder


G.C. Tucker Hughes, Chairman