

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

WORK MEETING

March 22, 2016

Present: Commissioner Tucker Hughes
Commissioner Cody McDonald (late morning)
Commissioner James Moore

Also present: Ambulance Coordinator Suzanne Aune
County Attorney Heather Perry
Road/Weed Supervisor
Sheriff Jon Schmitt
Stahly Engineering Greg Benjamin
Kim Holzer
Stahly Engineering Troy Kelsey
NE 45 Architecture Ron Nemitz

Commissioner Moore, so moved to approve March 22, 2016 Agenda, second Commissioner Hughes, motion passed.

Kim Holzer – Tourism Advisory Council – spoke about Central Montana Tourism member and how the person selected needs to be involved so that Judith Basin County have enhanced tourism and revenue opportunities. There is an opportunity for one additional person to serve on the Central Montana Tourism Board

County Attorney Heather Perry – Subdivision regulations. Heather suggested having MACO's Land Use Attorney Tara Dupuy hold a workshop for Commissioners, Planning Board and County Attorney on subdivision regulations. Tara will send possible dates.

The DUI Task Force has chosen to sponsor Basketball Tournaments as part of Red Ribbon Week.

All county employees were asked to have a quick meeting on elevator options with Stahly Engineering and NE 45 Architecture Ron Neimitz. Needing input to determine which direction and/or directions to be looked into; Option #1 – North side of building exterior with inside entrance; Option #2 – remove stair-well and have either a lift or elevator, Option #3 – in rotunda a lift or elevator. It was decided to work on Option #1 or Option #3.

Greg, Troy, Roger and commissioners met to discuss FLAP Project.

Commissioner McDonald so moved to nominate Stacey Hughes to the Central Montana Tourism Board (formally Russell Country Tourism), second Commissioner Moore, motion passed.

Commissioner McDonald moved for JB County to make our county FAA dollars available to other airports as per past agreement, second Commissioner Moore, motion passed.

Commissioners reviewed February 2016 reconciliations reports.

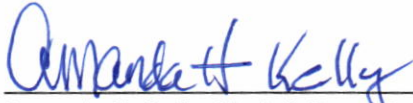
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Commissioner McDonald moved to approved March 15, 2016 and March 17, 2016 minutes, second Commissioner Moore, motion passed.

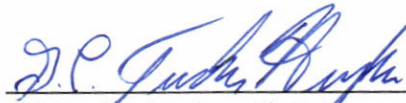
EMS Coordinator Suzanne Aune explained EMS/Great Falls invoice.

Roger reviewed and signed the MDT – County Road mileage certification letter and map.

ATTESTED:



Amanda H. Kelly; Clerk & Recorder



G.C. Tucker Hughes, Chairman