

# JUDITH BASIN CO COMMISSIONER MINUTES / FY16

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## REGULAR MEETING

May 17, 2016

Present: Commissioner Tucker Hughes  
Commissioner Cody McDonald  
Commissioner James Moore

Also present: Ambulance Coordinator Suzanne Aune  
DES Coordinator Bonnie Ostertag  
Road/Weed Supervisor Roger Riley  
Treasurer Tammy Zier  
Duane Dengel  
USDA Forest Service Jason Oltrogge  
DOR Ward Smail

Commissioner Moore moved to approve the May 17, 2016 Agenda, second Commissioner Hughes, motion passed.

Duane Dengel – will pick up materials needed to repair the east door of the Stanford Senior Citizens building and do the work.

DOR Ward Smail – presented Cancellation Order #339, was signed by County Commissioner Hughes and Jessica Goodhart of the Department of Revenue

Jason Oltrogge – Master Weed Agreement with counties and Forest Service will send information later via email.

Tammy Zier – discussion of Deputy Treasurer.

Bonnie Ostertag – discussion of Table Top Evaluation from May 11, 2016 and the exercise scheduled for June 11, 2016.

Commissioners reviewed the Reconciliation reports for April 2016.

Commissioner McDonald moved to approved Airport Maintenance Agreement, second Commissioner Moore, motion passed.

Commissioner Moore moved to approve Airport Lease agreement, second Commission McDonald, motion passed.

Commissioner McDonald moved to approve the May 3, 2016 and May 10, 2016 minutes, second Commissioner Moore, motion passed.

Commissioner McDonald moved to appoint Liesl Holtz to the Judith Basin County Compensation Board, second, Commission Moore, motion passed.

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Heather – discussed the airport, Interim Resolution for Deputy Compensation, land use, and Street Abandonment in Windham.

Commission signed County Deed (result of closing Dakota Street) in Windham.

Bonnie Ostertag – coordinated with the Department of Livestock on Livestock Disease notification.

Roger – discussed the possibility of buying gravel. Roger will check into that.

ATTESTED:

  
Amanda H. Kelly; Clerk & Recorder

  
G.C. Tucker Hughes, Chairman