REGULAR MEETING May 3, 2016

- Present: **Commissioner Tucker Hughes** Commissioner Cody McDonald **Commissioner James Moore**
- Also present: Justice of Peace Larry Carver **Deputy Nathan Hammontree** Clerk & Recorder Amanda Kelly **County Attorney Heather Perry** Road/Weed Supervisor Roger Riley USDA Forest Service Jason Oltrogge Stockman Insurance Cody Swanson

Commissioner Moore moved to approve May 3, 2016 Agenda, second Commission Hughes, motion passed.

Heather, Larry & Nathan – discussed the need of a evidence building and security fence.

Chairman Hughes signed the Sapphire Village White Top Project Phase 5 MDA #2016-048 and the Kibbey Corner Knapweed Project MDA #2016-049.

Jason Oltrogge – USDA Forest Service sign project – he will check into price and get back to us and the administrative costs. Resource Advisory County (RAC) going forward and looking for members.

Commissioner McDonald moved to move forward on the sign project for RAC with the Forest Service, second Commissioner Moore, motion passed.

Amanda – will contact MACO concerning possible claim on the Philbrook Cemetery fence (due to plowing snow).

Commissioners reviewed Geyser Community Hall Contract and insurance for the building project.

Cody Swanson - left off certificate of Insurance for the Geyser Community Hall project.

Commissioner McDonald so moved to approve April 28, 2016 minutes, second Commissioner Moore, motion passed.

Commissioner McDonald so moved to pass Resolution #2016-16 County Employee Health Insurance Benefit for 2016-17, second Commissioner Moore, and motion passed.

ATTESTED:

Amanda H. Kelly;

REGULAR MEETING May 10, 2016

Present:	Commissioner James Moore
Absent:	Commissioner Tucker Hughes Commissioner Cody McDonald
Also present:	Clerk & Recorder Amanda Kelly Sheriff Jon Schmitt Dispatcher Jennifer Taylor Treasure Tammy Zier DOR Ward Smail

Commissioner Moore appointed Sheriff Jon Schmitt and Treasure Tammy Zier to the Stanford School District #12 Canvass Board. After review the Canvass Board found the Results 100% accurate. Official Canvass filed in the Judith Basin County Clerk & Recorder office, Misc. Document #3674.

Tabled: Council reconciliation April 2016

The Montana Department of Revenue/Ozment meeting was canceled to a later date due to the bad weather conditions.

ATTESTED:

Amanda H. Kelly; Clerk & Recorder

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James Moore, Commissioner