

Judith Basin Co. Commissioner Minutes | FY17

Regular Meeting October 18, 2016

PRESENT: Commissioner Tucker Hughes
Commissioner Cody McDonald
Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly
Clerk of Court/Supt of Schools Julie Peevey
County Attorney Heather Perry
Road/Weed/Bridge Supervisor Roger Riley
Sheriff Jon Schmitt
Treasure Tammy Zier
DOR Jason Boggess, Joan Vining and Jessica Goodhart
Tractor & Equipment Craig Pester
State Lands John Telle
DNRC Kevin Smith

Commissioner Moore moved to approve October 18 Agenda, second Commissioner Hughes, motion passed.

Amanda, Heather, Jon and Julie – the current 3rd Floor Renovation Plans need to be revisited. Heather would like the Commissioners to consider moving her office to another floor as she feels she needs a vault (for the Attorney & Sheriff confidential files) and also space for a Conference room. Julie would like to see the Supt of Schools files relocated onto the third floor. Commissioners will look into alternative sites for the office and work with the Architect firm to get the plans changed.

EXCAVATOR BID OPENING: 10 a.m.

Present: Tractor & Equipment Craig Pester, Roger Riley, Amanda Kelly and Commissioner's present:

Chairman Hughes opened the (1) Bid received from T&E; (1) Bid Bond enclosed; (2) Minimum Specification pages 12-16; (3) Affidavit non-collusion; (4) Production Bill Specifications and (5) BID:

320 FL Cat Excavator FOB Stanford, MT:

Base Bid - \$196,308.00

Commissioner would like to take the bid under advisement; T & E will allow 30 days for final decision.

Tammy, Julie, Heather, Amanda, Jason Boggess, Joan Vining and Jessica Goodhart: MT State Department of Revenue has sent notification letters of a correction to the Certified Taxable Valuation, due to DOR negotiations with NorthWestern Energy on their Assessed value. All county entities have received the correspondence from the DOR office and will have 5 business days (Monday October 27, 2016 at 5 pm) to respond on if they would like to receive a NEWLY CERTIFIED TAXABLE VALUE. After discussion on the pros and cons upon requesting the New Certifications and outlining a time table that will be needed to gather the information from all the county entities. The Commissioners have decided to request the New Certification for the County Wide Taxable Value and the Road Department Taxable

Value. Clerk & Recorder Amanda Kelly will send a note and time table to all the entities, requesting the needed information from each entity, so the Real Estate Tax bills can be processed. Keeping in mind if the entity changes the mills requested that they will have to hold Emergency Public Hearings which requires 2 day notice –vs- 2 week notice to the residents.

The 2016-17 Agreement for Inmate Excess Medical Insurance and/or claims Administration Management was reviewed and signed by Chairman Hughes.

John Telle and Kevin Smith met with the Commissioners to discuss the appointment for the Ackley Lake Advisory Committee organization it was decided on the following: Commissioner Cody McDonald, Business owner from Stanford, Utica Rod & Gun Club Member, DNRC Kevin Smith, and Director from the Water Users Association, FWP Fishery and Business owner from Hobson. The goal will be to have the board meet November 15, 2015 at 2:00 pm in the JB County courthouse meeting room.

DOR Jessica Goodhart presented Tax Cancellation orders #354, #355, #356, #357, #358, #359, #360, #361, #362, #363, #364 and #365. Signed by Chairman Hughes

Taxing Jurisdiction change in valuation for Stanford K-12, Hobson, K-12, County Wide Levies. Chairman Hughes signed.

Phone conference with Greg Benjamin on the courthouse renovation, elevator installation and reviewed the contract (w/cost estimates) sent from NE45 Architecture.

Commissioners met with DOR Ward Smail and Jessica Goodhart concerning moving the DOR office to another location in the courthouse if necessary.

ATTESTED:


CHAIRMAN TUCKER HUGHES


CLERK & RECORDER AMANDA KELLY