

Regular Meeting
September 29, 2016

PRESENT: Commissioner Tucker Hughes
Commissioner Cody McDonald
Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly
DES Coordinator Bonnie Ostertag
Maintenance Rodney Ridgeway
Road/Weed/Bridge Supervisor Roger Riley
Stahly Engineering Greg Benjamin
Stanford School Board Jason Oltrogge

Commissioner Moore so moved to approve September 29, 2016 Agenda, second Commissioner McDonald, motion passed.

Commissioner McDonald reported on meeting on the Audio System for the courtroom \$22,627. If the State Court system could install the cost would be \$14,827 for equipment delivered to Stanford.

Jason Oltrogee – discussed the new bus building at the Stanford School.

Bonnie O. – Emergency Management performance Grant (EMPG) \$19,000 Federal funds & \$19,000 County match. Commissioner Moore moved to approve EMPG Grant Agreement 2016-17, second Commissioner McDonald. Bonnie updated the County Emergency Plan that will enhance its emergency response capability. Commissioner Moore moved to accept, second by Commissioner McDonald, motion passed.

Roger R. – was hoping the Commissioners would have time this afternoon to look at roads and observe the crusher. (unable to today) Roger is working on a system for tracking roads maintenance. Roger informed the Commissioners that Lee Hansen would like to be replaced on the County Weed Board, Commission Hughes asked Roger to visit with citizens in the Raynesford area that would be interested on serving on the Weed Board.

PUBLIC HEARING: First reading of Resolution 2017-04 Judith Basin County Growth Policy

Those present Clerk & Recorder Amanda Kelly, Roger Riley and Commissioners. Clerk Kelly has not received any verbal or written comments from the public. Public Hearing and adoption of the Growth Policy is set for October 4, 2016 at 1:30 p.m.

Amanda Kelly – Motel reimbursement updates effective October 1, 2016 were received from Montana Association of Counties. Clerk Kelly will prepare Resolution 2017-05 updating the reimbursement rate allowed for Judith Basin County.

Commissioner McDonald moved to approved September 13, 2016 Minutes, second Commissioner Moore, motion passed.

Commissioner McDonald moved to approve September 20, 2016 Minutes, second Commissioner Moore, motion passed.

Greg B – commissioner's reviewed the draft plans of the 3rd Floor remodel. After touring the area again, slight changes were made to the plans. Greg will take the changes to the Architect and have him prepare cost estimates. Currently the commissioners are looking at having the installation of the elevator as an alternate bid to the project.

ATTESTED:



CHAIRMAN TUCKER HUGHES



CLERK & RECORDER AMANDA KELLY