

JUDITH BASIN COUNTY COMMISSIONERS

MINUTES / FY2024

REGULAR MEETING

February 14, 2024

PRESENT: Commissioner Don Hajenga
Commissioner James D Moore
Commissioner Cody McDonald

Also present: Clerk & Recorder Amanda Kelly
Road/Bridge/Weed Supervisor Roger Riley
Sheriff Tim Wilhelms

Commissioner Moore moved to approve the February 14, 2024 Agenda, second Commissioner Hajenga, motion passed.

Commissioner Hajenga moved to approve the January 31, 2024 and February 7, 2024 Minutes, second Commissioner Moore, motion passed.

Commissioner Hajenga moved to accepted the January 2024 County Reconciliation report, second Commissioner Moore, motion passed.

Commissioners reviewed and approved claims.

Supervisor R Riley was in to update the Commissioners on what the road department has been working on.

Commissioner Moore moved accept Robert Peccia and Associates recommendation to award the \$87,366.35 bid to Peak Electric for the Airport Rotating Beacon on a tip-down pole, second Commissioner Hajenga, motion passed.

Commissioners reviewed the Capital Improvement final draft that was prepared by Stahly Engineering Robie Culver. Clerk Kelly will let Robie know that we are ready to proceed with the posting of the document and set a date for the public meeting.

Commissioner Moore moved to pass Resolution FY2024-19/Local Government Study; this resolution proposes the question to the residents of Judith Basin County to be placed on the June Primary Ballot, second Commissioner Hajenga, motion passed.


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Sheriff Wilhelms was in to discuss the proposals that the county received for the 911 expenses that will be discussed at the 911 Board meeting on February 15. Commissioner McDonald and Sheriff Wilhelms will be attending.

Commissioner Hajenga moved to accept the Dusty's Sprinkler Agreement for 2024, second Commissioner Moore, motion passed.

ATTESTED:



CHAIRMAN CODY MCDONALD



CLERK & RECORDER AMANDA KELLY