

JUDITH BASIN COUNTY COMMISSIONERS

MINUTES / FY2024

REGULAR MEETING

March 13, 2024

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

Also present: Clerk & Recorder/Election Administrator Amanda Kelly
County Attorney Admin Assistant Clint McCray
County Attorney Joni Oja
Robie Culver – Stahly Engineering
Bob & Bobbi Hill

Commissioner Moore moved to approve the March 13, 2024 Agenda, Commissioner Hajenga seconded, motion was passed.

Commissioner Hajenga moved to approve the March 6, 2023 Minutes, Commissioner Moore seconded, motion was passed.

Commissioner Hajenga moved to approve form RM88-2024-01 for disposal of documents that can be destroyed according to the retention schedules, Commissioner Moore seconded, motion was passed.

Tabled: County Treasurer Tammy Zier/DMV.

Commissioner Moore moved to set the county employee health insurance benefit of \$1,027.00 and county-sponsored life insurance benefit of \$5.55 for FY2024-25, based on recommendations from the JB CO. Health Insurance Board, second Commissioner Hajenga, motion passed.

Commissioner Hajenga moved to appoint Stan Olson, Steve Urick, Scott Hughes, Roger Riley, Mark Mikeson, and Kathy Hodge to the Judith Basin Co. Planning Board and Judith Basin Co. Airport Planning Board, Commissioner Moore, motion passed.

Clerk & Recorder/Election Administrator Amanda Kelly sent a letter to notify the Commissioners canceling the local Non-Partisan races for the June 2024 Primary Election. Commissioners have until March 21, 2024 to pass a Resolution requesting the local office be placed on the June 2024 Primary ballots.

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County Attorney Joni Oja and Admin Assistant Clint McCray discussed the work that Clint has done on legally describing all of the county roads. This is a project that was started by our past County Attorney Heather Perry. Now we just have to decided the best way to proceed with the project.

Commissioners received a call from MSU Extension Central Region Dept Head Tracy Mosby, to-date MSU has not received qualified applicants for the JB County Extension Position.

PUBLIC HEARING: Judith Basin County Capital Improvement Project

Present: Tucker Hughes, Bob & Bobbi Hill, Stahly Engineering Robie Culver, Clerk Amanda Kelly, Commissioners Jim Moore, Don Hajenga and Cody McDonald. Robie informed those attending that the wish list for projects and schedule of purchases was prepared from suggested received from county department heads; this report is used to help the JB County Commissioners prepare budgets and plans for the future. Tucker Hughes would like to see the county be more proactive at devising plans to fire projection. Commissioner McDonald explained to Tucker that Fire Protection mainly falls under the umbrella of the Fire Districts and the County DES office is proactive in the planning stages for all types of disaster. County will continue to take comments thru March 15th and if necessary, make additions to the CCIP. Adoption of the Resolution to adopt the plan in its final stages is set for March 20, 2024

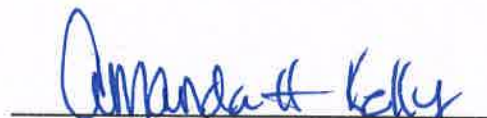
Commissioners and Clerk Kelly meet with Bob and Bobbi Hill about the condition of the county portion of the road that enters the Fairgrounds on the east side where the Hills have an easement to enter their trailer park. Over the last 12 years, the Hills have provided 3-loads of gravel. Which is a band aide to the holes, the pot holes need to be cut out and the road built correctly. Bob & Bobbi don't mind providing gravel they just don't want it to sink away. Commissioner McDonald told the Hills he will get together with Road Foreman Roger Riley and discuss a solution.

County Attorney Oja discussed the copy of the draft petition for the South Buffalo Canyon Road that was received from Attorney Ollie Urick. CA Oja reviewed issues she has with the draft. It was decided CA Oja will talk to Ollie.

ATTESTED:



CHAIRMAN CODY MCDONALD



CLERK & RECORDER AMANDA KELLY