JUDITH BASIN COUNTY COMMISSIONERS MINUTES / FY2024

REGULAR MEETING November 15, 2023

PRESENT:

Commissioner Don Hajenga

Commissioner Cody McDonald

ABSENT:

Commissioner James D Moore

Also present:

Clerk & Recorder Amanda H Kelly

A-1 Contracting Sales Manager Daniel Brannon

Stahly Engineering Robie Culver

Commissioner Hajenga moved to approve the November 15, 2023 Agenda, Commissioner McDonald seconded, motion passed.

Commissioner Hajenga moved to approve the November 8, 2023 Minutes, Commissioner McDonald seconded, motion passed.

Commissioner Hajenga moved to sign the MDT Loan/Grant Application for the airport beacon project, Commissioner McDonald seconded, motion passed.

Commissioner Hajenga attended a board meeting with Central Montana Health District. The board went over concerns with employees' work on grants, immunization clinics in the five-county area, disease investigations, and financial updates from Wendy Richards with OneHealth.

Daniel Brannon from A-1 Contracting, Inc. met with commissioners about installing a new roof on the courthouse.

Robbie Culver with Stahly Engineering, Commissioner Hajenga, Commissioner McDonald and Clerk & Recorder Amanda Kelly worked on the Judith Basin County Capital Improvement Plan Project List for 2023-2028.

ATTESTED:

CHAIRMAN CODY MCDONALD

CLERK & RECORDER AMANDA KI