### JUDITH BASIN COUNTY COMMISSIONERS

## MINUTES / FY2024

#### REGULAR MEETING April 3, 2024

PRESENT:

Commissioner Don Hajenga

Commissioner James D Moore Commissioner Cody McDonald

Also present:

Clerk & Recorder Amanda Kelly & Bonnie Ostertag

Road/Bridge/Weed Supervisor Roger Riley

David Roen

Senator Daines Field Representative Tory Malek

Commissioner Moore moved to approve the April 3, 2024 Agenda, second Commissioner Hajenga, motion passed.

Commissioner Moore moved to approve the April 13, 2024 minutes, second Commissioner Hajenga, motion passed.

Commissioners reviewed and approved March 2024 payroll and March and April Claims for payment.

David Roen was in to visit with the Commissioners with road concerns on the Dry Wolf Road.

Commissioner McDonald, Clerk & Recorder Amanda Kelly, Stahly Engineering Robie Culver and Matt Smith and Geyser Water/Sewer District Roger Riley had a phone conference with Planning Program Specialist Alisha Oellermann with the MT Dept of Commerce; to review start-up documentation for the Geyser Wastewater project needed for the MCEP planning grant.

Commissioner Moore and Commissioner Hajenga attended the MACRS Conference in Great Falls on March 26th and 27th.

Commissioner Hajenga attended an information meeting at Malmstrom Air Force Base on March 22, 2024.

Senator Daines Field Representative Tory Malek in to visit with commissioners on what the Senator is working on at this time.

# JUDITH BASIN COUNTY COMMISSIONERS

## MINUTES / FY2024

Commissioners discussed the veto override on SB442. Commissioner Moore moved to support the override, second Commissioner Hajenga, motion passed. Commissioner McDonald signed the support document.

Clerk & Recorder/EA Amanda Kelly and Bonnie Ostertag meet with the Commissioners to review JB County Elections Emergency Operations Plan. Each precinct will also have a mini—Emergency Operations Plan to follow. Commissioners approved the plan as submitted.

ATTESTED:

HAIRMAN JAMES MOORE

CLERK & RECORDER AMANDA KELLY