

JUDITH BASIN COUNTY COMMISSIONERS

MINUTES / FY2024

REGULAR MEETING

October 4, 2023

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

Also present: Clerk & Recorder Amanda H Kelly
County Attorney Joni Oja
Road/Bridge/Weed Supervisor Roger Riley
Phone conference with RPA Lance Bowser, Airport Engineer

Commissioner Moore moved to approve the October 4, 2023 Agenda, second Commissioner Hajenga, motion passed.

Commissioner Moore moved to approve the September 20th and 27th Minutes, second Commissioner Hajenga, motion passed.

Road Supervisor Roger was in to visit with the Commissioners on road work, set-up of the crusher and road ditch mowing.

Commissioner reviewed and approved claims and September payroll.

Commissioner Moore moved to commit \$500.00 to the (3) Judith Basin County Senior Centers as a match for ARPA Grant funds for groceries, second Commissioner Hajenga, motion passed.

County Attorney Oja and Clerk Amanda Kelly were in to discuss our options for the 95 State mills. Several counties in Montana are passing Resolutions to lower the mills to 77.89. Forcing the State to follow the same formula that is imposed upon local governments for setting mills. We have set a Public Hearing for 9:00 a.m. on October 11, 2023, to make the final decision. If the Commissioners decide to lower the mills, they will prepare a Resolution reflecting their decision.

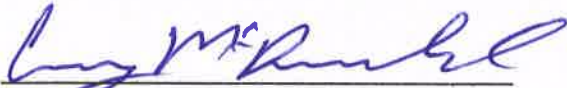
Clerk & Recorder Amanda Kelly and Commissioners visited with Airport Engineer Lance Bowser -via- the telephone. Lance wanted to clarify why the cement pad that was quoted to an individual to build a hanger at the airport; the spec's were a requirement of the steel building. Regulations can be obtained from a building inspector and local contractors can probably be used. Lance also reported that he has meetings with the FAA and will try and get them to move

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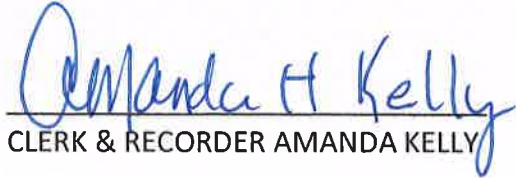
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on our Beacon Project. Lance plans a visit to Stanford in the near future to touch base in person.

ATTESTED:



CHAIRMAN CODY MCDONALD



CLERK & RECORDER AMANDA KELLY