

JUDITH BASIN COUNTY COMMISSIONERS

MINUTES / FY2024

REGULAR MEETING

September 13, 2023

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

Also present: Clerk & Recorder Amanda H Kelly
Custodian Amy Lawen
County Attorney Joni Oja
Hobson Mayor Loren Drivdahl
MSU Extension Agent Katie Hatlelid
MSU Extension Central Region Department Head Tracy Mosby

Commissioner Moore moved to approve September 13, 2023 Agenda, second Commissioner Hajenga, motion passed.

Commissioner Moore moved to approve the September 6, 2023 Minutes, second Commissioner Hajenga, motion passed.

Mayor L Drivdahl would like permission to run a Special District Election for the Hobson Pool. Requesting funds to operate and maintain the Hobson Swimming Pool; using the Hobson School District boundary. This boundary and levy were established in 2011 Election with a 5-year sunset and then again in 2015 with a 5-year sunset. Commissioners requested Mayor Drivdahl to provide financial information prior to their approval and/or dis-approval.

MSU Extension Central Regional Director Tracy Mosby, MSU Extension Agent Katie Hatlelid and Clerk & Recorder Amanda Kelly meet with the Commissioners to review the draft job description that Tracy prepared the upcoming MSU Extension office "Agent" vacancy that will occur on October 31, 2023 when MSU Extension Agent Katie Hatlelid resigns her position. It was decided to do a little checking with MSU's HR department to inquire about some technicalities prior to advertising the position. Tracy and other area agents will assist MSU Administrative Assistant Rebecca Martin with the office until the position is filled.

Custodian Amy Lawen was in to discuss maintenance that needs done to the coal bin and leaks in the museum building.

JUDITH BASIN COUNTY COMMISSIONERS

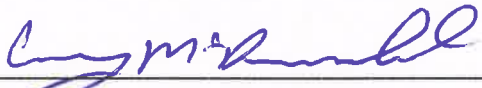
MINUTES / FY2024

County Attorney Oja presented a updated draft (via – email) of the Judith Basin County Personnel Policy and Procedures Handbook she has been working on. CA Oja requested the Commissioners to review.

Commissioners approved claims for payment.

Commissioners attend a Opioid Awareness presentation and how to use Narcan. Goldstein Little Eagle, Recovery Coach with One Health gave the presentation.

ATTESTED:



CHAIRMAN CODY MCDONALD



CLERK & RECORDER AMANDA KELLY