

JUDITH BASIN COUNTY COMMISSIONERS

MINUTES / FY2024

REGULAR MEETING

September 6, 2023

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

Also present: Clerk & Recorder Amanda Kelly
Custodian Amy Lawen
Road/Bridge/Weed Supervisor Roger Riley
Clerk of District Court/Superintendent of Schools Jennifer Taylor
Sheriff Tim Wilhelms
Dale Longfellow
Senator Steve Daines Field Representative Tory Malek

Commissioner Moore moved to approve the September 6, 2023 Agenda, Commissioner Hajenga seconded, motion was passed.

Commissioner Moore moved to approve the August 30, 2023 Minutes, Commissioner Hajenga seconded, motion was passed.

Clerk of District Court/Superintendent of Schools Jennifer Taylor brought in the FY2024 School Budgets and presented them to be examined and signed by the chairman

Commissioner Moore moved to extend the JB County Museum season 2-months (budget will be adjusted and the doors will close on October 31, 2023), second Commissioner Hajenga, motion passed.

Clerk & Recorder Amanda Kelly and Road/Bridge/Weed Supervisor Roger Riley went over the road budget.

Commissioner Hajenga moved to pass Resolutions 2024-04 & 2024-04(B), Judith Basin County Budget Adoption FY2023-24, Commissioner Moore seconded, motion was passed.

Commissioner Hajenga moved to approve the FY2024 Montana State University Extension Services Agreement, Commissioner Moore seconded, motion was passed.

Commissioner Moore moved to approve the Geyser Water Improvements Engineers Project No. 2044-03H22, Commissioner Hajenga seconded, motion was passed. Commissioner McDonald signed Notice of Award and Section 00520 Agreement Form for Geyser Water Systems Improvement Project.

Commissioner Hajenga moved to approve the August 2023 Reconciliation Report, Commissioner Moore seconded, motion was passed.

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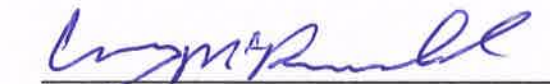
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Commissioners talked to Custodian Amy Lawen about taking over the maintenance of the fairgrounds, it was mutual decision that Amy will maintain the fairgrounds.

Senator Steve Daines Field Representative Tory Malek visited with the commissioners about issues in Washington, D.C.

Dale Longfellow visited with the commissioners and Sheriff Tim Wilhelms about speeding in Sapphire Village. It was decided to order a electronic speed limit sign.

ATTESTED:


CHAIRMAN CODY MCDONALD


CLERK & RECORDER AMANDA KELLY