

JUDITH BASIN COUNTY COMMISSIONERS

MINUTES / FY2024

REGULAR MEETING

February 21, 2024

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

Also present: Clerk & Recorder Amanda Kelly
County Attorney Joni Oja
Road/Bridge/Weed Supervisor Roger Riley
Sheriff Tim Wilhelms
MACO HCT Pam Walling

Commissioner Hajenga moved to approve the February 21, 2024 Agenda, second Commissioner Moore, motion passed.

Commissioner Moore moved to approve the February 14, 2024 Minutes, second Commissioner Hajenga, motion passed.

Commissioner McDonald, Commissioner Hajenga and Sheriff Tim Wilhelms attended a 911 Board meeting the 15th in Lewistown.

MACO HCT Pam Walling brought in the new Health Insurance rates for 2024-25. Group scheduled the Health Board Meeting for March 6 time to be determined.

Phone conference with Stahly Engineering Robie Culver to review the CIP, set advertisement dates and public hearing.

Meet with Sheriff Wilhelms, County Attorney Oja and Clerk & Recorder/HR Amanda Kelly to discuss Sheriff Department officer's schedule. Looked at alternative pay methods; currently they are set on a 28-day period/171 hours. Commissioner Moore moved to change the payment method, using the scheduled set shift of 38-hours (4-9 ½ hour days) regular hourly rate and anything over to be considered overtime, Commissioner Hajenga second, motion passed. (Retroactive: January 21, 2024)

Road Supervisor Riley in to discuss road work and the upcoming meeting in Great Falls in March.

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Commissioners and Clerk Kelly reviewed the volunteers on the County Boards. Terms are expiring and members need to be contacted on if they would like to be reappointed or if new members need to be found to serve. Clerk Kelly will send a notice to the County Planning Board/Airport Board members to meet and reorganize.

Commissioners will not be in on February 28th they will be attending the MACO Mid-Winter meetings in Great Falls.

ATTESTED:



CHAIRMAN CODY MCDONALD

CLERK & RECORDER AMANDA KELLY