

JUDITH BASIN COUNTY COMMISSIONERS

MINUTES / FY2024

REGULAR MEETING

January 17, 2024

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

Also present: Clerk & Recorder Amanda Kelly
Geyser Community Center Vicky McCray & Misty Annala

Commissioner Hajenga moved to approve January 17, 2024 Agenda, second Commissioner Moore, motion passed.

Commissioner Hajenga moved to approve January 10, 2024 Minutes, second Commissioner Moore, motion passed.

Commissioners & Clerk Kelly met with Geyser Community Center Vicky McCray and Misty Annala. The ladies updated the Commissioners on plans for a dry storage addition on the north end of the Community Center. If the addition requires building into the street right-of-way the Commissioners will consider officially closing the section of the street. The Community Center group will be meeting with the contractor and will update the commissioners after all the final decisions are made.

Commissioners reviewed Airport Lease Cancelation/Biggerstaff's; Commissioner Hajenga moved to approve, second Commissioner Moore, motion passed

Commissioners reviewed new Airport Lease/Tyler Youderian; Commissioner Hajenga moved to approve, second Commissioner Moore, motion passed.

Commissioners reviewed new Airport Maintenance Agreement/Tyler Youderian; Commissioner Hajenga moved to approve, second Commissioner Moore, motion passed.


Commissioners reviewed and approved Inter-Local Agreement Formation, Authority and Administration of Abatement Region 3 for Opioid Settlement. Signed by Chairman McDonald.

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Commissioner Moore moved to table first reading - Resolution #FY2024-19/adoption Revised Employee Policy Handbook.

ATTESTED:



CHAIRMAN CODY MCDONALD



CLERK & RECORDER AMANDA KELLY