

JUDITH BASIN COUNTY COMMISSIONER MINUTES / FY22

REGULAR MEETING

November 3, 2021

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

Also present: Election Administrator Amanda H Kelly
County Attorney Heather Perry
Road/Bridge/Weed Supervisor Roger Riley
Stahly Engineering Greg Benjamin & Nick Winfield

Commissioner Moore moved to approve the November 3, 2021 Agenda, second Commissioner McDonald, motion passed.

Commissioner Moore moved to approve the October 27, 2021 Minutes, second Commissioner McDonald, motion passed.

Commissioner Canvassed the Hobson Municipal Election; Commissioner Moore moved to approved the Canvass @ 100% accurate, second by Commissioner Moore, motion passed.

Commissioner McDonald moved to approve the October 2021 County Reconciliation Reports, second Commissioner Moore, motion passed.

PUBLIC MEETING: Appointment of Senate District 15 seat

7-County/21-Commissioners met in Judith Basin County to appoint a replacement for Ryan Osmundsen whom was appointed to Governor Gianforte as the States Financial Director. Present (in person): Fergus County Commissioner Carl Seilstad, Golden Valley Commissioner Dean Blomquist, Judith Basin County Commissioners Don Hajenga, Jim Moore and Cody McDonald, Petroleum County Commissioner Paul McKenna, (by Zoom) Cascade Commissioner Joe Briggs, Fergus Commissioners Ross Butcher & Sandy Youngbauer and Meagher County Commissioner Herbert Townsend, (by phone) Wheat County Commissioners Adam Jones, David Miller and Jeff Sell. Quorum of 13. Commissioner Don Hajenga called the meeting to order. Clerk Amanda Kelly tallied the verbal votes as they were given. Results of the tally sheet are attached. Representative Dan Bartell-72.501 points, Kirk Eastman-0, Curtis Hershberger-0. Meagher County Commissioner Herbert Townsend stated he felt the selection process was unfair to the small county. Clerk Kelly will send a letter and the results to the MT Secretary of State. Meeting adjourned.

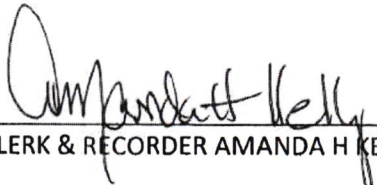
Engineer Greg Benjamin discussed the Judith Basin County Fair Ground Project.

County Attorney Perry in to discuss HB220/PILT and Prior Year Payments. Should we or should we not consider forming a Special District for to receive the PILT Funds. Group will do some homework before a final decision is made.



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ATTESTED:


CLERK & RECORDER AMANDA H. KELLY


CHAIRMAN DON HAJENGA

