

**JUDITH BASIN COUNTY  
COMMISSIONERS**

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REGULAR MEETING  
December 18, 2024

Present: Commissioner Cody McDonald  
Commissioner James Moore  
Commissioner Don Hajenga

Also present: Clerk & Recorder Amanda Kelly  
Road/Bridge/Weed Supervisor Roger Riley

Commissioner Moore moved to approve the December 18, 2024 Agenda, second, motion passed.

Commissioner Hajenga moved to approve the December 11, 2024 Minutes, second, motion passed.

Commissioner Moore moved to approve Award to ICR Contracting, LLC – Stanford Airport/Biggerstaff Field Project, second, motion passed.

Commissioner Moore moved to table Task Order #4 with Robert Peccia & Associates for the Stanford Airport Beacon Project, second, motion passed.

Commissioner Moore moved to sign Memorandum of Understanding (MOU) with the FAA for Stanford Airport/Biggerstaff Field Beacon Project, second, motion passed.

Commissioner Hajenga moved to approve the Hughes Minor Subdivision by Utica, second, motion passed.

Commissioner Moore moved to give holiday bonuses as follows: Elected Officials & FTE's : \$500, FTPT: \$250 and Seasonal & extra's \$50, second, motion passed.

Commissioners approved the transfers for Judith Basin County Emergency Critical Infrastructure Agreement & correction between State Equalization Fund and General Fund.

Road/Bridge/Weed Supervisor Roger Riley discussed bids bleachers received and on a 2025 grader purchase.

Clerk & Recorder Amanda Kelly went over resolutions recommended by MACO to be passed at the first meeting of the new year, Clerk Kelly will prepare the resolutions as discussed. However, with the 1st of January following on Wednesday, the Commissioners will approve resolutions on December 30, 2024 with the effective date of January 1, 2025.

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COMMISSIONERS**

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ATTESTED:

  
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COMMISSIONER CODY MCDONALD

  
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DEPUTY CLERK & RECORDER MOREEN KENT