

**JUDITH BASIN COUNTY
COMMISSIONERS**

REGULAR MEETING
December 4, 2024

Present: Commissioner Cody McDonald
Commissioner James Moore

Absent: Commissioner Don Hajenga

Also present: Clerk & Recorder Amanda Kelly
Geyser W/S District Trustee Roger Riley
JB County Road Supervisor Roger Riley

Commissioner Moore moved to approve amended December 4, 2024 Agenda, second, motion passed.

Commissioner Moore moved to approve November 20, 2024 Minutes, second, motion passed.

Clerk & Recorder Amanda Kelly provided the spreadsheet for bids that were received for the Stanford Airport/Biggerstaff Field Pavement Maintenance project that was received from Engineering firm Robert Peccia & Associates.

Commissioner McDonald signed close out documents for the Geyser Wastewater/PER grant and reports.

Commissioner Moore moved to accept November 2024 County Reconciliation Report, second, motion passed.

Commissioner reviewed and approved claims.

Commissioner Moore, Commissioner McDonald, Clerk & Recorder Amanda Kelly and Geyser W/S District Trustee Roger Riley attended a zoom meeting with Department of Commerce Program Manager Beck Anseth & staff, Stahly Engineering Grant Manager Robie Culver & Stahly Staff to review the scoring of the MCEP Grant application. The application received 2,865 points out of a possible 5,000 points and ranked 31 out of 38 for funding in the 2027 Biennium. (Attached are the details that were provided and discussed). Next step in the process will be for a Geyser W/S District representative to testify at a Legislative hearing. District Representative will have 3-4 minutes to sell the project to the Legislative committee.

PUBLIC HEARING: Ordinance 2025-01/Amend County Speed Limit Ordinance

**Present: Commissioner Moore, Commissioner McDonald, Road Supervisor Roger Riley
and Clerk & Recorder Amanda Kelly**

Commissioner Moore moved to pass the Second Reading of Ordinance #FY2025-01 Amending Ordinance FY2018-01; adding a 25-mph speed limit on the Limestone Canyon Road, second, motion

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passed. Hearing nor receiving any negative comments from the public, said speed limit will go into effect January 1, 2025. Road Department will install signs accordingly

ATTESTED:



COMMISSIONER CODY MCDONALD



CLERK & RECORDER AMANDA KELLY