

March 2, 2010 ♦ Tuesday

LEPC

Commissioner Hendrickson, Commissioner Tempel and Commissioner Rockman, as well as many other community members, were in attendance at the regular monthly LEPC meeting held at the Liberty County Emergency Services Building at 8:30 AM.

The Board of Liberty County Commissioners met in regular session on the above stated date in their room at the Courthouse. Those present were: Chairman Larry Hendrickson, Commissioner Tempel and Commissioner Rlynn Rockman.

BOR

Mike LaFrentz and Rick Malta from the BOR were in to discuss the road on the top of the dam at Lake Elwell. They agreed for the county to still maintain the road. They also discussed that the BOR is trying to come up with funding to build two more shelters.

ROAD

Shawn Norick was in to discuss road issues. Shawn brought in revised road crossing permits to be signed. Commissioner Rockman made the motion to sign the permits with the Chippewa Cree Construction, Commissioner Hendrickson seconded the motion, motion passed. Commissioner Tempel made a motion to sign the road crossing permits for North Central Regional Water System, Commissioner Rockman seconded the motion, motion passed.

Commissioner Rockman made a motion to sell the Century 225 welder to Mark Holmes for a bid of \$370. Commissioner Tempel seconded the motion, motion passed. Two bids were submitted (one other from John Laird).

MAINTENANCE DIRECTOR: EMS

James Dahlen has been hired to replace Dave Hunnewell as Maintenance Director. James came in a discussed maintenance responsibilities for the ambulance service. Jim Ghekiere explained to James how supplies are purchased for the building.

SENIOR CITIZEN

Met with Rod Keith to discuss most recent senior citizen new.

COUNTY ATTORNEY

Hugh Brown stopped by and inquired about any news.

SHERIFF OFFICE

Commissioner Tempel, Commissioner Rockman and Commissioner Hendrickson went to the sheriff's office to look at the new window that was installed on the dispatchers counter. Talked to the lead dispatcher about the window, she recommended to remove the window. The window was removed.

There being no further business, the regular meeting of the Board of Liberty County Commissioners was adjourned at 5:00 PM.

ATTEST: _____
Clerk

Chairman

March 3, 2010 ♦ Tuesday

The Board of Liberty County Commissioners met in regular session on the above stated date in their room at the Courthouse. Those present were: Chairman Larry Hendrickson, Commissioner Tempel and Commissioner Rlynn Rockman.

UNION

The county received a letter from Max Hallfrisch, representative for road department union, regarding ending negotiations. Commissioner Tempel made a motion to sign the amended letter; Commissioner Rockman seconded the motion, the motion passed.

PROPANE TANK

Don Koon from Ben Taylor of Shelby met with the commissioners to further discuss an "Industrial Park Ground Lease" regarding the propane tank storage for local distribution. We started these discussions back in August of 2008, so we reviewed the proposal lease. After visiting the site with Don Koon, he agreed to prepare the area and roadway with safety poles, etc. The lease will be signed for \$1000/year for five years.

ROAD

Cliff Wickum was in to discuss poor road conditions on the north Laird Road due to ice buildup and melting snow.

Shawn Norick was in to update the Commissioners on current road matters. Shawn said he went and checked out the Joplin streets and visited with the Joplin Post Office to see if anything can be done about the snow/ice issues. Shawn also reported there is water running over the road near Bo Woods place.

CTEP

Krystal Steinmetz sent the commissioners some paperwork related to our newest project at the LION's Park, which has a projected completion date of June 18, 2010.

TRANSIT GRANT

Commissioner Rockman made a motion to authorize an addition to the transit grant for application for a new van to replace the recently received van. Commissioner Tempel seconded the motion. Motion passed.

CLAIMS

Commissioner Rockman made the motion to pay the end of the month claims as they have been presented. Commissioner Hendrickson seconded the motion, and the motion carried.

CUSTODIAN JOB

Ruth Ann Norick was in to discuss the janitor job. She agreed to do the job at 32 hours a week at \$11.20/hour.

CTEP

Today we received additional information in the mail from Krystal Steinmatz regarding the CTEP Environmental Review on the LION's park project. Commissioner Tempel made a motion to sign the contract, Commissioner Rockman seconded the motion, the motion passed. The forms were mailed back to Krystal.

There being no further business, the regular meeting of the Board of Liberty County Commissioners was adjourned at 5:00 PM.

ATTEST: _____
Clerk

Chairman

