

The Board of Liberty County Commissioners met in regular session on the above stated date at 10:00 AM in their office at the Courthouse. Those present were: Commissioner Larry Hendrickson, Commissioner Maureen "Morb" Wicks, and Commissioner Joette Woods.

ROAD DEPARTMENT

The Commissioners met with Justin Wickum to discuss the past week of snow removal. Graders were out Friday, Saturday, Sunday, and Monday. The Road Crew is willing to work overtime to help with the clearing of the roads. We had some calls asking for plowing and were ranking them and working down the list. The Road Crew had cleaned the sidewalks and parking lots of the County Buildings.

CJI

Commissioner Hendrickson met with the building committee and CJI Superintendent Tim Bronk, CJ Maska, and Clerk Renae Richter. The Generator was the topic of discussion. It was decided that CJI does not have the funding in place to continue the project. Liberty County will pay for the generator and submit reimbursement forms for both generators. The County Attorney will be drawing up an agreement to change ownership of the generator to CJI Schools after installation.

GRANT COMMITTEE

The Commissioners met to discuss grant opportunities. In attendance was Robert Padmos, Megan Hansen, and Zach Ramberg. The Commissioners will be prioritizing the projects that are of interest to Liberty County.

SENIOR CENTER

The Commissioners met with Glenda Hanson to discuss current issues at the center. Bids have been received from two repair shops and the lower bid was accepted. Applications are still being accepted for the open bus driver position.

COUNTY ATTORNEY

Robert Padmos met with the Commissioners to discuss the Liberty County Crime Victim Witness Advocate position. Liberty County will use the funding that was set aside for Marsy's Law, which is no longer in effect, to fund the position for six months. A notice to hire will be put on the County web page and a job description will be attached. It is for eight hours a week and the salary will be based on experience.

PAYROLL

Employee payroll was submitted for approval. A motion was made by Commissioner Wicks and seconded by Commissioner Woods. The motion passed to approve all current wages.

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

ATTEST: _____
Clerk **Chairman**

January 3rd, 2018 ♦ Wednesday

The Board of Liberty County Commissioners met in regular session on the above stated date at 10:00 AM in their office at the Courthouse. Those present were: Commissioner Larry Hendrickson, Commissioner Maureen "Morb" Wicks, and Commissioner Joette Woods.

CHAIRMAN

Commissioner Wicks made a motion to appoint Commissioner Hendrickson as chairman of the board. Commissioner Woods seconded and the motion carried with all in favor.

2018 RESOLUTIONS

The Commissioners reviewed the Resolutions 18-01, 18-02, 18-03, and 18-04. Commissioner Woods made a motion to set office times every Tuesday of each month, and the Wednesdays following the first and second Tuesdays of each month. Office hours shall be 8:30 a.m. to 5:00 p.m. Commissioner Wicks seconded the motion and it carried with all in favor.

RESOLUTION 18-02

WHEREAS, pursuant to Section 7-4-102, MCA, the board of County Commissioners shall establish by resolution regular office hours;

NOW THEREFORE, BE IT RESOLVED; by the Liberty County Commissioners that each office shall be open for the transaction of business during the office hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, except on legal holidays, excepting the following offices, which are as follows:

County Superintendent of Schools: Monday through Friday, 9:00 AM to 3:00 PM, excepting the hour from noon to 1:00 PM.

Justice of the Peace Office: Tuesdays, 9:00 AM to 5:00 PM, excepting the hour from noon to 1:00 PM.

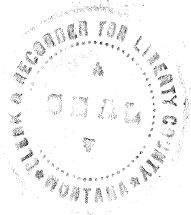
RESOLUTION 18-01

WHEREAS, pursuant to Section 7-5-2122, MCA, the board of County Commissioners shall establish by resolution a regular meeting date and notify the public of that date;

NOW THEREFORE, BE IT RESOLVED; by the Liberty County Commissioners that they shall meet every Tuesday of each month, and the Wednesdays following the first and second Tuesdays of each month.

FURTHERMORE, be it resolved, that the hours that they shall meet will be from 8:30 AM to 5:00 PM, excepting the hour from noon to 1:00 PM.

DATED THIS 3 DAY OF January, 2018.



BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

ATTEST:

By Davin Buffington, Deputy
Angel Colbry
Liberty County Clerk and Recorder

Commissioner



BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

ATTEST:

By Davin Buffington, Deputy
Angel Colbry
Liberty County Clerk and Recorder

Commissioner

RESOLUTION 18-03

WHEREAS, the board of County Commissioners may, by resolution, establish mileage, lodging and per diem rates for business travel;

NOW THEREFORE, BE IT RESOLVED; by the Liberty County Commissioners, that Liberty County Employees, when traveling in the normal course of their duties to designated areas, shall be reimbursed for the cost of meals, lodging and per diem within the rates established pursuant to MCA 2-18-501, 2-18-502, and 2-18-503 and in accordance with the following provisions:

- 1) Lodging must be reimbursed at actual cost, not to exceed the prescribed standard state rate per day. All claims for lodging reimbursement allowed must be documented by an appropriate receipt.
- 2) In-state meal reimbursement may not exceed \$7.00 for morning meal, \$11.00 for mid-day meal, and \$18.00 for evening meal. All claims for meal reimbursement allowed must be documented by an appropriate receipt.
- 3) The mileage will be reimbursed at the prescribed standard state rate.
 - a. Except that if the county vehicle is available for use and the choice is made not to use it, the mileage reimbursement for use of your personal vehicle for county business, will be at 60% of the state rate.

DATED THIS 3 DAY OF January, 2018.



BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

ATTEST:

By Davin Buffington, Deputy
Angel Colbry
Liberty County Clerk and Recorder

Commissioner



BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

ATTEST:

By Davin Buffington, Deputy
Clerk

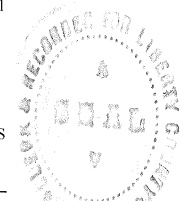
Commissioner

RESOLUTION 18-04

WHEREAS, pursuant to 7-1-2123, MCA, the Board of County Commissioners must adopt a resolution designing locations where notice is provided by posting,

NOW THEREFORE, The governing body shall post on the posting board in front of Courthouse Clerk and Recorder office area, calendar in Commissioners office and a copy of the document will be available per request.

DATED THIS 3 DAY OF January, 2018.



BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

ATTEST:

By Davin Buffington, Deputy
Clerk

Commissioner

CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Wicks, seconded by Commissioner Woods. The motion passed with all in favor.

GRADERS

The Commissioners met with a T & E representative and a RDO representative to finalize the lease agreements for the new graders. Payments were made and papers were signed.

FIRE EXTINGUISHER

The Commissioners replaced outdated fire extinguishers.

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

ATTEST: _____

Clerk

Chairman

January 9th, 2018 ♦ Tuesday

The Board of Liberty County Commissioners met in regular session on the above stated date at 10:00 AM in their office at the Courthouse. Those present were: Commissioner Larry Hendrickson, Commissioner Maureen "Morb" Wicks, and Commissioner Joette Woods.

ROAD DEPARTMENT

Justin Wickum met with Commissioners to discuss road issues. The Road Crew is still refitting the Cat graders snow equipment. Maintenance projects are continuing. A list of gravel permits was reviewed and updated.

SENIOR CENTER

Glenda Hanson was in to inform Commissioners that a driver was hired. Training will now take place. The annual Council on Aging meeting will be held today at 1:00 p.m. The new bus was repaired and will be picked up today.

COUNTY ATTORNEY

Robert Padmos updated the Commissioners on what was going on in his office. We have only had one applicant so far for the Victim Advocate position. A phone was ordered for the position.

PUBLIC HEALTH

A request for a cell phone was placed with the Commissioners. Triangle Telephone was contacted and an order for the phone was placed.

COUNCIL ON AGING

The Commissioners attended the annual Council on Aging meeting. The officers were reelected; Harry Heimbinger as President, Bob Mattson as Vice President, Shirley Rudolph as Secretary, and Glenda Hanson as Treasurer.

JOPLIN SCHOOL TOUR

The Commissioners, Robert Padmos, Megan Hansen, and Britney Tempel toured the Joplin School. A group is trying to come up with a plan to use some of the existing facility. A drive around the town was taken and items were noted.

CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Woods, seconded by Commissioner Wicks. The motion passed with all in favor.

SUPERINTENDENT OF SCHOOL

Superintendent of Schools, Kathy Armstrong, met with the Commissioners to update them on school projects. Kathy had attended the Liberty 10 School Board meeting.

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

ATTEST: _____

Clerk

Chairman

January 10th, 2018 ♦ Wednesday

The Board of Liberty County Commissioners met in regular session on the above stated date at 10:00 AM in their office at the Courthouse. Those present were: Commissioner Larry Hendrickson (by phone), Commissioner Maureen "Morb" Wicks, and Commissioner Joette Woods.

The Cemetery Board met to discuss the process for how replacements are made. They will now be presented to the commissioners and once chosen, will be notified.

HEALTHY LIBERTY COUNTY COALITION

Commissioner Wicks attended the monthly Healthy Liberty County Coalition meeting.

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

ATTEST: _____
Clerk

Chairman

January 16th, 2018 ♦ Tuesday

The Board of Liberty County Commissioners met in regular session on the above stated date at 10:00 AM in their office at the Courthouse. Those present were: Commissioner Larry Hendrickson, Commissioner Maureen "Morb" Wicks, and Commissioner Joette Woods.

ROAD DEPARTMENT

Justin Wickum reported to the Commissioners that the Road Crew will be plowing the Whitlash and Erickson Cemeteries for upcoming funerals. The Road Crew is getting recertified in CPR, First Aid, and Blood Borne Pathogen training.

COURTHOUSE DEVELOPMENT

The Commissioners met with the group to discuss where we were at in the process. Bear Paw Development is searching for a grant at this time. All departments will be making a list to outline their requirements for their offices.

VICTIM/ WITNESS COORDINATOR INTERVIEW

The Commissioners advertised and only received one applicant. Megan Kelley Hansen presented an application for the position. Robert Padmos led the interview. Commissioner Woods made a motion to offer Megan the position. It was seconded by Commissioner Wicks and the motion carried with all in favor. The position will fund at an hourly rate for eight hours a week.

CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Wicks, seconded by Commissioner Woods. The motion passed with all in favor.

TRIANGLE TELEPHONE

The Commissioners were notified that the phones that were ordered are in and Jim Ghekiere will be picking them up. The phones were delivered to two departments

SENIOR CENTER

Glenda Hanson was in to discuss the Senior Center. They remain very busy.

AG COVENANT

The Commissioners reviewed an Ag Covenant for property in Liberty County. Commissioner Woods made a motion to approve. It was seconded by Commissioner Hendrickson and carried with all in favor.

CLERK & RECORDER

Angel Colbry met with the Commissioners to discuss the year-end financial report sent to the Department of Administration. The letter stated that the report was complete, but will have to address some new GASB rules though our audit.

JUSTICE COURT

The Commissioners met with Holly Frederickson to discuss the Justice Court. The court continues to be busy.

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

ATTEST: _____

Clerk

Chairman

January 23rd, 2018 ♦ Tuesday

The Board of Liberty County Commissioners met in regular session on the above stated date at 10:00 AM in their office at the Courthouse. Those present were: Commissioner Larry Hendrickson, Commissioner Maureen "Morb" Wicks, and Commissioner Joette Woods.

ROAD DEPARTMENT

Justin Wickum met with the Commissioners to discuss road department issues. The Road Crew will be in the shop working on equipment this week.

SENIOR CENTER

Glenda Hanson presented a revised Substance Abuse Policy that had been updated for the Senior Center. Commissioner Woods made a motion to approve the policy. It was seconded by Commissioner Wicks and carried with all in favor.

CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Woods, seconded by Commissioner Wicks. The motion passed with all in favor.

COUNTY EMAIL

The Commissioners and County Attorney Robert Padmos discussed the issues of County employees using private emails. It was decided that Liberty County will offer co.liberty.mt.gov emails to all employees. If an employee declines, they will sign a letter stating they declined., thus making their private email open to public search and dissemination. Commissioner Wicks made a motion to approve the policy. It was seconded by Commissioner Woods and carried with all in favor.

BOARD OF HEALTH

Commissioner Wicks attended the quarterly Board of Health meeting.

MENTAL HEALTH BOARD

Commissioner Wicks and Commissioner Woods attended the quarterly meeting. Anna Rosteck was the speaker. She is the new Mental Health Provider for the County.

COUNTY ATTORNEY

Robert Padmos met with the Commissioners to discuss ongoing issues.

JUSTICE COURT

The Commissioners met with Holly Frederickson to discuss the Justice Court. The court continues to be busy.

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

ATTEST: _____

Clerk

Chairman

January 30th, 2018 ♦ Tuesday

The Board of Liberty County Commissioners met in regular session on the above stated date at 10:00 AM in their office at the Courthouse. Those present were: Commissioner Larry Hendrickson, Commissioner Maureen "Morb" Wicks, and Commissioner Joette Woods.

The Commissioners met with Justin Wickum to discuss a call schedule with the Road Crew for snow removal on the Liberty County Airport. The Road Crew is finishing the loader project.

PAYROLL

Employee payroll was submitted for approval. A motion was made by Commissioner Woods and seconded by Commissioner Hendrickson. The motion passed to approve all current wages.

T & E SUPPLY

The Commissioners met with Kraig Pester from T & E Supply to discuss the Cat Graders that the County has leased. The graders were not delivered as the bid spec required. The Road Crew had to add some attachments in order to use our snow equipment. Liberty County presented T & E Supply with a bill for time and materials. It was discussed, and T & E Supply will be paying it.

AMBULANCE

The Commissioners met with Tara Hendrickson and James Dahlen to discuss the issue of snow removal at the airport for EMS transfers from LMC.

TIBER WATER

Commissioner Wicks attended the monthly meeting for the Tiber Water Board. Tiber Water is still searching for a leak. Dan Keil from Conrad, one of the founding members of the Tiber Water District, has passed away. The current board will send a memorial to the Montana Water Association.

SURPLUS EQUIPMENT

The Commissioners reviewed the list of equipment presented by the Road and Weed Departments. Included in the list, was a 12-foot ATV trailer, two Honda Rubicon 500 ATV's, 1999 F250 silver pickup, 1993 F 250 white pickup.

JUSTICE COURT

The Commissioners met with Holly Frederickson to discuss the Justice Court. The court continues to be busy.

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

ATTEST: _____

Clerk

Chairman