

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 by phone, and Commissioner Joette Woods.

SNOW DAY

Liberty County received a greatly appreciated snow fall. The Road Crew cleared most of the snow that affected the County buildings. They also plowed some of the roads.

EXTENSION

Jesse Fulbright updated the Commissioners on the Extension Office. Jesse is working on mental health education with the school.

JUSTICE COURT

Holly Frederickson met with the Commissioners to discuss Justice Court. It continues to be very 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

October 4th, 2017 ♦ 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.

LIBERTY COUNTY TRUCK WRECK PROTOCOL

The Commissioners reviewed the Liberty County Truck Wreck Protocol that was reviewed and passed by the Liberty County Board of Health.

ELECTED OFFICIAL OUT OF STATE

Commissioner Hendrickson requested permission to be out of state from October 12th through the 16th. Commissioner Woods made a motion to approve the request and it was seconded by Commissioner Wicks. The motion carried with all in favor. Denise Wanken requested permission to be out of state. Commissioner Wicks made a motion to approve the request and it was seconded by Commissioner Woods. The motion carried with all in favor.

INTERGOVERNMENTAL HUMAN SERVICES BUREAU

The Commissioners reviewed the District 4 Human Resources Development Councils Service Block Grant plan for 2018-2019. Commissioner Woods made a motion to approve the grant. It was seconded by Commissioner Wicks and the motion carried with all in favor.

AUDITOR

The Commissioners had requested proposals for an Auditor. The only one received was from Denning and Associates. Commissioner Wicks made a motion to approve the contract. It was seconded by Commissioner Woods 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.

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

ATTEST: _____

Clerk

Chairman

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BLOOD BORNE PATHOGEN EXPOSURE CONTROL PLAN

The Commissioner reviewed the Blood Borne Pathogen Exposure Control Plan. Commissioner Woods made a motion to approve the plan. It was seconded by Commissioner Hendrickson and carried with all in favor.

ROAD DEPARTMENT

Justin Wickum met with the Commissioners to discuss the Road Department. Mowing is continuing and some blading of the roads is taking place. Justin will be hiring some temporary part time employees.

STOCKYARDS

The Commissioner contacted the contractor for the reconstruction of the Stockyards. They were told the project has to be finished because of the time of year. Cattle will be coming at any time. The Commissioners will contact Danny Bullard, others can call him at 460-925-2719 with any questions.

COUNTY ATTORNEY

The Commissioners met with Robert Padmos to discuss some updates to the courtroom. We are waiting for an electrician to complete the project.

MUSEUM BOARD

The Commissioners hosted the monthly Museum Board meeting in their office.

PAYROLL

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

JUSTICE COURT

The Commissioners met with Holly Frederickson to discuss the volumes that are going through the Justice Court.

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

ATTEST: _____

Clerk

Chairman

October 11th, 2017 ♦ 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.

ROAD DEPARTMENT

Justin Wickum met with the Commissioners to discuss a new mowing project.

LIBRARY

The Commissioners met with Teresa Fenger, Librarian, to discuss a personnel issue.

COUNTY ATTORNEY

Robert Padmos met with the Commissioner to update them on the County Attorney's office.

EXTENSION

Jesse Fulbright met with the Commissioner to discuss 4-H. The new year will be beginning soon.

CLAIMS

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

SECURITY CAMERAS

The Commissioners reviewed the bids for the cameras for both the Library, Museum, and Senior Center. Commissioner Wicks made a motion to purchase the systems. Commissioner Woods seconded and the motion carried with all in favor. An eight-camera system will be used in the Library for \$5,265.00. Both the Museum and Senior Center will use a twelve-camera system for \$8,925.00.

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

ATTEST: _____
 Clerk

Chairman

October 17th, 2017 ♦ 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 current road issues. Mowing is progressing and will be completed soon. There is one application for the current open position in the Road Department. Justin will conduct an interview to decide on an applicant. The Road Crew is still short of employees and road work is progressing.

COUNTY ATTORNEY

Robert Padmos met with the Commissioners to discuss the Employee Policy Manual. Robert is updating the manual at this time.

SHERIFF'S OFFICE

Doug Riggin met with the Commissioners to discuss a future hire for the vacant deputy position. Three applicants had applied and were sent to the Law Enforcement Academy in Great Falls. Doug will conduct interviews and proceed from there.

MENTAL HEALTH BOARD

The Liberty County Mental Health Board met on Monday. Members present were Commissioner Wicks, Karla Kulpas, Robert Padmos, Jenni Chelmo, Lyndsey Oraw, Tim Bronk, Becky Henke, and Jesse Fulbright.

WEED DEPARTMENT

The Weed Crew will continue to spray the Russian Olive trees along the river. They have been helping to clean up the County after the last snow.

JUSTICE COURT

Holly Frederickson met with the Commissioners to updated them on the volumes that are going through the Justice Court at the moment.

ELECTED OFFICIAL OUT OF STATE

Holly Frederickson requested permission to be out of state October 26, 2017 through October 30, 2017. Commissioner Woods made a motion to approve the request. It was seconded by Commissioner Wicks and carried with all in favor.

EXTENSION MEETING

The Commissioners met with Extension Agent Jesse Fulbright for the quarterly planning meeting. No members of the public were in attendance. Jesse outlined the past quarter and some upcoming programs. Jesse also discussed taking multiple youth to the upcoming 4-H Leadership Convention. The Commissioner composed a letter stating that Liberty County will lease land to the 4-H Shooting Sports for their Shooting Sports Complex. Commissioner Woods made a motion to approve and it was seconded by Commissioner Wicks. The motion carried with all in favor.

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

ATTEST: _____

Clerk

Chairman

October 24th, 2017 ♦ 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 issues. The mower started a fire near the Lothair Road yesterday. For the rest of mowing season, a water truck will accompany the mower. Mowing should be completed this week. Justin interviewed the applicant for the Road Crew Operator position. He will pursue hiring him. He is still looking for applications for the mechanic position.

CLAIMS

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

COUNTY ATTORNEY

Robert Padmos met with the Commissioners to discuss the Employee Policy Manual. Robert is using the MACO suggested version and adjusting it to fit Liberty County.

PUBIC HEALTH

The Commissioners met with Matt Waller, CEO of Liberty Medical Center, to discuss the County Health Nurse. The current agreement for the position is that Liberty County pays the LMC \$10,000 a year and LMC provides the employee. LMC's current nurse that fills the position, Karla Kulpus, will be retiring. They will advertise and fill the position.

COUNSELOR

The Commissioners met with Anna Rosteck the Mental Health Therapist- LCWS. Also attending the meeting was CJI Superintendent Tim Bronk, and LMC CEO, Matt Waller.

SANITARIAN

The Commissioners reviewed a Memorandum of Understanding for the FDA Standard 2 Documentation. Commissioner Wicks made a motion to sign and it was seconded by Commissioner Woods. The motion carried with all in favor.

BROWNS FIELD

Commissioner Hendrickson sat in on a conference call with the Browns Field Subcommittee of Bear Paw Development. The project discussed is located in Big Sandy.

BOR

Mike Hillard met with the Commissioners to discuss the playground equipment at Sanford Park. Liberty County will not be able to work on the project until next spring. Mike also informed the Commissioners that he has taken another BOR job in Idaho. He will be leaving in January.

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

ATTEST: _____

Clerk

Chairman

October 31st, 2017 ♦ 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 called in to update the Commissioners on the Road Department. The Road Crew is out touching up some problem spots. The cement for the generator at the Senior Center was poured.

SENIOR CENTER

Glenda Hanson met with the Commissioners to discuss the bus schedule. She does have a backup driver for meals at this time. There has been an issue with the new bus, but it will be fixed. Glenda has been having some issues with people ordering meals and not being present when they driver drops off the meals.

COURTHOUSE DEVELOPMENT

Anne Seidlitz-Melton, Robert Padmos, Denise Wanken, Commissioner Woods, Commissioner Wicks, and Commissioner Hendrickson are part of the Courthouse Development group. This group met to discuss some of the topics from the last meeting. Commissioner Hendrickson called Bear Paw Development to ask about a Palmary Planning Grant. The County will be sending the paperwork to apply back to Bear Paw Development to begin the process. Liberty County will have to pay a \$10,000.00 match for a \$30,000.00 grant. The group went downstairs to look at what was being stored down there and how much space was available.

PUBLIC HEALTH

The commissioners reviewed the Amendment Number One to Contract Number 17-07-04-31-124-0. It refers to the contract between the MDPHHS for WIC services to bring contract on the same calendar dates. Commissioner Wicks made a motion to approve. It was seconded by Commissioner Hendrickson and the motion carried with all in favor.

DNRC

The Commissioners met with Eric Enebow, DNRC Field Representative. The road to Iron Creek access has a spring surfacing in it and is not passable. Eric had gotten stuck, as well as a County road grader. The County has chosen to close the last ¼ mile of the access road until it dries out. Eric also discussed the State Land Board vote on the proposed sale of a farm in Liberty County. The State Land Board did not purchase the land. Eric did clarify that if the state would have purchased the land it would have all been put out to public bid. The project would have taken tax base for Liberty County and that is the reason the Commissioners did not support it.

FIRST AID, CPR, AND BLOOD BORNE PATHOGEN TRAINING

The Commissioners met with Tara Hendrickson to discuss the classes offered to County employees. The classes went well and were well attended. Certification Cards will be presented to the employees. Commissioner Wicks made a motion to approve the cards and it was seconded by Commissioner Woods. The motion carried with all in favor.

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

ATTEST: _____

Clerk

Chairman