

**February 1<sup>st</sup>, 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 was at Human Resources Training.

**CHESTER SOLAR LLC**

The Commissioners worked on the resolution for the Chester Solar LLC new and expanding business application.

**TREASURER OUT OF STATE**

Treasurer Denise Wanken asked for permission to be out of state February 28<sup>th</sup> through March 7<sup>th</sup>. Commissioner Wicks made a motion to approve and it was seconded by Commissioner Hendrickson. 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

**February 7<sup>th</sup>, 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.

**LEPC**

The Commissioners attended the monthly LEPC meeting. A guest speaker, Ryan Risdon, from BNSF spoke. Ryan is the manager for Hazardous Materials Field Ops and Emergency Response. The program he presented dealt with the resources that BNSF has available in the event there is a hazmat problem.

**SPELLING BEE**

The Commissioners were asked to be judges for the Liberty County Spelling Bee. They enjoyed the experience. Martin Fulbright was the local winner.

**WOOD INSURANCE**

Wood Insurance met with the Commissioners to discuss the yearly renewal. A few questions were answered and the renewal will proceed.

**SENIOR CENTER**

The Commissioner met with Glenda Hanson to start the discussion about the upcoming Mill Levy that is part of the Senior Center’s budget.

**COUNCIL ON AGING**

Commissioner Wicks attended the Council on Aging meeting. Items discussed were the 2018 Transit Grant, security camera for the Senior Center, and held an Election of Officers. The results were as follows:

- President: Henry Heimbinger
  - Vice President: Bob Mattson
  - Secretary: Shirley Rudolph
  - Treasurer: Glenda Hanson.
- Pat Ludwig was chosen as the Liberty County representative for the area meetings.

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

ATTEST: \_\_\_\_\_

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**Clerk**

**Chairman**

**February 8<sup>th</sup>, 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 updated the Commissioners on the current lease expiring on the four graders. The lease for the Cat graders will come due in the Spring, and the John Deere graders will be due in the Fall. The Road Crew is still working in the shop. The roads were inspected today. No plowing will be done due to the -20 below temperatures.

**JOPLIN ROADS**

The Commissioners and County Attorney. Robert Padmos, went to Joplin to inspect the roads. There had been a report of vehicles being parked on the road right of way.

**HEALTHY LIBERTY COUNTY**

Commissioner Wicks and Commissioner Woods attended the Healthy Liberty County meeting at the Senior Center.

**EXTENSION**

Jesse Fulbright met with Commissioners to updated them on the Extension Office.

**SAFETY COMMITTEE**

MACO insurance pool notified Liberty County that they will be receiving the annual Safety Award at the Mid-Winter Conference. The award will be presented on February 15, 2017.

**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.

**MUSSEL RESPONSE CONFERENCE CALL**

The Commissioners listened to the Mussel Response Conference Call. Also on the call were Hill County, FWP, and the local Walleye Clubs.

**WEED DEPARTMENT**

Jim Ghekiere updated the Commissioners on the Weed Department. Jim recently attended the Weed Convention in Great Falls.

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

ATTEST: \_\_\_\_\_

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**Clerk**

**Chairman**

**February 13<sup>th</sup> – 16<sup>th</sup>, 2017 ♦**

The Commissioners attended the annual MACO convention in Helena February 13<sup>th</sup> – 16<sup>th</sup>.

ATTEST: \_\_\_\_\_

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**Clerk**

**Chairman**

**February 21<sup>st</sup>, 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 attended by phone, Commissioner Maureen "Morb" Wicks, and Commissioner Joette Woods.

**COMMISSIONER WORKDAY**

The Commissioners spend the day catching up on miscellaneous paperwork.

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

ATTEST: \_\_\_\_\_

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**Clerk**

**Chairman**

**February 28<sup>th</sup>, 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.

**EXTENSION**

Jesse Fulbright met with the Commissioners to discuss the shooting sports tournament that was held at the Pondera Shooting Sports facility. The Chester 4H kids had a very good showing. Jesse took two 4H ambassadors to Helena to visit the Legislature.

**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.

**SENIOR CENTER**

Glenda Hanson reported to the Commissioners the current bus driver schedule. One of the drivers is out on sick leave, so the schedule is being filled in on a day to day basis.

**FAA**

The Commissioners reviewed the request for FAA Approval of Agreement for Transfer of Entitlements. Liberty County (LTY) is transferring some nonprimary funding for the year 2014 to Shelby Airport (SBX) in the amount of \$45,171.00. Commissioner Woods made a motion to approve and it was seconded by Commissioner Wicks. The motion carried with all in favor.

**ROAD DEPARTMENT EQUIPMENT**

The Commissioners met with Justin Wickum to discuss some options to upgrade some of the graders. Damen from RDO was available to discuss some of the County's options. T & E will be available to discuss some addition options next week.

**SAFE HOUSE GRANT MEETING**

The Commissioners hosted an informational meeting with representatives from HRDC, Sheriff Riggin, Justice Frederickson, Robert Padmos, and Glenda Hanson. The topic of discussion was grants available to establish a safe house in Liberty County. HRDC had a list of grants and is willing to assist with the search.

**COUNTY ATTORNEY**

The Commissioners met with Robert Padmos to discuss some of the issues in dealing with Marsy's Law. At this time Liberty County will try to offer the services locally.

**COMMISSIONER WICKS BIRTHDAY**

The Commissioners hosted a birthday party for Commissioner Wicks in their office.

**JUSTICE COURT**

Holly Frederickson met with the Commissioners to updated them on Justice Court. It continues to be very busy.

**WEED DEPARTMENT**

Jim Ghekiere presented the Commissioners with a staffing problem that he is having. The Commissioners gave Jim the ability to raise the wages for seasonal weed sprayers by \$2.00 per hour.

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

**ATTEST:** \_\_\_\_\_

**Clerk**

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**Chairman**