

**February 2<sup>nd</sup>, 2016 ♦ Tuesday**

The Board of Liberty County Commissioners attended the MACO midwinter meeting in Great Falls.

**PAYROLL**

During the meeting the Commissioners called Davin Buffington by conference call to review the current county payroll that was submitted. A motion was made by Commissioner Wicks and seconded by Commissioner Hendrickson. The motion passed to pay current salaries.

**CLAIMS**

During the meeting the Commissioners reviewed the claims by conference call. Taylor Marshall described the claims and amounts. After reviewing the claims, a motion was made by Commissioner Hendrickson and seconded by Commissioner Wicks, and the motion passed to pay these claims.

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

**Clerk**

\_\_\_\_\_

**Chairman**

**February 8<sup>th</sup>, 2016 ♦ Tuesday**

The Board of Liberty County Commissioners attended a presentation by Dan Clark, a MSU Extension agent. The presentation dealt with the roles of boards, including private, nonprofit, and governmental. There were 36 people in attendance.

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

**Clerk**

\_\_\_\_\_

**Chairman**

**February 9<sup>th</sup>, 2016 ♦ Wednesday**

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

**ROAD DEPARTMENT**

Marc Holmes reported that he has inventoried and order replacement road signs. The Commissioners discussed the purchase of new mowers and swing hitches. After reviewing the issue, it was decided to not pursue the purchase at this time. The purchase of gravel was discussed. The gravel crusher is planned to be in the county this spring.

**SENIOR CENTER**

Glenda Hanson was in to discuss some employee issues. At this time, the Senior Center is short staffed. The Senior Center employees will be getting recertified for CPR and will be trained on how to use the new AED that was received from a grant.

**TRIANGLE TELEPHONE**

The Commissioners had a meeting with Triangle Telephone to discuss a new phone system. They inspected the current system and will get back to them on the cost of updating the system.

Pete Woods was in to discuss the BLM meeting regarding the Sweet Grass Hills mining withdraw. The BLM is hosting a meeting on February 10, 2016 to discuss an extension.

#### MENTAL HEALTH

Lea Anne Lewis LCPC who has been employed by Liberty County and Liberty Medical Center as Mental Health Provider has tendered her resignation. The Commissioners accepted it and are in the process of looking for a replacement.

#### ROAD CROSSING

Triangle Telephone is requesting a road crossing on the North Joplin Road. The crossing will be boarded. The Commissioners reviewed the crossing permit. A motion was made by Commissioner Hendrickson and seconded by Commissioner Tempel. The motion passed with all in favor.

#### DRUG TESTING

The Commissioners reviewed the corrected contract with William P. Hanely for him to administer random drug tests, finding it all in order. A motion was made by Commissioner Hendrickson and seconded by Commissioner Wicks. The motion passed with all in favor.

#### COUNTY ATTORNEY

Hugh Brown was in to go over a proposed Liberty County Affected Area Regulation. It deals with zoning around the airport area. Hugh will review it and follow up with the Commissioners.

#### JUSTICE COURT

Holly Frederickson was in to update us on the proceedings in the Justice Court. She continues to be very busy.

#### WEED DEPARTMENT

Jim Ghekiere was in to update us on the Weed Department. He is putting together the information needed to start advertising for summer help. We will be posting the openings on the Liberty County webpage.

#### BEAR PAW DEVELOPMENT

Jim Ghekiere was reappointed to the Bear Paw Development investment committee. Commissioner Wicks made the motion to reappoint and Commissioner Hendrickson seconded. The motion passed with all in favor. The Commissioners discussed the contract with Bear Paw Development. The dues increased from \$2500.00 to \$3125.00. Commissioner Hendrickson made the motion to approve the contract. Commissioner Tempel seconded the motion and it passed with all in favor.

#### CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Hendrickson, seconded by Commissioner Tempel. 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

**February 16th, 2016 ♦ Tuesday**

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

Marc Holmes reported that the Road Crew replaced a culvert on the 2100 Road East. They had to haul rip rap to stop the water from eroding around the culvert. The Road Crew has removed some of the snow wings off the graders. They have also replaced the venting on the overhead shop heaters.

**SENIOR CENTER**

Glenda Hanson met with the Commissioners to update them on the issues at the Senior Center. Glenda is still looking for part-time help as Drivers and Kitchen Assistants. We will be asking for a doctor's release from an employee to ensure that they are fit to return to work.

**SAFETY COMMITTEE**

Julie Gagnon came in to discuss committee reporting. She will be contacting department heads to discuss some of the reporting.

**MDT**

The Commissioners sent a letter of support for a proposed road project on MT HWY 366. It was part of a grant application to the State of Montana.

**PAYROLL**

The current county payroll was submitted for approval. A motion was made by Commissioner Wicks and seconded by Commissioner Hendrickson. The motion passed to pay current salaries.

**CLAIMS**

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

**MUSEUM BOARD**

The Commissioners met with the Museum Board. The Museum will be applying for a grant for an archivist grad student. The Board has two openings at this time and will be looking for new members. A new furnace was installed this week. Advertisements will be listed in the Liberty County Times newspaper for summer help.

**911**

The new 911 equipment will be installed in the Sheriff's Office next week. The dispatchers have been notified and are ready for the upgrade.

**BEAR PAW DEVELOPMENT**

Bear Paw Development hosed its annual meeting on Thursday this week. Jim Ghekiere represented Liberty County at this meeting. He will report to the Commissioners on this meeting next week.

**WEED DEPARTMENT**

The Weed Department is advertising for summer help at this time. The advertisement was placed on the Liberty County webpage.

**LIBRARY**

Teresa Fenger reported that she is in the process of hiring a part-time Library Assistant. Applicants have been interviewed.

**CHAMBER AFTER HOURS**

Commissioner Tempel and Commissioner Wicks attended the Chamber after Hours at Wipfli Accounting. Commissioner Hendrickson attended the 4H shooting sports.

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

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

\_\_\_\_\_

**February 23<sup>rd</sup>, 2015 ♦ Tuesday**

The Board of Liberty County Commissioners met in regular session on the above stated date at 10:00 AM in their room at the Courthouse. Those present were: Commissioner Larry Hendrickson, Commissioner Maureen “Morb” Wicks, and Commissioner Russ Tempel.

**SAFETY**

The Commissioners held a safety committee meeting.

**SENIOR CENTER**

Glenda Hanson was in to discuss an insurance claim from an incident with the Senior Center bus. The last claim was for the bus backing into a pickup at the Clinic. The bill was for \$1592.83. We will be sending another letter to the driver.

**LIBRARY**

Teresa Fenger brought Lauren McMullen from the state library to meet the Commissioners. She is the statewide coordinator for library training.

**CLAIMS**

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

**POWERLINE ROAD**

Commissioners went to inspect some trees growing in the right away along Powerline Road. The Commissioners met with the land owner to discuss some solutions to the issue.

**JUSTICE COURT**

Holly Fredrickson asked permission to be out of state March 3<sup>rd</sup> – 7<sup>th</sup>, 2016. Commissioner Wicks made a motion to approve, which was seconded by Commissioner Hendrickson. The motion passed with all in favor. Holly will be teaching two sections of the Judges Training this spring.

**WEED DEPARTMENT**

Jim Ghekiere updated the Commissioners on the schedule for the Weed Department’s spring work. He has been advertising for the positions and will start the interview process to fill the openings.

**911**

The new 911 system is in. The dispatchers are waiting for training on the new system.

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

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

**Clerk**

\_\_\_\_\_

**Chairman**