

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 Russ Tempel.

ROAD DEPARTMENT

The Commissioners met with the Road Department to discuss personnel. They interviewed Robert Pulst for an Operator position. Robert had worked for the County previously. Commissioner Hendrickson made a motion to hire Robert Pulst and Commissioner Wicks seconded. The motion passed with all in favor.

ELECTION

The Commissioners helped Angel Colbry set up for the upcoming June 7th Primary Election.

HOSPITAL

Commissioner Wicks and Commissioner Hendrickson attended a Hospital Board meeting to meet with a doctor that was applying for an open position at the hospital.

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

ATTEST: _____

Clerk

Chairman

June 7th, 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.

LEPC

The Commissioners attended the monthly LEPC meeting. It was well attended and Sarah Robbin participated by phone.

WEED DEPARTMENT

Jim Ghekiere met with the Commissioners to discuss the Road Shop. Torgersen's Case IH has the Road Department rental tractor available. We will have the insurance reinstated and begin use. We are on the list to receive another when it becomes available. Jim has the weed crew spraying the road edges.

ROAD DEPARTMENT

The Commissioners met with Justin Wickum to discuss him moving into the Road Department Supervisor position. Commissioner Hendrickson made the motion to have Justin assume the position of Road Department Supervisor effective June 8th, 2016. Commissioner Wicks seconded and the motion carried with all in favor. The Road Crew will be cleaning the cattle guards in the northern part of the County.

COUNCIL ON AGING

Commissioner Wicks attended the monthly meeting at the Senior Center. The Liberty County Transit will be running the bus along the Hi-Line to transport people to do their shopping and attend their doctor appointments.

CENTRAL MONTANA TRAVEL

Betty Marshall's and Linda Vandesant's terms are up. Commissioner Wicks made a motion to reappoint them. Commissioner Hendrickson seconded and the motion carried with all in favor.

PAYROLL

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

ELECTION

The Commissioners helped with the logistics of the Primary Election. Road Department employees were asked to help with the packing of the Election equipment from the polling places.

JUSTICE COURT

Holly Frederickson updated the Commissioners on the Justice Court. Holly continues to stay 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

June 8th, 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.

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.

BEAR PAW DEVELOPMENT

The commissioners reviewed the annual contract with Bear Paw Development. Commissioner Hendrickson made a motion to approve Resolution 16-6 for affirming active participation in the Bear Paw Economic Development District. Commissioner Tempel seconded and the motion carried with all in favor. The cost per year is \$6,250.00.

RESOLUTION NO. 16-06

A RESOLUTION AFFIRMING ACTIVE PARTICIPATION IN THE BEAR PAW ECONOMIC DEVELOPMENT DISTRICT.

WHEREAS, The County of Liberty is in need of a professional planning staff to assist in the orderly planning for the development of a new industry to provide job opportunities to the unemployed, and

WHEREAS, the Economic Development Administration has in the past provided funds for said staff,

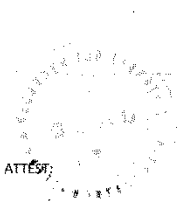
NOW, THEREFORE, BE IT RESOLVED that we support the continuation of said staff and will actively participate in the District Program. We pledge \$6,250 as our share of the Local Matching Funds.

PASSED AND ADOPTED this 8 day of June, 2016.

Russ Tempel
Chairman

[Signature]
Commissioner

Commissioner



ATTEST:
Meg Colby
Clerk & Recorder

MINUTES

The Commissioners reviewed the April minutes and approved with corrections. Commissioner Hendrickson made a motion to approve and it was seconded by Commissioner Tempel. The motion passed with all in favor.

ROAD DEPARTMENT

The Commissioners and Julie Gagnon, the Safety Supervisor went to the County Shop to review the items that were fixed to meet requirements for the Montana Department of Labor and Industry. The items that had been fixed were photographed and submitted for approval to the Montana Department of Labor and Industry.

JUNK VEHICLES

Jerry Fenger was in to discuss what to do with junk vehicles. At this time he is delivering them to the holding yard in Shelby. After speaking with Sanitarian Sarah Robbin, it was decided that Liberty County would take them to Pacific Recycling in Havre.

EXTENSION

Jesse Fulbright was in to discuss the upcoming Marias Fair.

AIRPORT

The Liberty County Airport had received a grant for \$4,700.00 and a loan for \$4,700.00 from the MDT Aeronautics Board for the last airport project. The Commissioners felt that the Airport Fund had enough money in it and Commissioner Hendrickson made a motion to repay the loan portion to MDT. Commissioner Tempel seconded and the motion passed with all in favor.

LIBRARY

The Commissioners will have the Weed Department spray the Library parking lot.

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

ATTEST: _____

Clerk

Chairman

June 14th, 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.

SENIOR CENTER

Glenda Hanson received a transit contract from the State of Montana Department of Transportation for \$10,027.00, a Federal Transportation contract for \$91,128.00, and a Local Match for \$56,698.00. The Commissioners reviewed them and Commissioner Wicks made a motion to approve them. This was seconded by Commissioner Hendrickson and the motion carried with all in favor.

WEED DEPARTMENT

Jim Ghekiere reported that the Road Crew will be done spraying the road edges that are in need of spraying at this time.

ALCOHOL REHABILITATION

Alou Hornick was in to inform the Commissioners that the service that the County have been receiving will be coming to an end. Alou will help with finding a different program to replace it.

BUDGET

The Commissioners reviewed the budget for the last year. All departments are doing fine.

HOSPITAL

The Commissioners met with LMC CEO Derek Daly and hospital board chair Kirstin Kammerzell. They discussed some marketing ideas for the hospital.

GRAVEL

The Commissioners met with Jerry Fenger to go over the measurement of the gravel that has been crushed. Cicon and Associates measured the pile at 8500 yards. Jerry Fenger was paid for the gravel.

JOPLIN

The Commissioners will have the speed limit signs up for the Joplin Car Show and Art in the Park in Joplin this weekend.

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

ATTEST: _____

Clerk

Chairman

June 15th, 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.

ALERT SECURITY

The Commissioners reviewed the bid from Alert Security to add to the existing system. Sheriff Riffin had voiced some concern that the existing cameras did not show enough to provide security for the staff. The Commissioners also asked for a bid to add cameras to the County Shop. Commissioner Hendrickson made a motion to approve the bid for the Courthouse improvement.

COMPENSATION COMMITTEE

The Compensation Committee consisted of Dana Lalum, Rusty Cowen, Holly Frederickson, Doug Riffin, Hugh Brown, Anne Seidlitz-Melton, Gayle Dahlen, Angel Colbry, Russ Tempel, Morb Wicks, and Larry Hendrickson. The committee discussed the salary for the elected officials and after some discussion; Anne Seidlitz-Melton made a motion to approve a 2% raise. Dana Lalum seconded and the motion passed with all in favor. Commissioner Hendrickson made a motion to accept the recommendation of the committee to give the 2% raise. Commissioner Wicks seconded and the motion carried with all in favor. The Commissioners discussed raises for the rest of the county employees and decided to give a 2% raise to the rest of the employees. Commissioner Hendrickson made a motion to approve the raises and Commissioner Wicks seconded. The motion carried with all in favor.

POST-ELECTION AUDIT

Secretary of State Office notified Clerk and Recorder Angel Colbry that the Presidential, Governor, and State House Representative Races in Precinct 4 would be recounted to check the counting machines accuracy. The Audit Committee was made up of Mike Walstad, Dana Lalum, and Meagan Hedges. The count was accurate.

SANITARIAN

The Commissioners reviewed the five year business plan to meet the FDA Voluntary Nation Retail Food Regulatory Program Standards for Liberty County.

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.

HOSPITAL BOARD

Commissioner Wicks and Commissioner Hendrickson attended the monthly Hospital Board Meeting.

Angel Colbry, Davin Buffington, and Commissioner Hendrickson attended the Budget Workshop presented by the Department of Administration 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: _____

Clerk

Chairman

June 21st, 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 by phone.

EXTENSION

Jesse Fulbright will be putting out the Orange Blossom Midge traps.

ELECTION CANVAS

The Commissioners reviewed the Primary Election results. They checked the polling numbers and found them all in order. Commissioner Hendrickson made a motion to approve the results which was seconded by Commissioner Wicks. The motion passed with all in favor.

NORTH CENTRAL AREA AGENCY ON AGING

Commissioner Wicks attended the North Central Area Agency on Aging meeting in Conrad. She reported on a proposed budget. Glenda Hanson was also in attendance to review the meeting. The next meeting will be held in October.

SENIOR CENTER

Glenda Hanson met with the Commissioners to update them on the Senior Center. The frozen meals were discussed and the current rules state they are only available to individuals 60 years old or older.

ROAD DEPARTMENT

Justin Wickum met with the Commissioners to report on what road projects he would like the Road Department to start on. The Commissioners worked on some of the priorities that need some attention. Justin offered the open position of Road Crew Operator to Casey Buffington and he will begin on July 5th, 2016.

PAYROLL

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

MACO

MACO Property & Casualty/ Workers Compensation renewal meeting was held at the Commissioner's office. Shannon Shannholzer, MACO Trust Administrator, was here to discuss the county's insurance. The Property & Casualty Insurance went up 2.81%. The MACO Workers Compensation modification factor went down from 1.25 to 1.16, which was very good for the county.

COUNTY AUDIT

Bob Denning of Denning, Downey, and Associates was here to do the exit interview from the last County audit. The opinion was very favorable for the County. The Commissioners were very happy with the audit and congratulated Angel Colbry for doing such a good job.

ALERT SECURITY

The Commissioners reviewed the bid from Alert Security for the installation of security cameras at the County Shop. The bid was for \$4,363.00. Commissioner Hendrickson made a motion to buy the cameras and have them installed. Commissioner Wicks seconded the motion and it carried with all in favor.

JUSTICE COURT

Holly Frederickson was in to update us on the trail that was held today. Justice Court 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

June 28th, 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 by phone.

COUNTY ATTORNEY

Hugh Brown requested permission to leave the state. Commissioner Wicks made a motion to approve his request. It was seconded by Commissioner Hendrickson and passed with all in favor.

SENIOR CENTER

Glenda Hanson reported having some staff out sick. Glenda explained the way that bingo was played at the Senior Center and how the payouts were done.

CLAIMS

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

SALARY RESOLUTION

Resolution 16-07 Salary Resolution was reviewed by the Commissioners. Commissioner Hendrickson made a motion to approve and it was seconded by Commissioner Wicks. The motion passed with all in favor.

RESOLUTION 16-07

WHEREAS, 7-4-2504, MCA, states that the Board of County Commissioners must establish salaries for all elected officials by the first day of August each year, and

WHEREAS, 7-4-2503 (4) (a) MCA, states that a County Compensation Board must be established to recommend salaries for Elected Officials for each Fiscal Year, and,

WHEREAS, the recommendation of the County Compensation Board was to award a 2.0 % raise for all Elected Officials effective July 1, 2016;

NOW THEREFORE, be it hereby resolved that effective the 1st day of July, 2016, the County Commissioners, County Clerk and Recorder/Election Administrator, County Treasurer/Assessor, Clerk of District Court and County Sheriff shall receive a salary of Thirty Nine Thousand Thirty-seven Dollars and Sixty-one cents (\$39,832.00). The County Commissioners, County Sheriff, the County Justice of the Peace, the County Clerk of Court, the County Treasurer/Assessor, and the County Clerk & Recorder/Election Administrator shall receive an additional Two Thousand Dollars (\$2,000.00) per year setting their salaries at Forty One Thousand Thirty-Seven Dollars and Sixty-one cents (\$41,832.00). The 1% longevity established in FY 2004-05 will be an additional Two Hundred Sixty-one (\$261.00) for qualifying officials. The County Superintendent of Schools is a half-time position; therefore, she shall receive Nineteen Thousand Five Hundred Eighteen Dollars and Eighty-one cents (\$19,916.00) plus an additional Two Hundred Dollars (\$200) per year. The County Attorney shall receive in addition to his state compensation of Twenty Six Thousand Eight Hundred Three Dollars (\$26,803.00), a salary of Twenty Four Thousand Nine Hundred Eighty-four Dollars and Seven cents (\$25,492.48) plus 1% longevity of One Hundred Sixty-seven Dollars (\$167.00) from the County. The Justice of the Peace is a half-time position and shall receive a salary of Nineteen Thousand Five Hundred Eighteen Dollars and Eighty-one cents (\$19,916.00).

AND BE IT FURTHER RESOLVED, that such pay schedule as hereinbefore referred to be effective from and after July 1, 2016.

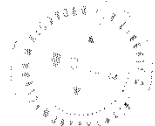
Dated this 28th day of June, 2016.

ATTEST: 
Clerk

Chairman

Commissioner

Commissioner



TIBER WATER

Commissioner Wicks attended the Tiber Water District meeting. Portions of the North Central Regional Water Line Treatment Plant are expected to be operational in 2020.

MUSEUM

Betty Marshall was in to update the Commissioners on the Museum.

BOR

Mike Hillard was in to discuss items the Bureau of Reclamation has scheduled. BOR has hired some of the vacant positions. They will be removing the playground equipment at Sandford Park due to safety concerns.

EXTENSION

Jesse Fullbright has put out some Saw Fly parasite. Midge trapping is currently happening.

PUBLIC HEALTH

Brenda Wickum was in to work on the quarterly deliverables dealing with Public Health. The Commissioners reviewed the Medicare reimbursement for Public Health and signed the documents presented by Carla Kulpus.

WORKERS COMP AUDIT

Davin Buffington reported that Workers Comp audited our books. There were some jobs that were classified wrong. This has been corrected.

JUSTICE COURT

Holly Frederickson updated the Commissioners on the Justice Court. The court continues to be very busy.

LIBRARY

Teresa Fenger met with the Commissioners to discuss the Library. Teresa has been working through some staffing issues. The Library will be closed on July 5, 2016.

WEED DEPARTMENT

Jim Ghekiere was in to update the Commissioners on the Weed Department.

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

ATTEST: _____

Clerk

Chairman