

July 5th, 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 Russ Tempel.

LEPC

The Commissioners attended the LEPC Meeting. The crowd was small. The Hospital reported that last month's emergency training with Benefis was well attended. One of the issues discussed was the ability to contact Rudyard EMS via radio. At this time we do not have the ability to contact them. The fire department had two calls over the Fourth of July. The Commissioners reported that the County is in the process of starting the next year's budget.

SENIOR CENTER

Glenda Hanson reported that there was an issue with the furnace that heats and cools the kitchen. The electric relay is burnt out again. North Western Energy was called and they placed a recorder on the meter to check for power. We are waiting for a reading. In addition, Glenda has contacted to Worker's Comp in reference to an employee injury.

COUNCIL ON AGING

Commissioner Wicks attended the monthly Council on Aging meeting. The committee requested that the Road Department help with landscaping. Steve Oraw was named the 'Senior of the Year' in Liberty County. A new generator and canopy were discussed.

AMBULANCE

Julie Erickson was in to go over last year's billing cycle. Total billed was \$110,740.00. The total received was \$81,076.56. There was a total write off of \$15,699.15.

BUDGET OVERVIEW

The Commissioners met with Angel Colbry to review the proposed budget. Some changes were made, but we are still waiting on valuations from the DOR.

ROAD DEPARTMENT

Justin Wickum reported that the window had been installed in the Case IH lease tractor. The Road Crew has finished graveling the 4400 South Road. Preparation work on the 4700 Road South (Cottonwood Coulee) has begun to ready the road for gravel.

MDOT

The Commissioners called MDOT to inquire who had the haying contracts in Liberty County for the state.

WEED DEPARTMENT

The Weed Crew is finishing the spraying of the road edges. Spraying at the lake will continue. Jim Ghekiere was updated on the highway haying contracts. Jim is helping the BOR to start a cottonwood tree seeding project. Liberty County will be the pass thru entity for grant money from DNRC.

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

ATTEST: _____

Clerk

Chairman

July 6th, 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 Russ Tempel.

BEAR PAW DEVELOPMENT

Jim Ghekiere attended the monthly meeting of Bear Paw Development and updated the Commissioners on the issues discussed there.

SUPERINTENDENT OF SCHOOLS

Kathy Armstrong met with the Commissioners to discuss the upcoming school year at the Colonies. The teaching staff has been filled and except for a paraprofessional position at Eagle Creek School.

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.

EXTENSION

Jesse Fulbright met with the Commissioners to discuss the upcoming Fair. The planning is going well and the numbers are about the same. Also discussed was the pesticide training program.

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

ATTEST: _____

Clerk

Chairman

July 12th, 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.

ROAD DEPARTMENT

Justin Wickum met with the Commissioners to update them on the Road Department. The Road Crew is grading after the last rain. Mowers are still going. At this time, the mowing is going slow but still working. There have been a few drainage issues in Joplin that Justin is going to look into. The Commissioners reviewed the 2017 budget and are considering adding some line items to make tracking expenses easier.

LIBRARY

Teresa Fenger met with the Commissioners to discuss the Library. They are still looking for help. Some of her staff is looking to retire in the next year and she will be looking for more help. The budget for the Library will be reviewed by the Library Board at the next meeting. Commissioner Wicks attended the meeting.

EXTENSION

Jesse Fulbright will be attending 4-H Congress this week. Next week the Four County Marias Fair will be held. The Extension Agency is still getting crop samples in to analyze by MSU.

BOR

Mike Hillard was in to discuss the hospital signs for the Tiber Recreation Area. The Commissioners decided that ten hospital signs and ten arrow signs will be needed to complete the project. BOR will be ordering the signs.

Glenda Hanson met with the Commissioners to inform them that the furnace for the kitchen area has been fixed. Four Seasons Heating and Cooling will be applying for the warranties on some of the parts. The vans window has been replaced. The staff is all back and working.

WEED DEPARTMENT

Jim Ghekiere met with the Commissioners to go over the roads that have been sprayed at this time. The Commissioners added some roads to the list. Jim is working with BOR to complete the cottonwood tree projects. The trees and fencing have been ordered.

LIBERTY COUNTY BOARD OF HEALTH

Commissioner Wicks attended the monthly meeting of the Liberty County Board of Health. Sarah Robbin had updates on all of the projects she is working on. Sarah is caught up on the health in sections. Food safety labeling was discussed and what requirements are necessary. Karla Kulpus gave a report on County Health; the flu mist will not be available to purchase this year. Fencing at Snyder's Dent Shop was also discussed and is not needed in the alley. The next meeting will be held on October 24, 2016 at the Fire Hall.

LEPC

Commissioner Hendrickson made a motion to appoint Darrell Stafford as the chair of Liberty County's LEPC committee. Commissioner Wicks seconded and the motion carried with all in favor. A letter was then sent to Darrell Stafford informing him of this decision.

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

ATTEST: _____

Clerk

Chairman

July 13th, 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.

JOPLIN ROADS

The Commissioners reviewed road issues that are happening in Joplin, and they plan to inspect them.

JUSTICE COURT

Holly Frederickson met with the Commissioners to discuss some of the cases in Justice Court. A jury trial is coming up, but no trial date has been set.

GRAVEL

The gravel from Jerry Fenger was measured by Cicion and Associates and paid for. The Road Department is still waiting for the gravel to be crushed in the Wickum pit.

CITY OF CHESTER

Mayor Noel Watson was in to discuss some of the issues in the City of Chester.

366 EAST

Craig Henke was in to request that the County would be able to add more gravel to the 366 East Road. The Commissioners assured him that there was still work to be done on the road and that more gravel would be added.

CLAIMS

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

DRUG TESTING

The Commissioners review the drug testing contract with Bill Hanley.

DOR

Gene Walburn, from the Montana Department of Revenue, returned the call that the Commissioners had placed to him on the solar abatement issue. He offered to send people to the hearing.

HEALTHY LIBERTY COUNTY COALITION

Commissioner Wicks attended the Healthy Liberty County Coalition lunch meeting. Items discussed were the Community Picnic and school starting on August 23, 2016.

LIBRARY

The Commissioners met with Teresa Fenger to discuss hiring options at the Library.

TREASURER'S OFFICE

Denise Wanken met with the Commissioners to discuss interest bearing funds.

SENIOR CENTER

The Commissioners had an inquiry about the future job opening as custodian of the Senior Center. The position is not open at this time and will be advertised when it is open.

RDO

Damon VanDies, sales representative for RDO, met with the Commissioners.

SHERIFF'S OFFICE

Sheriff Riggin was in to report on the barrels that were found in Joplin. Four of the barrels were filled with oil and three of them were empty. The Sheriff will find out who they belong to.

TRANSIT MEETING

Liberty County Transit and LMC will be meeting on July 14, 2016 at the Senior Center to discuss the proposed routes to be added.

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

ATTEST: _____

Clerk

Chairman

July 19th, 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.

BUDGER RESOLUTION 16-08

Commissioner Wicks made a motion to approve Resolution 16-08. Commissioner Hendrickson seconded and the motion carried with all in favor.

RESOLUTION 16-08
A RESOLUTION AMENDING BUDGETS

WHEREAS, it is fiscal year end and it is recognized that some budgets are in need of adjustment and expansion;

Fund 2372, Permissive Levy

WHEREAS, Fund 2372 has a large cash balance of \$110160.32; the Commissioners have approved a budget expansion of \$110160.32;

Fund 2800 Alcohol Rehab

WHEREAS, Fund 2800 received more in charges than originally anticipated at the time of setting budgets; the Commissioners have approved a budget expansion of \$2103.00;

Fund 2820 Gasoline License Tax

WHEREAS, Fund 2820 received more charges than originally anticipated at the time of setting budgets; the Commissioners have approved a budget expansion of \$30366.00;

Fund 2976 Immunization Grant

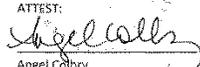
WHEREAS, Fund 2976 received more in charges for services than originally anticipated at the time of setting budgets; the Commissioners have approved a budget expansion of \$1375.16;

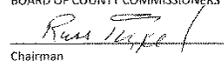
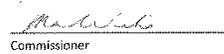
Fund 4030 CIP Fund-Library

WHEREAS, Fund 4030 received more in charges than originally anticipated at the time of setting budgets; the Commissioners have approved a budget expansion of \$2473.47;

NOW THEREFORE BE IT HEREBY RESOLVED, by the Liberty County Commissioners that the expansion of the above stated three funds have been duly approved for Fiscal Year 2015-2016.

DATED THIS 19th day of July, 2016

ATTEST:

Angel Colby
Liberty County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

CIP FUNDS

The Commissioner reviewed the 2016 budget and transferred funding to add to funds.

09/09/16
14:22:15

LIBERTY COUNTY
Journal Voucher Details
For the Accounting Period: 6/16

Page: 1 of 1
Report ID: L100

| Doc # | Line # | Fund Org | Account | Object | Description | School | Fund Account | Type | Date | Debit Amount | Credit Amount | Proj |
|-------|--------|----------|---------|--------|-------------------------------|--------|--------------|----------|----------|--------------|---------------|------|
| JV | 2493 | | | | | | | TRANSFER | 08/24/16 | | | |
| | | | | | Year end transfer to CIP Fund | | | | | | | |
| | 1 | 4035 | 383000 | | Year end transfer to CIP fund | | | | | | 15,000.00 | |
| | 2 | 4035 | 101000 | | Year end transfer to CIP fund | | | | | 15,000.00 | | |
| | 5 | 2230 | 521000 | 820 | Year end transfer to CIP fund | | | | | 15,000.00 | | |
| | 6 | 2230 | 101000 | | Year end transfer to CIP fund | | | | | | 15,000.00 | |
| | 11 | 2281 | 521000 | 820 | Year end transfer to CIP fund | | | | | 25,000.00 | | |
| | 12 | 2281 | 101000 | | Year end transfer to CIP fund | | | | | | 25,000.00 | |
| | 13 | 1000 | 521000 | 820 | Year end transfer to CIP fund | | | | | 16,000.00 | | |
| | 14 | 1000 | 101000 | | Year end transfer to CIP fund | | | | | | 16,000.00 | |
| | 17 | 4041 | 383000 | | Year end transfer to CIP fund | | | | | | 25,000.00 | |
| | 18 | 4041 | 101000 | | Year end transfer to CIP fund | | | | | 25,000.00 | | |
| | 19 | 4055 | 383000 | | Year end transfer to CIP fund | | | | | | 16,000.00 | |
| | 20 | 4055 | 101000 | | Year end transfer to CIP fund | | | | | 16,000.00 | | |
| | | | | | Grand Total | | | | | 112,000.00 | 112,000.00 | |

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.

BLM

Commissioner Hendrickson met with Kirsten Boyle, from the BLM, to discuss the placement of two signs on MT 366. The signs are for BLM campgrounds at the Moffet and Pugsley Bridges.

MARIAS FAIR

Julie Gagnon reported on the fair. 4-H had a very successful fair and the weather was good. Harvest did impact the attendees.

WEED DEPARTMENT

Jim Ghekiere reported to the Commissioners what was happening in the Weed Department.

Steve Oraw was named Senior of the year for 2016 and an award will be presented. The area meeting will be held in Big Sandy.

TIBER WATER

The meeting was postponed due to harvest.

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

ATTEST: _____

Clerk

Chairman

July 26th, 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.

ROAD DEPARTMENT

Justin Wickum dropped off the Road Department budget to the Commissioners

IRS

The Commissioners reviewed the PCORI fee for June 30, 2015. Commissioner Wicks made a motion to approve it and Commissioner Tempel seconded it. The motion carried with all in favor.

PUBLIC HEALTH

Brenda Wickum presented the Non-pharmaceutical Intervention and Communicable Disease section of her plans to be reviewed by the Commissioners.

JUSTICE COURT

Holly Frederickson updated the Commissioners on the proceedings of the Justice Court.

HOSPITAL ROAD SIGNS

The hospital road signs were installed by the Road 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