

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.

#### **IRON CREEK ROAD**

Over the weekend the Commissioners received a request to help local ranchers with a road issue. The concern was over fire danger on the Iron Creek Road that passes through state land. The road is a County road. DNRC was called and after some discussion about the weather conditions and forecast, the Commissioners temporarily closed the road.

#### **ROAD DEPARTMENT**

Justin Wickum met with the Commissioners to discuss the Iron Creek Road closure. The new mower will be picked up today. Road issues were discussed. A dust control product was used on some roads and it not work as expected. The Road Crew will be working on problem areas and are waiting for it to rain in order to address most issues.

#### **SUBDIVISION**

The Commissioners reviewed a minor subdivision request. Liberty County has not officially adopted the new state regulations and are in the process of adopting them. Commissioner Wicks made a motion to grant the Hemmer minor subdivision request to use the new rules from state. Commissioner Woods seconded the motion and it carried with all in favor.

#### **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 had Robert Padmos review the Liberty County Public Transportation System. Robert was agreed with the wording. Commissioner Woods made a motion to approve and it was seconded by Commissioner Wicks. The motion carried with all in favor. The staff is returning from medical issues. Glenda reported that she has enough drivers at this time.

#### **COUNTY ATTORNEY**

Robert Padmos was in to discuss the proceedings in his office.

#### **LIBRARY BOARD**

The Commissioners and Robert Padmos met with the Library Board to discuss next year's budget. The roles that the Library Board and the Commissioners play in the operation of the Library were discussed. Robert led most of the conversation.

#### **EMS**

Tara Hendrickson and Julie Erickson met with the Commissioners to present the ambulance annual report. The past year has been good. The State of Montana will be using a new program for the trip reports. The ambulance crew training to use the new program was discussed.

#### **SAFETY MEETING**

The quarterly safety meeting was held. Julie Gagnon kept notes on the meeting.

#### **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: \_\_\_\_\_

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**Clerk**

**Chairman**

**July 11<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**

Commissioner Wicks attended the monthly LEPC meeting.

**COUNCIL ON AGING**

Commissioner Wicks attended the monthly Council on Aging meeting.

**LMC**

Commissioner Wicks attended the Liberty Medical Center board of directors meeting to meet with a doctor for a site visit.

**MACO BUDGET TRAINING**

Commissioner Woods, Commissioner Hendrickson, Angel Colbry, and Davin Buffington attended an all-day MACO Budget Training in Helena.

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**

**July 12<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.

**SANITARIAN**

The Commissioners reviewed the past food inspection that Sarah Robbin has completed. It was noted that Liberty County had used the new forms and will be using them in the future. The Commissioners also reviewed the application for reimbursement to the FDA for a training that Sarah attended in Houston, TX. Commissioner Woods made a motion to approve and it was seconded by Commissioner Wicks. The motion carried with all in favor.

**ROAD DEPARTMENT**

Justin Wickum was in to update the Commissioners on the progressing road work. After the rain on Monday, some of the problem areas are being worked on. The new mower is in use and it works very well. Justin will be at the Marias Fair next week representing Liberty County on the Fair Board.

**TREASURER**

Denise Wanken met with the Commissioners to discuss a new law that went into effect the past legislature. Denise explained that it is regarding the tax deed process. A resolution will be put together to deal with the process.

**WEED DEPARTMENT**

Jim Ghekiere met with the Commissioners to discuss the Weed Crew staffing for fall spaying. One more crew member will be hired and an advertisement was posted on the County website. The boat has been repaired and will be used for spraying on the lake today.

**EMS**

Tara Hendrickson met with the Commissioners to notify them that a crew was not available to do a patient transfer last week. Tara has notified the Liberty County Medical Center that transfers will be harder to do during harvest with most of the crew not being available.

**HEALTHY LIBERTY COUNTY**

The Commissioners attended the noon luncheon of the Healthy Liberty County Coalition. Lynda Vande Sandt, Glenda Hanson, Karla Kulpas, and two members of the Angel Care LLC also attended. The meeting's agenda included home health services available from Angel Care LLC, a price list, and the continuing need from childcare in our community.

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

**July 18<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.

**TIMECARDS**

The Commissioners, Robert Padmos, Angel Colbry, and Davin Buffington met to discuss policy issues with timecards.

**MARSY'S LAW**

Robert Padmos met with the Commissioners to give them an overview on the implementation and impact that Marsy's Law will have on Liberty County.

**DUST ABATEMENT**

A Liberty County resident met with the Commissioners to discuss the dust abatement project and to thank the Road Crew for the continued maintenance.

**LIBERTY COUNTY TRANSPORTATION**

Liberty Medical Center and Liberty County Transit met for a follow-up discussion concerning nursing home and assisted living transportation.

**JUSTICE COURT**

Holly Frederickson met with the Commissioners to report on the Justice Court proceedings.

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

**July 25<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.

**ROAD DEPARTMENT**

The Commissioners contacted Justin Wickum regarding some road issues, including the dust abatement on the roads. The contractor for the Whitlash Road project will be applying Magnesium Chloride to parts of the road due to dust issues. Liberty County will be in contact with a dust abatement crew to price the application in other problem areas.

**DEPARTMENT OF REVENUE OFFICE LEASE**

The Commissioners reviewed the proposed lease for office space from the Department of Revenue. The lease will run from 2017-2019. Commissioner Wicks made a motion to approve the contract. It was seconded by Commissioner Woods and passed with all in favor. The yearly total is \$4,584.00, which equals \$9.059 per square foot.

**BOARD OF HEALTH**

Commissioner Wicks attended the monthly Board of Health meeting. It was a training meeting with the Public Health and Safety Division of DPPHS.

**MENTAL HEALTH BOARD**

Commissioner Wicks attended the monthly Mental Health Board meeting.

**LIBERTY COUNTY SUBDIVISION REGULATIONS**

The Commissioners reviewed the Liberty County Subdivision Regulations updated through the 2015 Legislative session. Commissioner Wicks made a motion to approve the regulations. It was seconded by Commissioner Hendrickson and passed with all in favor.

**STAHLEY ENGINEERING**

The Commissioners reviewed the current contract with Stahley Engineering. Commissioner Wicks made a motion to approve the extension of the contract. It was seconded by Commissioner Woods and passed with all in favor.

**SANITARIAN**

Sanitarian Sarah Robbin met with the Commissioners to give her monthly report.

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**