

July 1st, 2014 ♦ 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: Chairman Rlynn Rockman, Commissioner Larry Hendrickson, and Commissioner Russ Tempel.

DISTRICT YOUTH COURT

We received \$70 from the Juvenile Probation office for restitution to the Cemetery District (from "R.D."). Check given to Rachel Ghekiere.

PUBLIC HEALTH

Penny Walston had us sign the Public Health contract for next year - same dollar amount.

COUNCIL ON AGING

Commissioner Rockman attended the monthly Council on Aging meeting. Treasurer's report = \$20,037.00 and \$10,350.00 (Scotttrade account). The fiber optic construction firm is presently digging up part of our "cracked" sidewalk on the north side of the Senior Center.

MIKE'S THRIFTWAY

Mike Novak stopped in with his "encroachment agreement" (easement) that was processed by his attorney. We will have County Attorney Hugh Brown look it over for approval (see additional notes this meeting).

AMBULANCE REPORT

Julie Erickson and Tara Hendrickson came in to discuss the Liberty County Ambulance billing/collections/progress report for fiscal year 2013-14. This year/last year figures follow: Total billed \$112,700/\$109,000; total received \$77,000/\$61,900; Total pending \$20,800/\$30,000; Total write-off \$14,000/ \$17,000; Total at collections \$5500; Collected from previous period \$4600.

LEPC

Eleven members present, including 3 commissioners; Highlights:

1. Commissioner Rockman signed the quarterly DES certification form for Darrell.
2. 781-4432= Joey Zahara (new DES district supervisor).
3. Gas leak was discussed. All authorities were contacted at the time, and the state was happy with "how" it was handled. Some businesses/courthouse were evacuated due to wind shift. Incident took around 3 hours. It was a good learning experience for the agencies involved. A list of important phone numbers is requested from Darrell.
4. \$9700 worth of damage was done to weed department equipment in Toole County on 6-13-14 by 2 juveniles.
5. Several AED's will be located at CJI School and the Joplin Fire Hall. Two EMT's are not available in Joplin.
6. Mercy Flight training was held last week. A "water training" class is planned for July. Also, a football injury class may also be held.
7. The GPS tower has been installed at the Courthouse.

SAGE CREEK COLONY

John Wurtz stopped in to request a fire truck for the colony to respond to area fires.

SENIOR CENTER

Glenda Hanson was in to discuss Senior Center issues. She presented the annual contract (# 2015-003-108) between Area III Agency on Aging and the Liberty County Commissioners (for the Senior Center); a motion was made by Commissioner Hendrickson and seconded by Commissioner Tempel. The motion passed to sign this contract. She gave us two more "safe driving" certificates for our files.

RDO

Jerry Ridgeway stopped in to discuss John Deere equipment.

WEED DEPARTMENT

Jim Ghekiere was in to discuss weed department issues. The new pickup was re-bid with a better government discount, so it will be about \$3,000 less than initially estimated. They're continuing to have problems with a few electric door openers, so Jim Schwartz has agreed to rebuild/realign the tracks. Jim Ghekiere will check on street signs in Joplin for EMS.

LIBERTY MEDICAL CENTER

Commissioner Hendrickson made the motion, seconded by Commissioner Tempel. The motion passed to allow Liberty Medical Center to request a mill levy on the November ballot for the same dollar amount as the previous ballot measure (\$300,000/year).

MIKE'S THRIFTWAY

Hugh Brown read/approved the legal jargon on the aforementioned easement. A motion was made by Commissioner Hendrickson, seconded by Commissioner Tempel. The motion passed that we officially approve and sign this easement. Paperwork returned to Mike Novak.

JOPLIN RURAL FIRE DISTRICT

We received a request (dated 3-7-14 from Mark Evans of the Joplin Fire District) to re-appoint Bruce Mansfield and Mark Evans as trustees to the rural Fire District. A motion was made by Commissioner Tempel, seconded by Commissioner Hendrickson. The motion passed to make these two re-appointments.

WAYNE WARDELL

Weed department seasonal employee Wayne Wardell experienced heart palpitations this past weekend and was ambulated to Great Falls for treatment. He's back on the job this week per Jim Ghekiere.

TOWN OF CHESTER

Mayor Walston stopped in to discuss city business including the emergency siren, water issues at the cemetery and airport, GPS project, new 3 way stop near the school, etc.

STAN HUHTALA

Weed department seasonal employee, Stan Huhtala, experienced a kidney stone attack today, and so may be unavailable for the rest of the week.

FRITZ AUCTION CONSIGNMENT SALE

Deena Fritz brought in our checks for the sale of county equipment at their recent sale: Liberty County Cemetery \$3,350, Liberty County Hospital \$275, Liberty County Fire Department \$7,515, Liberty County Road Department \$525. Fritz's did not charge any sales fees in exchange for use of our grounds for the auction.

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 2nd, 2014 ♦ 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: Chairman Rlynn Rockman, Commissioner Larry Hendrickson, and Commissioner Russ Tempel.

CONCERNED CITIZEN

We received a "Google Earth" aerial map from Craig Henke of about 3 ½ miles of the 4700 Road that desperately needs gravel. The situation was discussed.

ROAD DEPARTMENT

Marc Holmes was in to see us with a problem. It seems Eagle Creek Colony recently put their grader on 2100 Road South and caused serious damage to it. Charlie and Justin are presently trying to "fix" the problem. Marc also brought in the GPS "receiver" that has to be mounted on the Courthouse bracket system.

COLLECTIVE BARGAINING

The Commissioners had spoken with our local teamster's steward, Jerry Ghekiere, about this year's proposal regarding collective bargaining for employees on the Road/Bridge crews. We told him what was done for the other county employees, and he seemed amenable. We wrote up an official contract that addresses each issue in their union proposal; it was given to Hugh Brown for review/advice. Hugh reported that the proposal was ok, so a copy was sent to Jerry Ghekiere.

TRIP TO EAGLE CREEK COLONY

Commissioner Tempel and Commissioner Rockman went to Eagle Creek Colony to meet with the boss, David Hofer. We had a long discussion about roads, gravel sources/needs and Liberty Elementary School Issues. We traveled/ inspected various roads to and from this trip.

ROAD EASEMENTS

Commissioner Tempel worked on another easement application to be sent to DNRC for purchase by Liberty County; specifically, "Flat Coulee Road" traveling through six sections.

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 8th, 2014 ♦ 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: Chairman Rlynn Rockman and Commissioner Larry Hendrickson. Commissioner Russ Tempel is available by telephone.

ROAD DEPARTMENT

Marc Holmes was in to discuss road issues. The west overhead garage door is being fixed; it quit working. Another broken window in one of the John Deere graders (\$400 repair); no explanation as to how it was damaged. Justin's John Deere grader is still having hydraulic issues, so John Deere service people are working on it. Marc has two applications for a new road crew employee. The beaver dam near Engstrom's is a continued problem; we will call Fish and Game for advice/assistance.

CEMETERY BOARD

Commissioner Rockman attended the monthly cemetery board meeting on July 3rd. The new heads and extended lines on the Joplin Cemetery are now repaired/ replaced; cost \$5500. The Joplin Cemetery pump is being rebuilt in Great Falls. The used mower and attachment sold for \$3350 at the Fritz Auction. Ted mowed the 4-H Campground as a courtesy to the July 4th campers. We ordered 3 signs for decoration removal instructions for Chester/Joplin Cemetery's.

EXTENSION AGENT

Jesse Fulbright was in to show us two bug traps from two farms, Garth Good's and Kyle Rudolph's. There is evidence of orange blossom midges, which are very destructive to wheat crops. Spraying for these pests is presently being done in Pondera County. Jesse attended the alternative crops and small grains tour last week at the MSU Northern Research Center in Havre.

ROY WICKUM GRAVEL PIT

Commissioner Rockman visited with Warren Wickum on July 3rd. His mother (Maxine) agreed to let us continue to permit/use their pit. Warren would like the following conditions in a contract:

1. 5-year lease; renewable
2. County will not sell any gravel or pit run to anyone for private use from this pit. Products must only be used on county roads or projects.
3. The pit must have continued weed control and maintenance by the county. (note: Warren reports that the current weed control has been very good!)
4. With inflation and cost increases, he would like an agreed price of \$1.50/yard for pit run; negotiable.

SENIOR CENTER

Glenda Hanson was in to discuss Senior Center issues. Everything is A-ok.

LIBERTY MEDICAL CENTER

Derrick Daly, CEO, stopped in to inquire about the paperwork for the upcoming special levy for Liberty Medical Center. We also visited about the new physician from Minnesota and 5 applications for the nursing supervisor position.

COLLECTIVE BARGAINING

Jerry Ghekiere, union steward, on behalf of his fellow workers on the Liberty County Road/Bridge Department, approve the agreement negotiated with the Commissioners (dated 7-1-2014).

LIBERTY COUNTY SUPERINTENDENT OF SCHOOLS

Rachel Ghekiere, Liberty County Superintendent of Schools, offered an official letter that confirms she is withdrawing her name from the General Election ballot for the position of Liberty County Superintendent of Schools.

COUNTY PAYROLL

Current county payroll was offered for consideration. A motion was made by Commissioner Hendrickson, seconded by Commissioner Rockman; and the motion passed to approve wages as submitted.

JOPLIN WATER DISTRICT

We called Rob Moog about the pivot, which required no major repairs this year. Dale Pimley did do some electrical updates and there has been some irrigation done. We have an irrigation permit (somewhere?), but we don't have a "dispersal" permit from DEQ, so Rob's opinion is that we don't "rock-the-boat". Joplin's sewer rates are \$5.00/month/user, so a little increase wouldn't hurt anyone. This would help pay for the sometimes "heavy" expenses on the pivot and we can continue to avoid high engineering costs/etc.

CORRESPONDENCE

We wrote a letter for Gail Shatkus to get written permission for her to attend the Esri Educational Users Conference in San Diego this weekend regarding GPS/GSI 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 9th, 2014 ♦ 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 and Commissioner Russ Tempel. Commissioner Rockman is at a family medical appointment.

GIS

Met with Gayle Shatkus and measured antenna on courthouse roof, checked on radio frequency. Liberty County has two unused UHF licenses; we will use one of them for the base station.

JERRY FENGER

Jerry Fenger updated us on gravel from his pit. He still has no one lined up to crusher screen.

STATE OF MONTANA / STOCK PILE LEASE

Commissioner Tempel made a motion to renew the lease on ground used to stockpile gravel. Commissioner Hendrickson seconded it, and the motion carried. The price is \$200.00 per year for 5 years.

WEED DEPARTMENT

Jim updated us on the weed department. He has the crew out spraying at the lake. We were informed that one employee had passed a kidney stone and posted photo on Facebook.

ROB MOOG

Rob Moog stopped in and talked about some roads that need some repairs in Joplin.

FOSSENS

Marlow and Chelli Fossen were in and inquired about some land that Liberty County owns south of the tracks in Joplin.

CLAIMS

Commissioner Tempel made a motion and Commissioner Hendrickson seconded the motion to pay this month's claims as they have been presented. The motion carried.

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 15th, 2014 ♦ 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: Chairman Rlynn Rockman, Commissioner Larry Hendrickson, and Commissioner Russ Tempel.

ROAD

Marc Holmes came in to discuss road issues. He is contemplating a new hire on the road crew. The John Deere graders are still having various mechanical issues. More discussion on gravel sources.

LIBERTY MEDICAL CENTER

We received "proof of property insurance" from ACORD for Liberty Medical Center in the amount of \$11,234,113.00.

BOARD OF HEALTH

The annual check list for approving reporting of communicable diseases was completed by Penny Walston and must be signed by Dr. Young and the Commissioners. A motion was made by Commissioner Tempel, and seconded by Commissioner Hendrickson. The motion passed to sign the document.

EAGLE CREEK COLONY

David Hofer stopped in to continue the discussion on "Liberty Elementary School". They have hired a "quasi" superintendent, Todd Hansen from Havre, for \$8,500 / year. Hansen will do their evaluations and other timely reports. They realize that we may still require County Superintendent to be involved in their school district.

SENIOR CENTER

Glenda Hansen stopped in to discuss Senior Center issues. There was some confusion at Transit this past Sunday due to change in Catholic Church service time.

LIBERTY COUNTY CEMETERY

City Mayor, Noel Walston, stopped in to discuss the proposed water system to the Chester Cemetery. An estimate on the pipes and a few valves will be plus or minus \$8000 for the water line from Earl-Fisher Bio Fuels to the Catholic Cemetery pump house. If the county will dig-in the line and provide a culvert, the city will put in the pit, hook-ups, and meter (which the Cemetery purchased). The old pit on the Wanken dyke could be shut down for a water source, but could probably be used for gravity drainage in the fall. This scenario will be discussed with the Cemetery Board and Cemetery Sexton.

4-H CAMPGROUND

Elayne Wickum agreed to mark the locations for the two new toilets (from BOR) at the 4-H Campground. Commissioner Tempel notified "U-Dig" and other agencies to identify utility lines before we open two holes for the holding tanks.

RESOLUTION 14-07

Resolution drafted to establish elected officials salaries for fiscal year/ 2014-2015. A motion was made by Commissioner Hendrickson and seconded by Commissioner Tempel. The motion passed to adopt this resolution.

RESOLUTION 14-07

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

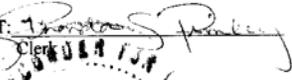
WHEREAS, 7-4-2503 (4) (a) MCA, states that a County Compensation Board must be established to recommend salaries for Elected Officials for each Fiscal Year, and,

WHEREAS, the recommendation of the County Compensation Board was to award a 2 % raise for all Elected Officials effective July 1, 2014;

NOW THEREFORE, be it hereby resolved that effective the 1st day of July, 2014, 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 Eight Thousand Eighty-five Dollars and Forty-seven cents (\$38,085.47). The County Sheriff, 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 Thousand Eighty-five Dollars and Forty-seven cents (\$40,085.47). The 1% longevity established in FY 2004-05 will be an additional \$261.00 for qualifying officials. The County Superintendent of Schools is a half-time position; therefore, she shall receive Nineteen Thousand Forty-two Dollars and Seventy-four cents (\$19,042.74) plus an additional Two Hundred Dollars (\$200) per year, plus 1% longevity of \$130.50. The County Attorney shall receive in addition to his state compensation of Twenty Four Thousand Nine Hundred Ninety Dollars (\$24,990.00), a salary of Twenty Four Thousand Three Hundred Seventy-four Dollars and Seventy cents (\$24,374.70) plus 1% longevity of \$167.00 from the County. The Justice of the Peace is a half-time position and shall receive a salary of Nineteen Thousand Forty-two Dollars and Seventy-four cents (\$19,042.74).

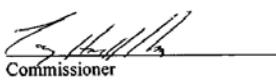
AND BE IT FURTHER RESOLVED, that such pay schedule as hereinbefore referred to be effective from and after July 1, 2014.

Dated this 15th day of July, 2014.

ATTEST: 



Chairman

Commissioner

Commissioner

WEED DEPARTMENT

Jim Ghekiere stopped in to discuss weed issues. His crew is presently spraying road shoulders. They're getting the boat ready for lakeshore spraying. Wayne Wardell is on vacation this week. Stan Huhtala is back on duty following illness.

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 22nd, 2014 ♦ 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: Chairman Rlynn Rockman, Commissioner Larry Hendrickson, and Commissioner Russ Tempel.

ROAD DEPARTMENT

Marc Holmes was in to discuss road issues. With current moisture, the crew is busy on the graders. They hope to move/set the BOR toilets to the 4-H Campground next week. The John Deere grader (Justin's machine) is still a problem; there has been around 3 weeks down time, which is frustrating to the mechanic and crew. Both John Deere and Cat graders continue to suffer glass damage; however, the safety glass in the Cats are easier to replace and less expensive.

RESOLUTION 14-08

A resolution to adjust several budgets for fiscal year 2013-2014 was offered for approval: budget expansions to Ambulance Fund (\$30,000.00), Crime Victim Assistance Fund (\$40.00), and Immunization Fund (\$2000.00). A motion was made by Commissioner Hendrickson and seconded by Commissioner Tempel. The motion passed to approve resolution #14-08.

RESOLUTION 14-08

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

WHEREAS, the Ambulance Fund (2230) received over \$39,000 in donations and memorials, and whereas this revenue was not anticipated at the time of setting budgets; the Commissioners have approved a budget expansion of \$30,000;

WHEREAS, the Crime Victims Assistance Fund (2917) received more revenues from the State Program than was originally anticipated at the time of setting budgets; the Commissioners have approved a budget expansion of \$40;

WHEREAS, the Immunization Fund (2976) received more in charge for services, than was originally anticipated; the Commissioners have approved a budget expansion of \$2,000;

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 2013-2014.

DATED THIS 22nd day of July, 2014

BOARD OF COUNTY COMMISSIONERS

Rlynn Rockman
Chairman

Russ Tempel
Commissioner

[Signature]
Commissioner

ATTEST:

Rhonda S. Pimley
Rhonda S. Pimley
Liberty County Clerk & Recorder



CLAIMS

The Caterpillar lease for \$50,000.00 was submitted for payment. A motion was made by Commissioner Hendrickson and seconded by Commissioner Tempel. The motion passed to pay this claim.

GPS / GIS MEETING

Larry Hendrickson attended a meeting at CJI Schools with Thad Kaiser, Noel Walston, Gail Shatkus, and Greg Woods to discuss the installation of the antenna to the computer system at the courthouse (estimated costs will be around \$2600.00 per Selby's). There is still \$3400 in the grant at CJI that will be used to cover these expenses.

SENIOR CENTER

Glenda Hanson was in to update us on Senior Center issues. She offered her report and year-end budget for our edification.

TOWN OF CHESTER

Town of Chester Mayor, Noel Walston, and Councilman Adam Standiford came in to discuss several issues.

1. The city's annual swimming pool budget is \$50,000.00. Cut backs were made on electricity/staff/Sunday closing. Even so, the year is still looking like a \$39,000.00 deficit. These expenses are all on the city residents via taxes, but none are on the county/rural residents who also utilize the pool. Can we help?
2. The new line to the cemetery will be 2" with a 2" meter. We need to talk to an irrigation specialist to learn volume/pressures.
3. The GIS grant regarding the City's role was discussed.

COUNTY SALARIES

Current wages were submitted for payment. A motion was made by Commissioner Hendrickson and seconded by Commissioner Tempel. The motion passed to approve payment of these wages.

SAGE CREEK COLONY

John Wurtz stopped in to visit. His cow boss, Jake, reported that the cattle-guard near their farm is plugged.

DNRC

Erik Eneboe came in to check over three new Historic Right of Way Easement applications (3 application fees x \$50.00 each) for easement purchases as follows:

1. Flat Coulee (north end of West Butte)
2. Little Sage (west end of Lance McDowell's)
3. Road 230 (into Errol Fritz's).

ADDITIONAL CLAIMS

The recent Justice of the Peace trial claims plus the \$150.00 DNRC application claim were offered for approval. A motion was made by Commissioner Tempel and seconded by Commissioner Hendrickson. The motion passed to pay these claims.

EXTENSION OFFICE

Julie Gagnon came in at our request to give us an update on last week's "Marias Fair".

MDOT

Commissioner Hendrickson, Commissioner Tempel, and Marc Holmes attended a MDOT meeting in Chester on July 17th with 11 other people to discuss the future RECON project on the 6-mile stretch beginning at Highway 2 on the Whitlash Road. The purpose of the meeting was to discuss "alignment and grade review". Before this RECON begins, the county must clean out all pertinent culverts and address any environmental issues. An estimated cost for this RECON project is around \$780,000/mile.

CONCERNED 4-H SUPPORTERS

Deena and Jim Fritz came in to discuss an incident at the recent "Marias Fair". They wanted their side-of-the-story known. It seems that there was alcohol involved by several 4-H minors; discovered by the extension agent; and followed by some questionable decisions/outcome. In conclusion, the Fritz's are extremely upset at the way this situation was handled. Other than this, they said the fair went smoothly.

EXTENSION AGENT

Jesse Fulbright stopped in to discuss the fair. He shared his side-of-the-story about the MIP situation. There is an active "zero tolerance" rule regarding 4-H'ers and alcohol. Jesse didn't expect to discover what he did and was forced to take action.

COLLECTIVE BARGAINING AGREEMENT

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 29th, 2014 ♦ 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: Chairman Rlynn Rockman, Commissioner Larry Hendrickson, and Commissioner Russ Tempel.

ROAD DEPARTMENT

Marc Holmes came in to discuss road issues. Irvin's crane is coming in tomorrow to lift the two BOR toilets at the Marina. We received several compliments from truckers who appreciate the good work on the north Whitlash Road. They dug out the beaver dam while they were working at the 4-H campground. A load of gravel was put on the Blackjack Road to repair an area near the spring; local ranchers are hauling hay on Blackjack. John Deere was here yesterday to work on Justin's grader. They plan to use Jeremiah Johnson's lowboy trailer to move the two toilets.

SENIOR CENTER

Glenda Hansen was in to discuss Senior Center issues. She just got a new Whirlpool freezer from Billman's (total cost \$983). The kitchen floor mats need to be replaced; Glenda is researching this. Sandra Ghekiere is presently taking PASS training in Great Falls. Darryl Stafford stopped at the center with a "generator" man to discuss future possibilities for a generator for DES use.

YOUTH COURT

We received a \$50 check ("J.D.") from the 12th Judicial District Youth Court for restitution on damages at the Cemetery. The check was forwarded to the Cemetery District.

CLERK & RECORDER REPORT

Rhonda Pimley received our 2014 Certified Taxable Valuations for the Department of Revenue. Our 2014 total taxable value is \$7,228,159; which is approximately \$425,000 less than our 2013 total! We will attempt to discover this discrepancy.

1. This year the first \$100,000 on personal property is exempt from taxes, so we took a big hit there (last year it was \$20,000).
2. Some of the funds are due to Bresnan and Omimex settlements/ court actions via Central assessment.

EXTENSION AGENT

Jesse Fulbright stopped in to update us on the progress on carcass judging for the fair animals. He will be gone on vacation for 2 weeks (August 4-15th). When he returns, he may so some landscaping "plans" for the boulevard at the Senior Center.

WHITLASH PORT OF ENTRY

Cheryl Ulmer sent us the current activity report at the Port of Entry for the past 9 months. June/2014= 92 trucks/102 passengers and 65 cars/150 passengers. The car traffic has remained fairly constant, but the truck traffic keeps growing.

MACO

Emelia McEwen from MACO, Tina Wood, and Julie Gagnon met with the Commissioner's to complete the annual safety program evaluation profile. New goals were established:

1. Develop job analysis assessments
2. Develop a spreadsheet for hazard reports
3. Identify tasks with high risk of injury; and
4. Develop mock shooter and/or fire drills.

CLAIMS

Claims for the recent Justice of the Peace trial were submitted (totaling around \$1100). A motion was made by Commissioner Hendrickson and seconded by Commissioner Tempel. The motion passed to pay these claims.

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

ATTEST: _____
Clerk

Chairman