

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.

PUBLIC HEALTH

The Commissioners reviewed the application from the Public Health for Medicare payment. Commissioner Hendrickson made a motion to sign the application. Commissioner Wicks seconded and the motion carried with all in favor.

LEPC

The Commissioners attended the monthly LEPC meeting.

ROAD DEPARTMENT

Justin Wickum reported to the Commissioners that after the rain, the Road Crew will be out grading roads. The mowers will also be going as soon as it is dry enough to mow.

MDOT

The Commissioners attended the quarterly MDOT meeting. Liberty County hosted the meeting at the Senior Center. The only project that is being scheduled in Liberty County is the paving of the Whitlash Road Montana 409 to 2800 Road South. It is scheduled for contract bidding December 8, 2016. Proposed construction is in 2017.

ROAD PERMIT

Jerry Fenger was in to ask about installing three approaches on 2800 Road South and 2900 Road South. Commissioner Hendrickson made a motion to approve. Commissioner Wicks seconded and the motion carried with all in favor.

MACO

Commissioner Hendrickson participated in the MACO conference call for the resolution committee.

EXTENSION

Jesse Fulbright met with the Commissioners to update them on the happenings in the Extension office.

TREASURER

The Commissioners met with Denise Wanken, Deputy Treasurer. Denise has been acting as Treasurer since the retirement of Gayle Dahlen. Larry made the motion to appoint Denise Wanken as Treasurer of Liberty County. Commissioner Wicks seconded and the motion carried with all in favor. The Commissioners reviewed the current STIP agreement Resolution 16-5, which had Gayle Dahlen listed as Treasurer. The Commissioners reviewed Resolution 16-9, naming Denise Wanken as Treasurer. Commissioner Wicks made a motion to approve and it was seconded by Commissioner Hendrickson. The motion carried with all in favor.

**MONTANA
BOARD OF INVESTMENTS**
Department of Commerce

Street Address: 240 Colonial Drive, 3rd Floor Helena, MT 59601
Phone: 406.444.8881
Facsimile: 406.449.4529
Website: www.investmentmt.com

Mailing Address: 113 West 24th Street Helena, MT 59601-0420

February 5, 2016

LIBERTY COUNTY
Board of County Commissioners
P O Box 459
Chester, MT 59522-0459

RE: Short Term Investment Pool (STIP)
STIP Account #: **CO LIBERTY** and Account Name: **LIBERTY CO TREAS**

Dear Local Government STIP Participant:

We are writing to notify local government STIP participants of new requirements adopted by the Board of Investments at its November 2015 meeting. Beginning in 2016, local governments participating in STIP must complete the enclosed STIP Resolution, Exhibit A and Exhibit B (STIP Resolution). The STIP Resolution must be authorized by the STIP participant's governing body.

The STIP Resolution requires the governing body to designate the following:

- An Authorized Representative to transact STIP on behalf of the local government
- A Bank Name and Account Number to be used specifically for STIP transactions
- The earnings distribution method of the STIP account

At the discretion of the governing body and as provided in the STIP Resolution, the Authorized Representative may be able to:

- Appoint Authorized Delegates to transact STIP on behalf of the local government
- Change the Bank Name and/or Account Number used specifically for STIP transactions
- Change the earnings distribution method of the STIP account

Please submit the completed STIP Resolution at your earliest convenience, but **no later than June 30, 2016**. Please note a separate STIP Resolution must be submitted for each STIP account the governing body maintains. (The Board of Investments has sent one notification letter for each STIP account.)

Send paper copies of the STIP Resolution to:
Montana Board of Investments
Attn: STIP Manager
2401 Colonial Dr., 3rd Floor (59601)
PO Box 200216
Helena, MT 59620

Send electronic copies of the STIP Resolution to:
MSO@STIPResolution@mt.gov (This address is strictly for STIP Resolution submission.)

**RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS**

**CERTIFICATE AS TO
RESOLUTION NO. 16-09 AND ADOPTING VOTE:**

Political Subdivision: Liberty County
Governing Body: Liberty County Commissioners

Type, date, time and place of meeting: A public meeting held on 09/06/2016
at 02:30 o'clock p in Chester, Montana.

Members present: Denise Wanken Larry Hendrickson
Angel Colby Russ Tempel
Morb Wicks

Members absent:

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THEREOF ("Resolution") and Exhibits A and B therein are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody, that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 6 day of September, 2016.

By Angel Colby
Its Clerk and Recorder

RESOLUTION NO. 16-09

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL (STIP) AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

BE IT RESOLVED BY THE Board of County Commissioners (the Governing Body) of Liberty County (the Participant) AS FOLLOWS:

ARTICLE I DEFINITIONS

Section 1.01 The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise:

Section 1.02 Account shall mean a specific Participant Bank account assigned by the Bank to be used in conducting transactions through the STIP Program.

Section 1.03 Agreement shall mean the agreements of the Participant as contained within this Resolution.

Section 1.04 Authorized Representative shall mean the officer or official of the Participant designated and duly authorized by the Governing Body as set forth below to enable the Participant's participation in the STIP Program.

Section 1.05 Authorized Delegate shall mean any lawful officer, official or employee of the Participant who has been delegated authority by the Authorized Representative as provided in this Resolution to initiate transactions using the Board's STIP Program.

Section 1.06 Bank shall mean a financial institution designated and authorized as provided in this Resolution to send and receive money on behalf of the Participant for purposes of participation in the STIP Program.

Section 1.07 Board shall mean the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

Section 1.08 Exhibit A (STIP Participation Information Sheet) shall mean the document attached to and incorporated into this Resolution as provided in Article IV, Section 4.01, that provides information necessary for the Participant to participate in STIP.

Section 1.09 Exhibit B (Electronic Funds Transfer Authorization Form) shall mean the document attached to and incorporated into this Resolution as provided in Article IV, Section 4.01 that provides instructions for the Board and its agents to administer and manage the Participant's participation, transactions and shares in the STIP Program.

Section 1.10 Governing Body shall mean the governing body of the above-named political subdivision (Participant) authorized by Montana state law to participate in the STIP Program as further specified in this Resolution.

Section 1.11 Participant shall mean the political subdivision requesting participation in the Board's Short Term Investment Pool.

The Governing Body (check one) DOES DOES NOT allow the Authorized Representative to change either the Bank or the Account, if 'DOES' is checked, the Board will notify both the office of the Authorized Representative AND the office of the Governing Body within three (3) business days that such a change has been made.

The Governing Body (check one) DOES DOES NOT allow the Authorized Representative to change the earnings distribution method; if 'DOES NOT' is checked, the Governing Body chooses the following earnings distribution method (check one) reinvest cash earnings into STIP distribute cash earnings to the Bank

Section 2.05 Change of Authorized Representative: Any change to the Authorized Representative requires a new Resolution adopted by the Governing Body; however the absence of an Authorized Representative does not nullify the authority of the Authorized Delegate(s) then in effect and so authorized to make STIP transactions.

Section 2.06 Annual Confirmation: The Board will provide on an annual basis to both the Governing Body and the Authorized Representative the following information as appears on the Board's records:

- 1. The name of the Authorized Representative;
2. The name(s) of any Authorized Delegate(s); and
3. The name of the Bank and the associated Account Number (truncated).

Section 2.07 Effective Date: Participant's Agreement as set forth in this Resolution will take effect when the Certificate as to Resolution and Adopting Vote, this Resolution and Exhibits A and B, each completed, dated and duly executed, are delivered to and received by the Board and will stay in effect until terminated in writing by the Governing Body.

ARTICLE III MISCELLANEOUS

Section 3.01 No Guaranteed Return: The Governing Body understands and agrees that there is no minimum or maximum amount of interest rate or any guaranteed rate of return on STIP shares or funds invested in STIP shares.

Section 3.02 Voluntary Participation: By adopting this Resolution, the Governing Body acknowledges that it is not compelled to participate in STIP, and that its participation in STIP is voluntary, and accepts and agrees to the Program, its administration and governance, and its policies, procedures and participation requirements as set forth by law and the Board.

Section 3.03 Responsibility for Participant Mistakes: The Governing Body and Participant agree to hold the State of Montana, the Board, and their members, officials and employees harmless for the acts, omissions and mistakes of the Participant, Governing Body and their members, officials and employees, including but not limited to: Authorized Representative or Authorized Delegate who, for any reason, is not qualified or properly listed with the Board as a permissible representative to authorize transactions using the STIP Program; wrong instructions as to amounts or timing of sales or purchases; or missed deadlines.

Section 3.04 No Warranty: The Governing Body and Participant acknowledge and agree that the Board makes no warranty that funds will be immediately available in the event of any failure of a third party or that Governing Body will not suffer losses due to acts of God, or other calamities, or other market dislocations or interruptions.

Section 3.05 Participation Conditions, STIP Administration: The Governing Body and Participant acknowledge and agree that the Board will allow participation in STIP by and conduct STIP business

Section 1.12 Short Term Investment Pool, STIP, or Program shall mean the Board's Short Term Investment Pool Program as authorized by law and as more fully defined and described in the Board's policies and procedures, as may be amended from time to time.

ARTICLE II

SHORT TERM INVESTMENT POOL PARTICIPATION AGREEMENT

Section 2.01 Participation Agreement: By approving and adopting this Resolution and Exhibits A and B, the Governing Body requests and agrees to participation of Participant in the STIP Program, and agrees that Participant will comply with and be bound by all laws, policies, procedures and participation requirements applicable to the STIP Program, as may be amended from time to time.

Section 2.02 STIP Program Description: The STIP Program is an investment program administered under the direction of the Montana Board of Investments as authorized by the Unified Investment Program. As more fully set forth in Board policies and procedures, STIP is available to state and local governments to serve their short term cash flow and deposit needs and its objectives are to preserve capital and to maintain high liquidity. The Program has the following attributes, as more fully set forth in applicable Board policies, procedures and participation requirements, which are subject to change upon the sole determination of the Board:

- 1) STIP transactions are fixed at \$1 per share;
2) STIP interest on pool assets accrues daily;
3) STIP earnings distribution method: Interest is distributed at the beginning of the month and can be distributed as cash to the designated Bank or the earnings can be reinvested into STIP;
4) Buying or selling shares in STIP requires one (1) business days' notice; transactions for which notice is received after 2:00 p.m. will be processed two (2) business days after receipt of the original notice;
5) Access to STIP is only through an electronic, web-based portal; no cash, checks or notifications by fax, phone or email will be accepted;
6) STIP's web portal provides real-time information on each account including: investment balances, buys, sells, pending transactions, and transaction notes, as determined by the authorized user; and
7) The Board accounts and reports on its financial statement STIP investment on a Net Asset Value (NAV) basis. A NAV per share of a STIP unit will be shown on the Board's website for each month-end period: http://invest.mt.gov/3/Menu/2/News/3.aspx#stip

Section 2.03 Review of Policies, Procedures and Participation Requirements: Participant acknowledges and represents that it has reviewed to its satisfaction all Board policies, procedures and participation requirements applicable to the STIP Program, http://invest.mt.gov/3/Menu/2/News/3.aspx#stip

Section 2.04 Authorized Representative: The Governing Body designates Denise Wanken, who holds the position of Treasurer, as the Participant's Authorized Representative to make transactions between STIP and the Bank.

The Governing Body (check one) DOES DOES NOT allow the Authorized Representative to appoint and delete additional Authorized Delegate(s) on behalf of the Participant. If 'DOES' is checked, any addition or deletion of an Authorized Delegate requires notice via the submission of a completed Exhibit A (STIP Participation Information Sheet) to the Board by the Authorized Representative before transactions will be accepted and processed as directed by the Authorized Delegate.

The Governing Body designates and authorizes Participant's Bank, (the Bank), identified in Exhibit B attached, designating the Account Number and ABA Number to send or transfer funds to the State Treasurer for purchase of STIP shares and to deposit distributions of and withdraw proceeds resulting from sales of STIP shares in the Bank's Account identified in Exhibit B attached which is a (check one) checking account savings account

with only those parties it determines are qualified and authorized to participate in the Program and which abide by the Board's policies, procedures and participation requirements; that the Board administers the STIP Program subject to Montana law and prudent fiduciary practices as required by Montana law and Board policy; and that the Board is legally bound to manage the Unified Investment Program, which includes STIP, in accordance with the prudent expert rule as set forth in Montana law.

Section 3.06 STIP Not Insured Against Loss: The Governing Body and Participant understand and acknowledge that the Board's STIP Program is NOT FDIC insured or otherwise insured or guaranteed by the federal government, the State of Montana, the Board or any other entity against investment losses. The Governing Body and Participant further understand and acknowledge that the Board's STIP policy requires maintenance of a reserve fund to offset possible losses and that STIP interest earnings may be used to fund this reserve before the net earnings are distributed to the STIP Participants, but that such reserves may not be adequate to cover investment losses.

ARTICLE IV

EXHIBITS A AND B

Section 4.01 Approval and Adoption of Exhibits A and B: Attached to this Resolution as Exhibits A and B, are the STIP Participation Information Sheet, and the Electronic Funds Transfer Authorization Form, which together provide the instructions and the details required by the Board to enable Participant's participation in the STIP Program. The Governing Body and Participant represent and agree that the attached Exhibits A and B have been completed and executed by the Participant's Authorized Representative and that Exhibits A and B must be complete and acceptable to the Board before participation will be allowed in the STIP Program. Exhibits A and B are hereby incorporated into and made a part of this Resolution, and are approved and adopted by the Governing Body as if set forth fully herein.

APPROVED AND ADOPTED by the Board of County Commissioners this 6 day of September, 2016.

By: [Signature]
Its Chairman

Attest: [Signature]
Its Clerk and Recorder



Exhibit A

STIP PARTICIPATION INFORMATION SHEET
STIP Program Manager
Montana Board of Investments
boi_stip@mt.gov
PO Box 200126 Helena, MT 59620-0126
Phone 406.444.0003 Fax 406.444.4268
Requests must be submitted by Authorized Representative of the Participant.
The STIP Participant listed below hereby agrees to participate in the STIP Program as established under Section 17-6-204, MCA, and the terms and conditions of STIP operations as determined and set by the Montana Board of Investments and warrants as follows:
Section 1. STIP Participant Information Summary
STIP Participant Name: Liberty County Treasurer Tax Identification Number (TIN): 81-6001385
Mailing Address: PO Box 685 City: Chester State: MT Zip: 59522
Authorized Representative Name, First: Denise Name, Last: Wanken Title: Treasurer Telephone Number: 406-759-5455 Fax Number: 406-759-5455 E-mail: treasurer@co.liberty.mt.gov
Section 2. Investment and Earnings Information
The STIP Participant has the option to either reinvest their earnings or distribute earnings.
Check one box only:
Reinvest Earnings [] Distribute Earnings [x]
Section 3. Authorized Delegates
The Authorized Delegate(s) whose name(s) appears below is (are) authorized to purchase and sell shares in STIP for the Participant.
Name, First: Denise Name, Last: Wanken E-Mail: treasurer@co.liberty.mt.gov
Name, First: Taylor Name, Last: Marshall E-Mail:
Name, First: Name, Last: E-Mail:
I hereby certify as the Authorized Representative of the STIP Participant that all of the information contained herein is true, accurate and complete as of the date hereof.
Signature: Denise Wanken Date: 9-6-2016
Printed Name: Denise Wanken Title: Liberty County Treasurer

Revised 2/19/2016

Exhibit B

ELECTRONIC FUNDS TRANSFER AUTHORIZATION FORM
STIP Program Manager
Montana Board of Investments
boi_stip@mt.gov
PO Box 200126 Helena, MT 59620-0126
Phone 406.444.0003 Fax 406.444.4268
Local Government Name: Liberty
STIP Account #:
I, the undersigned, a duly Authorized Representative of the local governing board, hereby authorize the Montana Board of Investments to initiate electronic debit and/or credit to the following account. The Authorized Representative acknowledges the origination of ACH transactions to the listed account complies with the provisions of U.S. law.
Any sale, purchase, or distribution of funds will be made by Electronic Funds Transfer or wire debiting or crediting the appropriate treasury or shareholder bank account. Please specify the local government depository.
Check one transaction type only:
Checking Account [x] Savings Account []
Name of Bank: Wells Fargo Routing/ABA No: 092905278
Address: PO Box 580 (11 E. Adams Ave)
City: Chester State: MT Zip: 59522
Account Number: 0709070189
I hereby certify as the Authorized Representative of the STIP Participant that all of the information contained herein is true, accurate and complete as of the date hereof.
Signature: Denise Wanken Date: 09/06/2016
Printed Name: Denise Wanken Title: Treasurer
Please notify the Montana Board of Investments if you have applied a filter or a block to your account.

The Commissioners reviewed a road application from Triangle Communications for a crossing on the Laird Road. The crossing will be bored with a two-inch hole. Commissioner Wicks made a motion to approve the application and it was seconded by Commissioner Hendrickson. 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

September 7th, 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 (until noon, excused for a funeral), and Commissioner Russ Tempel.

SAFETY COMMITTEE MEETING

The Commissioners hosted a Safety Committee Meeting. Members of the Safety Committee were in attendance. The minutes for the meeting were recorded by Julie Gagnon.

ONLINE PRIVACY POLICY

The Commissioners reviewed the Online Privacy Policy. Commissioner Hendrickson made a motion to approve it. Commissioner Wicks seconded the motion and it carried 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.

BUDGETS

The Commissioners held the Annual Budget Meeting at 3:00. The meeting was attended by Angel Colbry, Denise Wanken, Kathy Armstrong, Russ Tempel, Larry Hendrickson, and Joette Woods. Kathy presented the school budgets first and showed an increase of 10 mills due to the decrease in oil and gas revenues. Commissioner Hendrickson made a motion to approve. Commissioner Tempel seconded and the motion carried with all in favor. Angel Colbry presented the County Budget. The Commissioner reviewed it and Commissioner Hendrickson made a motion to approve. Commissioner Tempel seconded and the motion carried 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

September 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.

ROAD DEPARTMENT

Justin Wickum met with the Commissioner to discuss some mowing issues. The volume of vegetation this year is causing a huge problem with mowing the ditches. We discussed some different approaches for next year. The Road Crew will be busy blading due to the recent moisture. One of the lease tractors has been down for the last three weeks.

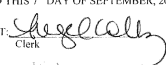
The Commissioner reviewed Resolution 16-10 which dealt with setting the mills. Commissioner Hendrickson made a motion to approve Resolution 16-10. It was seconded by Commissioner Wicks and passed with all in favor.

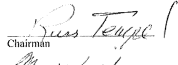
RESOLUTION 16-10

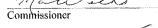
WHEREAS, Pursuant to Sections 7-6-4024 MCA, the Board of County Commissioners, Liberty County, held a public hearing September 7th, 2016 at 3:00 PM and,
WHEREAS, pursuant to Sections 7-6-4020 through 7-6-4036, MCA, the Board of County Commissioners of said County has held a hearing and passed a resolution applicable under the above sections,
NOW, THEREFORE, BE IT RESOLVED, that on the 7th day of September, 2016 the following budgets and levies have been adopted for the operation of Liberty County for Fiscal Year 2016-2017.

	TAX REVENUES	VALUATION	MILLS
General Fund	346,332	9,151,086	37.846
Bridge Fund	129,534		14.155
Weed Control Fund	8,648		.945
Marias Fair Fund	613		.067
District Court Fund	46,561		5.088
Library Fund	91,566		10.006
Ambulance Fund	0		0.00
Mental Health	0		0.00
Senior Citizens Fund	48,501		5.300
SC Transportation Fund	0		0.00
Extension Fund	57,240		6.255
Public Safety Fund	391,072		42.735
Road Fund	249,457	8,253,330	30.225
Conservation District	26,274	6,525,700	4.026
Joplin Fire District	20,983	1,910,916	10.981
West L.C. Fire District	59,615	6,341,630	9.401
Senior Citizens - voted	44,941	9,151,086	4.911
Sr Citizens Transport - voted	54,934		6.003
Health Care Facility	299,634		32.743
Permissive Health Insurance	250,301		27.352
Airport Commission	21,377		2.336
Cemetery District	24,176		2.642
Museum	21,825		2.385

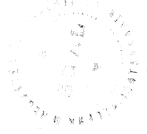
DATED THIS 7th DAY OF SEPTEMBER, 2016.

ATTEST: 
Clerk


Chairman


Commissioner


Commissioner



OIL AND GAS COUNTIES

Commissioner Wicks made a motion to approve joining the Oil and Gas Organization. Commissioner Hendrickson seconded and the motion carried with all in favor. The annual dues will be \$419.00.

HRDC

Commissioner Tempel attended the Monthly HRDC meeting. He will have a preconstruction meeting this week.

COMMISSIONER OUT OF STATE

Commissioner Tempel requested permission to be out of state. Commissioner Hendrickson made a motion to approve the request and it was seconded by Commissioner Wicks. The motion carried with all in favor. Commissioner Hendrickson also requested permission to be out of state. A motion was made by Commissioner Wicks to approve the request and it was seconded by Commissioner Tempel. The motion carried with all in favor.

TAX ABATEMENT

The Commissioners heard from a resident of Liberty County that thought that the tax abatement for Chester Solar, LLC should be revisited. The Commissioners heard a different view point and will take it under advisement.

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.

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

ATTEST: _____

Clerk

Chairman

September 14th, 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.

COUNTY ATTORNEY

Robert Padmos notified the Commissioners today that he had passed the Montana State BAR. We are very excited for him!

JUSTICE COURT

Holly Frederickson updated the Commissioners on the happenings in the Justice Court. She will be attending Judges School next week.

CUB SCOUTS

Commissioner Wicks gave a Civics lesson to the local Cub Scouts pack.

LIBRARY

Teresa Fenger was in to discuss the janitor hire. There was some siding that had blown off the Library and she had Darren Stanley fix it.

SENIOR CENTER

Glenda Hanson was short one of her bus drivers today. Interviews will be held for the cook position this week. A meal delivery driver was hired.

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

ATTEST: _____

Clerk

Chairman

September 18th - 20th, 2016 ♦ Sunday

Commissioner Larry Hendrickson, Commissioner Maureen "Morb" Wicks, and Commissioner Russ Tempel attended the annual MACO Convention in Billings, MT.

ATTEST: _____

Clerk

Chairman

September 25th, 2016 ♦ Sunday

Commissioner Larry Hendrickson, Commissioner Maureen "Morb" Wicks, and Commissioner Russ Tempel attended a 4-H awards banquet. Eighty-two people were in attendance and the guest speaker was the director of 4-H, Tod Kessner.

ATTEST: _____

Clerk

Chairman

September 27th, 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.

Justin Wickum met with the Commissioners to discuss the Road Department's spraying pickup. Graveling of roads was also discussed.

WEED DEPARTMENT

Jim Ghekiere was in to discuss buying a heavier trailer for hauling the side by sides for spraying. The trailers that are currently being used are light and have had some issues.

JUSTICE COURT

Holly Frederickson is at Judges school this week.

COUNTY ATTORNEY

Robert Padmos is in Helena at the Montana State BAR being sworn in as an attorney.

PAYROLL

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

SUPERINTENDENT OF SCHOOLS

Kathy Armstrong updated the Commissioners on the schools and their budgets.

CUSTODIAN

Debbie Peet was offered the part time Custodian position. She will begin work on November 1,2016. Ruthann Norick will be filling in until then.

GRAVEL

The Commissioners have been approached on buying gravel. They have been instructing the people approaching them to contact Mark Wickum or Ray O'Brian. The county will not be selling any gravel.

STOCKYARDS

The Commissioners met with Bullard Salvage and Construction of Livingston, Montana. Bullard Salvage is proposing to replace the existing weathered wood with new wood. The Commissioners agreed on the terms and have agreed to the schedule. Commissioner Wicks made the motion to approve the contract and it was seconded by Commissioner Hendrickson. The motion carried with all in favor.

BOARD OF HEALTH

Commissioner Wicks scheduled a Board of Health meeting.

GIS

The Commissioners met with Bradee Hawks and Gail Shatkus to discuss the program and equipment.

FSA

The Commissioners were questioned on a road rebuild and if the road in question crossed a CRP track. After identifying the road, it was determined that it did not affect the CRP contract.

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

ATTEST: _____

Clerk

Chairman