

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 Maureen “Morb” Wicks, and Commissioner Joette Woods.

TIBER WATER

Commissioner Wicks attend the Tiber Water Board meeting in Conrad on August 28, 2017.

ROAD DEPARTMENT

Justin Wickum met with the Commissioners to give them an update on road conditions.

LEPC

Commissioner Wicks and Commissioner Woods attended the monthly LEPC meeting held at the Chester Emergency Services building.

SOCIAL MEDIA CLASS

Commissioner Wicks and Commissioner Woods attended a Social Media Class presented by Megan Syner of the National Weather Service. Others in attendance included Brenda Wickum, Tara Hendrickson, Glenda Hanson, Julie Gagnon, and Robert Padmos.

JUSTICE COURT

Holly Frederickson met with the Commissioners to update them 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

Chairman

September 6th, 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 Maureen “Morb” Wicks, and Commissioner Joette Woods.

YOUTH AWARE OF MENTAL HEALTH

Commissioner Wicks attended the Youth Aware of Mental Health (YAM) presentation at the CJI High School given by Matt Byerly-MSU. Also attending were Jesse Fulbright, Liberty County Extension, Superintendent Tim Bronk, Principal Rita Chivilicek, and Counselor Lyndsey Oraw.

COUNTY SUPERINTENDENT OF SCHOOLS

Kathy Armstrong met with the Commissioners to go over the 2017-2018 school year.

CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Wicks, seconded by Commissioner Woods. 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

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ROAD DEPARTMENT

Justin Wickum met with the Commissioners to discuss ongoing road issues. With forecasted rain, the Road Crew is gearing up to start road maintenance and the Commissioners have authorized overtime. Mowers are still running from 5:00 a.m. to 12 p.m.

BOR

The Commissioners met with Mike Hillard to discuss the ongoing paper trail for the proposed playground equipment for Sandford Park. The appropriate paperwork has now been submitted.

TOWN OF CHESTER

The Commissioners met with Mayor James Dahlen. The town had applied for a grant for a sewer project. It was not fully funded. One of the issues is the fact that the main sewer line from the Gagnon Addition is located under the hospital. An agreement was signed between the City and the County, who is the owner of the hospital. It was agreed upon in 1983 that the County would be liable for the sewer main under the hospital. The town will not be pursuing the project at this time due to funding.

FLOOD PLAN

The Commissioners met with Tracy Sears, from DNRC, to discuss the flood plain. Most of the flood plain is located in the city limits so there was very little impact on the County.

COUNTY ATTORNEY

Robert Padmos reported to the Commissioners that his office continues to be very busy.

EXTENSION

Jesse Fulbright gave a three-month report on the activities of his office. Jesse has scheduled programs on Mental Health in conjunction with CJI Schools and a shelter belt workshop.

STATE LANDS

The Commissioners reviewed the preliminary proposal for the purchase of EZ farm by DNRC. After some discussion, Commissioner Woods made a motion to not support the purchase of the land. Commissioner Wicks seconded and the motion carried with all in favor.

HOSPITAL

Commissioner Wicks and Commissioner Hendrickson went to a Hospital board interview with a prospective provider.

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, 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.

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.

Jesse Fulbright was in to inform the Commissioners about a meeting that was scheduled with one of his supervisors.

HEALTHY LIBERTY COUNTY COALITION

Commissioner Wicks attended a Healthy Liberty County Coalition meeting. A webinar on Combined Contract, React mini gran application, E-cig posters, POS curriculum, and SFMUH updates were discussed.

CLAIMS

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

BUDGET

The Commissioners held the annual budget meeting. Rlynn Rockman was in attendance. The final County Budget was presented by Angel Colbry. Kathy Armstrong presented the school budgets. After some discussion, Commissioner Woods made a motion to approve the budget. The motion was seconded by Commissioner Wicks and 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 19th, 2017 ♦ Tuesday

The Board of Liberty County Commissioners attended the annual Montana Association of Counties meeting in Bozeman.

ATTEST: _____
Clerk

Chairman

September 26th, 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 met with Justin Wickum to discuss the Road Department. Mowing is in full force after a recent rain.

HAZARD AND VULNERABILITY ASSESSMENT

The Commissioners met with Public Health, representatives from LMC, and DES.

ADA COMPLIANCE

The Commissioners hosted an ADA compliance meeting. The topic of discussion was how the Court could be made compliant. Options presented were a new building, remodeling the existing building, adding on to the building or having some offices in a remote building.

AIRPORT AFFECTED AREA ZONING

The Commissioners met in an advertised meeting to take comment on Airport Affected Area Zoning. Bill Bruckland, Engineer for Robert Pecia and Associates, was here to explain how this affected the airport. Bill explained the air space issues, land use issues, and on ground lighting. The Commissioners

discussed the zoning issue. Commissioner Woods made a motion to approve the Airport Affected Area Zoning for Liberty County. Commissioner Wicks seconded and the motion passed with all in favor. The Town of Chester had discussed this zoning and has given the County their ok.

ALERT SECURITY

Alert Security was in to research installing cameras in the Library, Senior Center, and Fire Hall. They will submit a bid for each project.

SAFETY MEETING

The Commissioners held the quarterly safety meeting.

WEED DEPARTMENT

Jim Ghekiere updated the Commissioners on the progress of spraying weeds.

WIC

The Commissioners reviewed the WIC agreement with Hill County. Commissioner Wicks made a motion to approve the contract. Commissioner Woods seconded and the motion carried with all in favor.

STATE LAND

The Commissioners were asked about the response that was being given to the DNRC about the purchase of a farm in Liberty County. The Commissioners restated that the reason that they would not support it was due to the loss of tax base.

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.

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

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