January 6th, 2015 ♦ 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.

LEPC

The monthly LEPC meeting was canceled this month.

ELECTION OF CHAIRMAN

Commissioner Hendrickson made the motion, seconded by Commissioner Wicks, and the motion carried to appoint Commissioner Tempel as the Chairman of the Board.

COUNTY PAYROLL

The current county payroll was submitted for payment. A motion was made by Commissioner Tempel, seconded by Commissioner Hendrickson, and the motion carried to pay the current salaries.

BEAR PAW

A motion was made by Commissioner Hendrickson to resign with Bear Paw Development, seconded by Commissioner Wicks and the motion carried to resign with Bear Paw.

DOUG RIGGIN SICK AND VACATION

Commissioners received a letter from Sheriff Doug Riggin requesting Liberty County to hold all his vacation and sick time. The Commissioners had called Melanie Denning at the Department of Administration. They also talked to MACO and it was decided that this would work.

Resolution 15-01, 15-02, 15-03

Three annual resolutions were considered: they establish Liberty County Commissioner's office hours and meeting dates; office hours for all other county offices; and current mileage and lodging per diem rates for county travel. A motion was made by Commissioner Hendrickson, seconded by Commissioner Wicks, and the motion carried to approve these three resolutions.

RESOLUTION 15-01

WHEREAS, pursuant to Section 7-5-2122, MCA, the board of County Commissioners shall establish by resolution a regular meeting date and notify the public of that date;

NOW THEREFORE, BE IT RESOLVED; by the Liberty County Commissioners that they shall meet every Tuesday of each month, and the Wednesdays following the first and second Tuesdays of each month.

FURTHERMORE, be it resolved, that the hours that they shall meet will be from 10:00 AM to 5:00 PM, excepting the hour from noon to 1:00 PM.

DATED THIS 6 DAY OF January, 2015.

BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

ATTEST:

Angel Colby

Clerk

RESOLUTION 15-02

WHEREAS, pursuant to Section 7-4-102, MCA, the board of County Commissioners shall establish by resolution regular office hours;

NOW THEREFORE, BE IT RESOLVED; by the Liberty County Commissioners that each office shall be open for the transaction of business during the office hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, except on legal holidays, excepting the following offices, which are as follows:

County Superintendent of Schools: Monday through Friday, 9:00 AM to 3:00 PM, excepting the hour from noon to 1:00 PM.

Justice of the Peace Office: Tuesdays, 9:00 AM to 5:00 PM, excepting the hour from noon to 1:00 PM.

DATED THIS 6 DAY OF January, 2015.

BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

ATTEST:

Angel Colby

Clerk

RESOLUTION 15-03

WHEREAS, the board of County Commissioners may, by resolution, establish mileage, lodging and per diem rates for business travel;

NOW THEREFORE, BE IT RESOLVED; by the Liberty County Commissioners, that Liberty County Employees, when traveling in the normal course of their duties to designated areas, shall be reimbursed for the cost of meals, lodging and per diem within the rates established pursuant to MCA 2-18-501, 2-18-502, and 2-18-503 and in accordance with the following provisions:

1) Lodging must be reimbursed at actual cost, not to exceed the prescribed standard state rate per day. All claims for lodging reimbursement allowed must be documented by an appropriate receipt.
2) Meal reimbursement may not exceed the prescribed standard state rate per meal per day.
3) The mileage will be reimbursed at the prescribed standard state rate.
    a. Except that if the county vehicle is available for use and the choice is made not to use it, the mileage reimbursement for use of your personal vehicle for county business, will be at 60% of the state rate.

DATED THIS 6 DAY OF January, 2015.

BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

ATTEST:

Clerk

LETTER OF SUPPORT

The Commissioners sent letters of support for Jude Sheppard of Chinook for the position on Montana Historical Society Board of Trustees.

CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Hendrickson, seconded by Commissioner Wicks, and the motion carried to pay these claims.

COUNTY HEALTH BOARD

A motion was made by Commissioner Tempel, seconded by Commissioner Wicks to appoint Maureen "Morb" Wicks to the County Health Board, and the motion was carried to appoint.

LMC

A motion was made by Commissioner Tempel, seconded by Commissioner Wicks to declare the following LMC equipment obsolete:

- Pride Mobility Electric Scooter- Jazzy select model.
- John Deere 316 Tractor with mower deck, cab and snow blower.

The motion was carried to declare equipment obsolete. (Shari Dolan, CFO of LMC, gave verbal confirmation on 1-7-15) Tractor serial number will be provided.

CEMETARY BOARD

Rlynn Rockman has agreed to serve on the Liberty County Cemetery Board representing the County Commissioners.

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

ATTEST:_____ _____

Clerk **Chairman**

January 13th, 2015 ♦ 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

Marc Holmes was in to discuss road issues. Plows are out; they worked Friday and Saturday plowing snow north. Metal is in for cattle guard's.

PUBLIC BOARD OF HEALTH

Commissioner Wicks went to Public Board of Health meeting. Nancy Kleinsasser was elected to be the Chair and Commissioner Wicks was voted as the Vice- Chair, Hugh seconded. Motion was carried. They discussed a backup for County Health. Most of the issues brought forward were the same as before.

SENIOR CENTER

Glenda's furnace for her office is not working, we will wait for the temperature to warm up and see if it will thaw. The annual meeting is today after lunch.

PUBLIC HEALTH

Karla Kulpas was in to discuss public health. Commissioner Hendrickson made a motion to sign the DPHS Immunization Grant, seconded by Commissioner Wicks, and the motion was carried to sign the grant. Karla talked about Brenda Wickum starting training to help out in her office.

COUNCIL ON AGING

The annual meeting was held. Harry Heimbigner, Pat Ludwig, and Rlynn Rockman were elected to the Board. Canopy was discussed. The CETP application has been submitted to Department of Transportation. Commissioner Hendrickson made a motion to accept Council on Aging recommendation to appoint Harry Heimbigner and Betty Marshall as area representatives to the Council on Aging, seconded by Commissioner Wicks and motion was carried to appoint both.

AIRPORT

Nancy Nelson was told about lights and that we are in contact with Tom Howe from Pavlick Electric. She had contacted the same company, they were recommended by RPA's Bill Burkland. We will have them do an assessment of the light system while they are here.

WEED

Jim Ghekiere stopped in to discuss weed issues. Jim has been attending the Weed convention in Great Falls. One of the topics of discussion was spraying weeds with four wheelers. Blint forest service has all gone to side by sides.

PLANNING

Jim Ghekiere had a minor subdivision from Bliss Farms. After inspection, one of the notary signatures was incorrect. It was sent back to be fixed.

JOPLIN SEWER

Commissioner Hendrickson made a motion to declare the center pivot and control box at the Joplin sewer obsolete, seconded by Commissioner Wicks, and motion was carried to declare these items obsolete. The pivot will be advertised for bid. Liberty County is not giving up the discharge permit.

PERMISSION TO BE OUT-OF-STATE

Commissioner Tempel requested permission to leave the state from January 28th, 2015 through February 9th, 2015. A motion was made by Commissioner Hendrickson, seconded by Commissioner Wicks, and the motion carried to grant permission. Commissioner Wicks requested permission to leave the state from February 26th, 2015 through March 1st, 2015. A motion was made by Commissioner Hendrickson, seconded by Commissioner Tempel, and the motion was carried to grant permission.

CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Hendrickson, seconded by Commissioner Wicks, and the motion carried to pay these claims.

WHITLASH ROAD EASEMENT

The Commissioners took a copy of proposed road easement to Doug Demerest; he is reviewing it and will let us know.

ROAD INSPECTION

The Commissioners left for a road inspection and traveled Laird Road to Flat Coulee, toured the Whitlash Border Crossing, then back down Whitlash Road.

SENIOR CITIZEN

Glenda Hanson was in and reported a bus backed into the Great Falls ice truck.

WOOD ENTERPRISES

Tina Wood was in with an insurance quote for county liability.

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

ATTEST:_____ _____

Clerk Chairman

January 20th, 2015 ♦ 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.

SENIOR CENTER

Glenda reported the bus that backed into the left gate was a Great Falls ice truck. The county shop will fix it.

ANNUAL MEETING: COUNCIL ON AGING

Commissioner Wicks attended the meeting in Conrad. The bulk of discussions addressed insurance for four employees. The audit was with Andersen Vermillion. New copier was from Davis machines.

CLAIMS

The current claims were submitted for payment. A motion was made by Commissioner Hendrickson, seconded by Commissioner Wicks, and the motion carried to pay these claims.

AIRPORT LIGHTING

Tom Howe from Pavlick Electric came and worked on lights on 1-19-15. He worked from 10:00am-8:00pm. They were able to get the lights working but not the Papi. They will be back to finish. They inspected the lighting system and will give a recommendation on how to proceed.

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

ATTEST:_____ _____

Clerk **Chairman**

January 27th, 2015 ♦ 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.

PUBLIC HEALTH

Penny Walston requested a new laptop to be compliant with state security. It was approved.

ROAD

Marc Holmes had the crew cleaning culverts to get the water running. CAT and John Deere were up to fix the issues with the wing pressure. They will be blading some bad spots as long as the weather holds.

NORTH CENTRAL COUNCIL ON AGING

Commissioner Wicks had a conference call to discuss insurance for the staff. It was decided to offer group health insurance to the employees. There are 4 employees that are eligible for the benefit. They will be paying $563.92 a month.

AIRPORT

A motion was made by Commissioner Hendrickson to approve the 5 year Airport Improvement plan for Liberty County Airport, seconded by Commissioner Wicks and the motion carried to approve the plan.

HRDC

Russ attended meeting in Havre.

LMC HOSPITAL BOARD

Commissioner Wicks and Commissioner Hendrickson attended the monthly meeting. An interim Chief Nursing Officer has been hired. Ann Mollman will be filling this role until April 2015.

MONTANA NEXT GENERATION

Commissioner Wicks will be attending.

BLISS FARMS MINOR SUBDIVISION

The Bliss Farms Minor Subdivision was presented for signatures. After some discussion a motion was made by Commissioner Hendrickson, seconded by Commissioner Wicks, and the motion carried to approve the submitted subdivision.

JUSTICE OF THE PEACE

Holly Frederickson updated the Commission on the office and reported things are going well. She asked for permission to leave the state, Feb 8 to Feb 14. A motion was made by Commissioner Wicks, seconded by Commissioner Hendrickson, and the motion carried to approve the dates requested.

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

ATTEST:_____ _____

Clerk **Chairman**