

March 3rd, 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.

HRDC

Russ attended a HRDC meeting in Havre on 3-2-15. It was joint meeting with HRDC and Head Start. The Executive Committee was in attendance. They discussed Pre-Kindergarten.

LEPC

Commissioners attended LEPC. They presented Sarah Robbin as a potential sanitarian.

ROAD DEPARTMENT

Marc Holmes has been replacing culverts. The road crew has been working on the mowers and other assorted equipment. We will be advertising for another road crew employee. We will also be meeting with BNSF next week about railroad crossings.

WEED DEPARTMENT

Jim Ghekiere is working with BOR on the new grant. He will be looking for a new weed crew employee. The new Side by Side is ready to go to work. He will be purchasing a new hose reel for one of the pickups.

TAC MEETING

Commissioner Wicks attended the monthly meeting. Bus transportation in the community was discussed. The next meeting is scheduled on 7-2-15. The Council on Aging meeting is schedule on 4-7-15 and the North Central Council on Aging meeting is scheduled on 4-16-15 They are contacting representatives on SB 180.

PERMISSION TO BE OUT-OF-STATE

Commissioner Tempel requested permission to leave the state from April 1st, 2015 through April 6th, 2015. Commissioner Hendrickson requested permission to leave the state from March 25th, 2015 through March 30th, 2015. Commissioner Wicks requested permission to leave the state from March 28th, 2015 through April 6th, 2015. A motion was made by Commissioner Hendrickson, seconded by Commissioner Wicks, and the motion was carried to grant permission.

EXTENSION

Jessie Fulbright updated the Commission on the Advisory Committee meeting today. We talked about the fair preparations. Julie Gagnon is in Chouteau for training.

LIBRARY

A motion was made by Commissioner Hendrickson to declare surplus shelving at library 16 ft long 23 inches deep, 3 feet high, seconded by Commissioner Wicks, and the motion carried to approve the shelving. The toilet was replaced by the road department staff.

COUNTY PAYROLL

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

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.

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

ATTEST: _____

Clerk

Chairman

March 4th, 2015 ♦ 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.

Commissioners worked on various correspondences.

GIS

CJI GIS/GPS Class came and gave a presentation to the Commissioners on the GIS Project.

BNSF RAILROAD CROSSING

The Commissioners met with Marty Lyders on the RR crossing on their road. He will supply us some information to have for the meeting.

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

ATTEST: _____

Clerk

Chairman

March 7th, 2015 ♦ Saturday

The Board of Liberty County Commissioners met in special 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.

COUNTY SANITARIAN

The Commissioners met with the new county sanitarian, Sarah Robbin. We went through the file cabinet and purged the old stuff. We introduced her to the Mayor Noel Walston and Public Health representative Penny Walston. The Commissioners showed her around Chester. Sarah filled out her employment package forms. Sarah will be back on 3-24-15.

A motion was made by Commissioner Hendrickson to sign the Westland Suites and Great Northern Bed and Breakfast, seconded by Commissioner Wicks and the motion carried to sign.

Commissioner Wicks attended dinner in Helena and visited with Senator Jon Tester, they discussed MT 409.

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

ATTEST: _____

Clerk

Chairman

March 10th, 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 reported that the road crew is working on shop projects. They are going to fix the GPS cables coming into the courthouse. We will checking on prices of mowers. We are considering selling one of the Shulte Mowers. The road department will be buying one of weed department's pickups. The one to be replaced will be offered at auction.

SENIOR CENTER

Glenda updated us on the number count that are using the center. She is looking for part time temp help. She has some interviews this week.

EXTENSION

Jesse will not be doing the 4H Livestock Sale this year. Joe Parks, Toole county agent, will be taking it over.

Jason Sanchez from BNSF approached the county on closing the Lyders crossing. Logan and Loreeta Lyders voiced their concern about access to get to town. BNSF said the county could improve Wind Tower Road. After a lot of discussion it was decided to keep the crossing open. Marc Holmes took Jason to inspect Beulow Crossing. After looking at it, BNSF is considering improving the crossing 1 mile east. The Commissioners will host a public meeting to inform the local citizens.

RPA

Liberty County is applying to the FAA for airport improvements. A motion was made by Commissioner Hendrickson to have RPA send task order to FAA, seconded by Commissioner Wicks, and the motion carried to send orders.

CEMETARY

Ted Zorn brought in a map showing where the proposed water lines for the cemetery will be. The city of Chester will hook on to the line at the fire hydrant at county shop and install a meter across the road.

CITY OF CHESTER

The Commissioners talked about the water meter at the airport with Mayor Walston. We are checking on back flow preventers.

WEED DEPARTMENT

A motion was made by Commissioner Wicks to allow the weed department to buy a new pickup and sell the Red 4 Door to the road department, seconded by Commissioner Hendrickson, and the motion carried to buy and sell the pickups. The road department will pay the weed department \$20,000.00 for pickup.

SENATOR DAINES OFFICE

Robin Baker from the Senators office stopped by and introduced herself to the Commissioners. We discussed some issues including MT 409 and the North Central Regional Water Line.

JUSTICE OF THE PEACE

Justice Holly Fredrickson was in to update the Commissioners on the proceedings in her court. Everything is going well at this time.

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

ATTEST: _____

Clerk

Chairman

March 11th, 2015 ♦ 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.

ROAD DEPARTMENT

Marc Holmes sent an estimate to BNSF to improve 2100 Road Crossing East in the event that the Beulow Road Crossing is closed. The proposed cost of the project is \$156446.90. This includes upgrading of the crossing and county roads leading up to it.

911

Jim Ghekeire has been in contact with Hi-line Communications on the problems with the FIRE and EMS pager. The radio is housed in the Hospital supply building; it will be moved to the Sheriff's office. We also discussed the placement of the Emergency Siren.

SANITARIAN

The Commissioners emailed the form Sarah dealing with the license at Riverview Colony for their products. She will be calling them to get it figured out. Sarah recommended for the county to sign the Cooperative Agreement between Montana Department of Public Health and Human Services. A motion was made by Commissioner Hendrickson to sign the Cooperative Agreement between Montana Department of Public Health and Human Services, seconded by Commissioner Temple, and the motion was carried to sign the agreement. Riverview Colony stopped in and received a copy of the correspondence from Sarah.

PLANNING

The weed department and road department need a new copy scanner and fax machine. They have bids from Superior Business Equipment for a Canon IR1730 for \$1875.00. A motion was made by Commissioner Hendrickson to approve the purchase of a new copy scanner and fax machine, seconded by Commissioner Wicks, and the motion was carried to approve the purchase.

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

ATTEST: _____

Clerk

Chairman

March 12th, 2015 ♦ Thursday

GIS TRIP TO HELENA

Commissioner Hendrickson, Commissioner Wicks and Gail Shatkus took Bradee Hawks, Payton Cole and Bruce Tempel to Helena to present at the Montana Land Information Advisory Council annual meeting. The presentation went very well and well received by all. Next stop was the Capital to meet with the local representatives. They were introduced by Rep. Rob Cook on the house floor and project was mentioned. They also met with Rep Roy Holandsworth , Sen. Llew Jones and Sen. Kris Hansen. They also met with Lt. Governor Angela McLean. She was very impressed with the project and very supportive.

ATTEST: _____

Clerk

Chairman

March 16th, 2015 ♦ Monday

Commissioner Larry Hendrickson had a conference call with the North Central Juvenile Detention Board. Cil Robinson led the discussion dealing with:

- The description of the Juvenile Detention Alternative Initiative (JDAI) for those who are not familiar with it. (see the MACO handout)
- The roll-out of the Juvenile Detention Data and Reporting System (JDDRS) (see the Regional Detention Handout)
- The optional opportunity for piloting the automated Detention Risk Assessment Instrument (DRAI) this year
- Request of Detention Board
- Questions, concerns, discussion.

Thank you,
 Cil Robinson
 Juvenile Justice Planner
 MBCC
 5 S. Last Chance Gulch
 PO Box 201408
 Helena, MT 59620-1408
 Phone: 406-444-2632

After much discussion it was noted that most all counties send their juveniles to Cascade County.

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

ATTEST: _____

Clerk

Chairman

March 17th, 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.

911 and DES

Jim Ghekiere will be attending a 911 meeting in Fort Benton today. They will be discussing regional dispatching. Jim is getting information on a new siren; ours will need to be updated for the fiber optics that is coming to Chester.

CONGRESSMAN ZINKE

Mike Waite, from Congressman Zinke's office, stopped by and discussed current issues. Noted was the work on MT 409 Whitlash Road; and the North Central Regional Water Line as how to deal with the impacts on the road. Mike would like to set up a monthly meeting on every 3rd Tuesday at 11:00 am.

MUSEUM BOARD

The Commissioners met with the Museum Board to discuss the upcoming year. They are redoing their job descriptions and are going to advertise all the positions. Diane Gunderson has brought forward a new idea on how to digitally archive the collections.

The Board has a few maintenance issues including the roof on the Gau Building and ceiling in the School House. The door for the room on the south side of the entrance was talked about. Lela had some concerns about putting it back on. The sheep wagon needs to be put on blocks and the Weed Department will be asked to spray the area.

SHERIFF'S OFFICE

Sheriff Doug Riggin introduced us to his new Deputy Dallas Garner. Dallas started on Monday and will be attending the Law Enforcement Academy in the fall.

JUSTICE OF THE PEACE

Holly updated us on her current issues. Her office has been very busy.

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

ATTEST: _____

Clerk

Chairman

March 24th, 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 informed us the skid steer is in worse shape than first thought. Metal was found in the pump and cooler. The graders are out grading, but we need more rain. There are still no applications for the operator job. The Town of Chester will be installing the meter pit and water line across the road from the shop. It will be the start of the water line to the cemetery.

SENIOR CENTER

Glenda Hanson is looking for part time help and has had a few applications. She has been working in the kitchen to help out.

LIBRARY

The new shelves have been installed and look good.

COUNTY AUDITOR

The Commissioners made a call to Bob Denning of Denning, Downey, & Associates to clarify a question dealing with the sale of the pickup from the Weed Department to the Road Department. Bob said if Net Blue Book values are being used the sale can be made between the departments.

DEPARTMENT OF REVENUE

The DOR Representatives were in to clarify some property issues. The Commissioners were able to help answer some questions about who owned the property. The DOR is still looking for more answers.

CLAIMS

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

BOARD OF HEALTH

The Board of Health meeting is set up for April 24, 2015 at the Fire Hall.

HOSPITAL BOARD

Commissioner Wicks attended the Hospital Board Meeting dealing with Charge Master.

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

ATTEST: _____

Clerk

Chairman

March 31st, 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 and Commissioner Russ Tempel.

HRDC

Commissioner Tempel attended the HRDC meeting in Havre. It was an Executive Succession Meeting.

COUNTY PAYROLL

The current county payroll was submitted for payment. A motion was made by Commissioner Hendrickson, seconded by Commissioner Tempel. The motion passed with all in favor.

TOWN OF CHESTER

John Kleinsasser was in to discuss the waterline to the Cemetery. John will be ordering the waterline. The Road Crew will be installing a 4" rolled water line. The Town will be installing the meter pit. The County will go from there.

SENIOR CENTER

Glenda Hanson is in the process of hiring an employee. The busses are going to Great Falls and Shelby this week.

LIBERTY MEDICAL CENTER

Commissioner Hendrickson met with Derek Daly, LMC's CEO, to discuss some options on the roof of the Wheat Country. The Hospital is going to purchase the materials and have a contractor do a labor bid.

SCHOOL ELECTION

The Clerk & Recorder, Angel Colbry, brought in the proposed school ballot. The Commissioners reviewed the ballot and offered some changes to be considered.

JUSTICE OF THE PEACE

Judge Holly Frederickson updated the Commissioners on her court. There was no new news to report.

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

ATTEST: _____

Clerk

Chairman