

**May 5<sup>th</sup>, 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: Chairman Russ Tempel, Commissioner Larry Hendrickson, and Commissioner Morb Wicks.

#### **LEPC**

The Commissioners attended the LEPC meeting and were brought up to date on the current issues. The meeting was well attended. The DES quarterly reimbursement and match were signed.

#### **WIND SOCK & SEGMENTED CIRCLE**

Pavlic Electric is in the process of moving the circle. The Commissioners met with Patrick Wicks and discussed the end product.

#### **ROAD DEPARTMENT**

Marc Holmes will be removing the culvert on Black Jack Road. We will be putting in a low water crossing. Burlington Northern is reviewing the bid project on moving the Beulow Crossing. Nathan Cherry was interviewed for the operator position. After discussing the interview, he was hired. His start date will be May 26<sup>th</sup>, 2015.

#### **LIBERTY COUNTY AIRPORT**

The Commissioners contacted Bill Burkland about the ongoing bid process on the fog seal. RPA is recommending the only realistic option in light of this FAA stance is to award only the BASE BID, with no additive alternates for the Liberty County Airport Improvement Project 3-30-0013-006-2015.

#### **HRDC**

Commissioner Russ Tempel attended the Executive Session Meeting in Havre for HRDC.

#### **NEW HORIZONS RECOVERY**

Alou Horinek, Counselor for New Horizons Recovery, met with the Commissioners. Items discussed were the number of individuals that have been receiving treatment from the program. Commissioner Larry Hendrickson made a motion to continue using New Horizons for our provider; and Commissioner Wicks seconded. The motion passed with all in favor.

#### **JOPLIN STREETS**

The Commissioners had a concern raised about access to the streets on the West side of Joplin, on 2<sup>nd</sup> Street, west of Highway 224. We will go down and check out the concern.

#### **PERMISSION TO LEAVE THE STATE**

Commissioner Hendrickson made a motion to allow Commissioner Tempel to be out of the State. Commissioner Wicks seconded and the motion passed with all in favor.

911

Jim Ghekiere gave some options for the 911 siren. We are still looking for some more options.

**WEED DEPARTMENT**

The Weed Crew will start working on Monday. The wages were discussed and it was decided to raise the base salary from \$9.50 to \$10.00. This would be comparable to the raises given to the rest of the County over the last two years. Commissioner Hendrickson made a motion. Commissioner Wicks seconded. The motion passed with all in favor.

**CHESTER JOPLIN INVERNESS SCHOOL**

Commissioner Wicks and Commissioner Hendrickson attended the vote count for the School Election. The levees all passed and Ivan Van Dessel was elected to the School Board.

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

ATTEST: \_\_\_\_\_  
Clerk

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Chairman

**May 6<sup>th</sup>, 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: Chairman Russ Tempel, Commissioner Larry Hendrickson, and Commissioner Morb Wicks.

**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.

**JOPLIN STREETS**

Commissioners Wicks and Hendrickson went to Joplin to inspect the streets and take photos of the problems on 2<sup>nd</sup> Street, west of Highway 224. We will meet with Hugh Brown, the County Attorney, and discuss a solution.

**MTDPHS**

We called Kurt Weiler at the Department of Health and Human Services. We discussed pass through money for alcohol prevention. Kurt will check out how much is available for Liberty County. Kurt called back after talking to Barbra Basset of Gateway. Liberty County is eligible for a prevention grant.

**MONTANA OFFICE OF RURAL HEALTH**

Commissioner Russ Tempel attended a meeting at Liberty Medical Center with the Montana Office of Rural Health and Area Health Education Center. They are from Bozeman. It was to go over the Community Health Needs Assessment.

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

ATTEST: \_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

**May 12<sup>th</sup>, 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: Chairman Russ Tempel, Commissioner Larry Hendrickson, and Commissioner Morb Wicks.

#### **ROAD DEPARTMENT**

Marc Holmes has the crew working on the low water crossing on the Black Jack Road. They will be hauling gravel from the Wickum pit to the crossing.

#### **COUNTY PAYROLL**

Employee payroll was submitted for approval. A motion was made by Commissioner Hendrickson and seconded by Commissioner Wicks. The motion passed with all in favor.

#### **COUNTY SANITARIAN**

Sarah Robbin had been working on the weekend. She is still very busy catching up on all the inspections. She will be up one more weekend this month.

#### **LIBERTY COUNTY MUSEUM**

Commissioner Wicks went to a training meeting today at the Museum. She reported the sink in the basement was leaking. Bill Gunderson took Commissioner Tempel and Commissioner Hendrickson over to look at the leak. Diane Gunderson will be working as the Clerk 2 and will start archiving the collection. She will need a new computer to start the process. Commissioner Hendrickson made a motion to purchase a new computer. Commissioner Wicks seconded. The motion passed with all in favor. The money will come out of the county computer fund.

#### **STATE LANDS**

Eric Eneboe from DNRC helped out with the application to buy the road easements. Some State Land issues in the County were discussed.

#### **LIBERTY MEDICAL CENTER**

Commissioner Wicks delivered the licenses for Food Service and Preparation for LMC and Wheat County Estates. Commissioner Hendrickson attended a Hospital Executive Board meeting.

#### **LIBERTY COUNTY AIRPORT**

The Commissioners submitted an application to the MDOT Aeronautics to receive a grant of \$4,700.00 and a loan for \$4,700.00 at 1.625% to help with the crack seal project going on this year. Commissioner Hendrickson made a motion to approve Resolution 15-04. Commissioner Wicks seconded and the motion passed. The Commissioners also worked on the other paperwork for the light project for RPA.

LOAN RESOLUTION

RESOLUTION NO. 15-04

A RESOLUTION ENTITLED; "A RESOLUTION OF THE COUNTY OF Liberty, APPROVING A LOAN IN THE AMOUNT OF \$4700.00, TOGETHER WITH INTEREST THEREON AT THE RATE OF 1.65% PER ANNUM ON THE UNPAID BALANCE OF THE PRINCIPAL UNTIL PAID, FROM THE AERONAUTICS DIVISION OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF MONTANA TO THE COUNTY OF Liberty, FOR THE PURPOSE OF: Crack Seal, Seal Coat, Paint Pav, and Remark Pavements

AT THE Liberty County AIRPORT, LOCATED IN Liberty County MONTANA, PROVIDING FOR THE REPAYMENT OF LOAN, AND THE TERMS THEREOF,"

WHEREAS, the County of Liberty, hereinafter known as "SPONSOR", has approval from the Aeronautics Division of the Department of Transportation of the State of Montana, hereafter known as "DIVISION", for a loan of State funds in the amount of \$4700.00 together with interest thereon at the rate of 1.65% per annum of the unpaid balance of the principal until paid, for the purpose of Airport Improvements described above.

The DIVISION, has prescribed the terms and conditions under which loan is to be repaid, to wit: Said sum of \$4700.00 together with interest thereon at the rate of 1.65% per annum on the unpaid balance of the principal until paid, must be repaid to the DIVISION, in annual installments in such payment amounts and in accordance with the schedule

of repayments as set forth in the repayment schedule attached hereto and marked EXHIBIT "A".

The SPONSOR accepts such DIVISION monies and agrees to expend same upon such terms and conditions as are prescribed by the DIVISION, and in accordance with the Airport Aid Application Section Four (Representations) and Section Three (Sponsor Assurances) and by this reference incorporated herein as though fully set forth.

NOW THEREFORE, IT IS RESOLVED by the County of Liberty, known herein as SPONSOR, as follows:

1. SPONSOR, hereby agrees to receive and expend such loan totaling \$4700.00 for the improvements of the Liberty County Airport, located in Liberty County, Montana, in the manner and form applied for, and as approved by the DIVISION.

2. That in consideration of said loan, that SPONSOR, hereby obligates itself during the period of time as set forth in EXHIBIT "A", to repay to the DIVISION, the loan of \$4700.00, together with interest thereon at the rate of 1.65% per annum on the unpaid balance of the principal until paid, in annual installments in accordance with EXHIBIT "A". The first of said payments, in the amount as stated in EXHIBIT "A" will be made on or before the date set forth in EXHIBIT "A", in the full amount of the loan together with interest as aforesaid; and

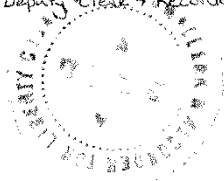
3.) The SPONSOR shall have the right of prepayment of the principal and interest of the loan, or any part thereof, without penalty, at any time. Any prepayment shall be applied first to interest then accrued at the time of payment and the balance of the payment shall be applied to the principal balance of the loan at the time of prepayment. Any prepayment of principal shall accordingly reduce the amount of interest to be paid on the loan. The prepayment shall not relieve the Sponsor from making the next succeeding payment installment or installment when due until the total balance of the loan is paid in full.

4.) SPONSOR, in consideration of said loan does hereby obligate itself to include within its budget for the period of time during which loan is to be repaid, sufficient funds to pay and discharge loan together with interest thereon in the amount as stated in EXHIBIT "A".

Unanimously passed and approved by the County of Liberty, located in Clinton, Montana, this 17<sup>th</sup> day of 13 day of 20 15

Russ Temple  
Chairman, County Commissioners

Witnessed by:  
Kathleen Wood  
Deputy Clerk & Recorder



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**JANITOR**

The Commissioners have hired Rachel Ghekiere to be the janitor for the summer months. Commissioner Wicks made the motion, and Commissioner Hendrickson seconded. The motion passed with all in favor.

**CLAIMS**

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

**LIBERTY COUNTY MUSEM**

Commissioners Tempel and Hendrickson went to the Museum to fix the leaky bathroom sink. It was fixed.

**TRIANGLE TELEPHONE**

Anne Boothe, Representative for Triangle Telephone, stated to the Commissioners that Triangle Telephone had been awarded the Smart Rural Community Award. Triangle is hoping it will help with rural development.

**JUSTICE OF THE PEACE**

Judge Frederickson updated the Commissioners on her court. Her Clerk, Jeannie Fauerbach, has been putting in extra hours to get additional training.

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

ATTEST: \_\_\_\_\_  
Clerk

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Chairman

**May 26<sup>th</sup>, 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: Chairman Russ Tempel, and Commissioner Morb Wicks.

**COUNTY PAYROLL**

Employee payroll was submitted for approval. A motion was made by Commissioner Tempel and seconded by Commissioner Wicks. The motion passed.

**SENIOR CENTER**

Glenda Hanson updated the Commissioners on the happenings at the center.

**ROAD DEPARTMENT**

Marc Holmes updated the Commissioners on road issues.

**EXTENSION**

Jesse Fulbright was in about Extension issues. They are setting up a Safe Serve training for June 3<sup>rd</sup>, 2015.

**COUNTY SANITARIAN**

Sarah Robbin reported on the past week of work. She sent a letter to Cliff Nelson on his house in Chester on First Street East.

**EAGLE SCOUT**

Cory Kelly will be painting the panels of the segmented circle at the airport for his project.

**COUNTY HEALTH NURSE**

Commissioner Wicks made a motion to buy a monitor to record and notify someone if the temperature changes in the refrigerator. The motion was seconded by Commissioner Tempel. The motion passed.

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

ATTEST: \_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman