

*Meagher County Commission*  
*Resolution Log*  
**2014**

Resolution #	Date	Department	Regarding:
2014-#1	1/7/2014	Commission	Resolved that the Commissioners shall meet the first three (3) Tuesdays of each month beginning at 8:30 a.m.
2014-#2	1/7/2014	Commission	Re-Elected Ben Hurwitz as Chairman for the Commission through December 31, 2014
2014-#3	1/7/2014	Courthouse	Resolved that the Courthouse hours open to the public shall be between 8:00 a.m. and 4:00 p.m. Monday - Friday
2014-#4	1/7/2014	Department	Meagher Co. will use the prevailing state rates for mileage & lodging and continue with per diem rates est. Res.2013-#76
2014-#5	1/7/2014	Jail	The daily rate for incarceration in the Meagher County jail will be \$75.00
2014-#6	1/7/2014	County Attorney	Resolved that the County Attorney hours open to the public shall be 9:00 a.m. to 3:00 p.m. Monday - Thursday
2014-#7	1/7/2014	Justice of the Peace	Resolved that the Justice of the Peace hours open to the public shall be 10:00 a.m. to 4:00 p.m. Monday - Thursday
2014-#8	1/7/2014	Sheriff	Accepted Contract with Forest Service for Sheriff patrol
2014-#9	1/7/2014	Clerk & Recorder	Approved a wage increase of \$1.89 per hour for Penny Plachy effective 12/27/13.
2014-#10	1/14/2014	Fire	Approve road name changes - #1 Rd to Timberline TRL and #2 Rd to Bears Den Trail
2014-#11	1/14/2014	Airport	Accepted the Recommendation of the Airport Board to us Dowl HKM for Engineering Services for the Airport
2014-#12	1/21/2014	Election	The Question of the Study Commission be put on the Ballot for the Community to Vote On
2014-#13	2/4/2014	Sheriff	Approved a 2% wage increase for Deputy Sheriff Nick Rauser effective 1/24/14
2014-#14	2/4/2014	Safety Program	Accepted the Safety Manual as presented.
2014-#15	2/4/2014	Recycling	A Site Agreement with Edwards Grocery was signed in connection with the Recycling Bins on Edwards's property
2014#16	2/4/2014	Clerk & Recorder	Budget Amendment regarding the Library Funds
2014-#17	2/4/2014	Commission	Golf Course Easement was signed with the City of White Sulphur Springs
2014-#18	2/11/2014	Treasurer	Resolved to eliminate the \$50.00 per year Liquor License Tax
2014-#19	2/11/2014	Commission	Accepted the latest draft of City / County Law Enforcement Agreement from City
2014-#20	2/11/2014	Library	Accepted the recommendation of the Library Board to accept Maggie Johnston to fill the vacancy through June 30, 2018
2014-#21	2/18/2014	Clerk & Recorder	Approved to Obligate Title 3 Funds
2014-#22	2/18/2014	Clerk & Recorder	Approved to Consolidate Weed Funds
2014-#23	2/18/2014	Clerk & Recorder	Approved to Create New Fund Accounts and Activate Fund Accounts Needed
2014-#24	3/11/2014	Commission	Approved the changes to the Investment Policy Changes in order to change the way the Harmon Fund is invested
2014-#25	3/18/2014	Clerk & Recorder	Budget Amendment regarding the Library Funds
2014-#26	3/18/2014	Clerk & Recorder	Approved Transfers of Funds on the Senior Center and the County Health Nurse
2014-#27	3/18/2014	County Attorney	Resolved to appoint Kendra Anerson to serve as a special deputy county attorney for a particular case
2014-#28	3/18/2014	Fire	Passed and Adopted the County Declaration of Emergency
2014-#29	3/18/2014	Fire	Approved the Addressing Change and re-name of abandoned portion of Lingshire Road to Galt Road
2014-#30	4/1/2014	Justice of the Peace	Approved Revision on her Hours - Tues & Wedn 8:00 - 5:00; Thurs 8:00 - 12:00

2014-#31	4/1/2014	Commission	Approved the donation to the Stevens Youth Center in the amount of \$3,000.00
2014-#32	4/8/2014	Fire	Approved Address Change and re-name of Road currently listed as 2334 MT Hwy 294 to 71 Ranch Lane
2014-#33	4/8/2014	Clerk & Recorder	Approved transfer of funds of \$5,779.09 as compensated absences for the Co Ext Agent Fund - 3200 to 2290.
2014-#34	4/15/2014	Clerk & Recorder	Approved transfer of funds of \$236,404.85 SRS money from Fund 2110 to 4010 - Road Department
2014-#35	4/15/2014	Sheriff	Approved Sheriff's purchase of a Ford F150 Subercab listed at \$27,836.00
2014-#36	4/15/2014	Clerk & Recorder	Accept Pacific Source as the County employee's insurance carrier in place of Blue Cross/Blue Shield
2014-#37	4/15/2014	Health Nurse	Resolved to eliminate the MCH Federal Contract Grant
2014-#38	5/6/2014	Courthouse	Acceptance of bid of Paul Kroeger Construction for Window Replacement in amount of \$25,581.60\
2014-#39	5/6/2014	Health Nurse	Resolved to hire Eva Kerr as the new County Health Nurse
2014-#40	5/6/2014	Commission	Resolved to provide full day off for 1/2 day volunteer at Clean-up Day
2014-#41	5/6/2014	Commission	Resolved to sell City of WSS pit run gravel for the amount of \$1.50 / yard for their City Project
2014-#42	5/6/2014	Clerk & Recorder	Approved the transfer to money in the amount of \$7,000.00 from Pilt to 2860 - Land Use Fund
2014-#43	5/6/2014	Clerk & Recorder	Approved the purchase of a new milcrofilmer at a cost of approximately \$10,379.00 from funds in the Record Preservation (2393) Fund
2014-#44	5/13/2014	Commission	Approved giving the Senior Center \$10,000.00 for FY 14/15.
2014-#45	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected revenue and unexpected expense of \$5,000 in the Alcohol Rehab Fund (2800)
2014-#46	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected revenue and unexpected expenses of \$236,404 in the Road Fund (2110)
2014-#47	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget to include the unexpected revenue and unexpected expses of \$236,404 in Road Outlay (4010)
2014-#48	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected revenue and unexpected expense of \$7,000 in the Land Use Fund (2860)
2014-#49	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected expense of \$10.00 in the Weed Grant Fund (2851)
2014-#50	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected expense of \$10.00 in the Weed Grant Fund (2848)
2014-#51	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected expese of \$20,122.00 in the Weed Grant Fund (2842)
2014-#52	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected revenue and unexpected expense of \$10,000 in the Senior Fund (2280)
2014-#53	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected expense of \$43,300.00 in the Weed Grant Fund (2840)
2014-#54	5/13/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected revenue and unexpected expense of \$10,000 in the Golf Fund (2720)
2014-#55	5/13/2014	Commission	Dedicating \$45,180.00 CTEP funds to City/County projects
2014-#56	5/13/2014	Clerk & Recorder	Resolved to create a capital expenditure Building Outlay Fund (4000)
2014-#57	5/13/2014	Clerk & Recorder	Reolved to move \$30,000.00 from Entitlement Fund to Building Outlay Fund (4000).
2014-#58	5/20/2014	Road	Rejected RDO Equipment bid and accepted bid of Tractor & Equipment for Road Grader
2014-#59	5/20/2014	County Attorney	30-Day notice of County Attorney Office Lease of June 19, 2012 being null and void.
2014-#60	5/20/2014	Treasurer	Moved to approve the interest transfer of \$945.04 from the County General Fund to the County School Fund
2014-#61	5/20/2014	Clerk & Recorder	Entitlement Funds to be used for Map Copier/Ambulance Geezer Squeezer/Cemetery Sprinklers/Mental Health
2014-#62	5/20/2014	Weed	Transfer of \$393.00 from Weed Grant Fund 2847 to General Weed Fund 2140
2014-#63	6/10/2014	Treasurer	Approved Refund of Gail Johnson's taxes at Grassy Mountain - REJECTED THIS RESOLUTION AND REPLACED - #74
2014-#64	6/17/2014	Clerk & Recorder / Treasurer	Approved change in software program - CSA / Tyler to Black Mountain
2014 - #65	6/17/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected rev. and enexpected exp. of \$1,891.00 - Mental Health fund from Entitle. Fund
2014-#66	6/17/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected expense up to \$30,000 in the Checkerboard Weed Manage Fund (2845)

2014-#67	6/17/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected revenue and unexpected. Expse in Records Preservation Fund (2393) of \$9,000
2014-#68	6/17/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected expse of \$536.67 in Tobacco Fund (2978)
2014-#69	6/17/2014	Sheriff	Approved contract with the DUI Task Force
2014-#70	6/17/2014	County Boards	Approved Renewals on the County Boards
2014-#71	6/24/2014	Clerk & Recorder	Amend FY 13.14 budget for unexpected revenue and unexpected expense on Automatic CPR device of \$15,639.52
2014-#72	6/24/2014	Sheriff	Approved increase of \$2.00/hour for Dispatchers across the board
2014-#73	6/24/2014	Commission	Changed the policy on Health Care Benefits for part-time employees
2014-#74	6/24/2014	Treasurer	Amended Resolution 2014-#63 regarding refund on Gail Johnson taxes at Grassy Mountain.
2014-#75	7/1/2014	County Attorney	Moved to pay County Attorney a monthly stipend of \$1,200 per month to cover office support & overhead expense
2014-#76	7/8/2014	Commission	Resolved to reduce the speed limit on Jackson Road during the Red Ants Pants Festival
2014-#77	7/8/2014	Commission	Resolved to approve the Community Wildfire Protection Plan
2014-#78	7/8/2014	Clerk & Recorder	Moved to obligate the Title III funds for planning and mitigation using Fire Wire Concepts for the urban interface
2014-#79	7/15/2014	Commission	Approved providing WSS Public TV with \$13,000.00.
2014-#80	7/15/2014	Safety Program	Moved to utilize fund 2385 for the Meagher County Safety Program
2014-#81	7/15/2014	Commission	Moved to accept the draft copy of the Growth Policy Plan prepared by the Montana Business Assistance Connection.
2014-#82	7/22/2014	Commission	Moved to increase wages for elected officials to \$.30 per hour and all other employees \$.27
2014-#83	8/5/2014	Grassy Mountain Board	Re-appointed Grassy Mountain Fire District Board Members - M. Leonard, R. Siebken & P. Kroeger
2014-#84	9/2/2014	Clerk & Recorder	Approved final budget as presented for the FY 14.15
2014-#85	10/7/2014	Road	Accepted the bid of Bishop, Inc. for gravel crushing on Bodell Pit at \$4.69 / yard for a cost of \$93,800.00
2014-#86	10/7/2014	Cemetery	Accepted the bid of Maureen Brewer for 1984 Chevy 1/2 Ton Custom Deluxe Pickup for the amount of \$250.00
2014-#87	10/7/2014	Planning Board	Resolved to increase members from 5 to 7 for the Planning Board - 1 cons., 2 city and 4 at large for county
2014-#88	10/7/2014	Planning Board	Approved 3 members - Becky Johnston, Sarah Hamlen and Nancy Schlepp to Planning Board
2014-#89	10/7/2014	Clerk & Recorder	Approved Fund 3200 Compensated Absences and creating Fund 2385 Safety and adding to 14.15 Tax Roll
2014-#90	10/7/2014	Clerk & Recorder	Approved charging \$.25 / page for electronic copies (scanned or emailed).
2014-#91	10/7/2014	Road	Resolved to abandon Rostad Road as petitioned by Phil Rostad.
2014-#92	10/7/2014	Checkerboard TV Board	Approved 2 members - Dennis J. Heinrich and Dan Ray to the Checkerboard TV Board
2014-#93	10/21/2014	Weed	Accepted the bid of Checkerboard Cattle Company on the 2012 Polaris Ranger in the amount of \$8,575.00
2014-#94	11/12/2014	Road	Approved the final online bid on the State's Surplus auction for the truck in the amount of \$7,100.00, less the State fees
2014-#95	11/12/2014	Grassy Mountain Board	Approved 3 members -Paul J. Komlosi, Michael N. Erben and Bruce Highland to the Grassy Mtn Fire District Board
2014-#96	11/12/2014	Commission	Moved to pay April Stuart 1/2 expense for online course on anger mgmt - City pays 1/2 - \$425.00 each - 5850.00 total
2014-#97	11/12/2014	Clerk & Recorder	Approved the transfer from Airport Fund 2170 to Weed Fund 2140 and from Road Fund 2110 to Weed Fund 2140
2014-#98	11/12/2014	Ambulance	Moved to implement incentive program to Meagher County EMT's who meet requirements
2014-#99	11/18/2014	Clerk & Recorder	Amended FY 14/15 Budget for \$30,000.00 for unexpected revenue and expense on the 911 Dispatch Fund 2850
2014-#100	11/18/2014	Clerk & Recorder	Amended FY 14/15 Budget for \$50.00 for unexpected expenses to be covered by Search & Rescue cash reserve
2014-#101	11/25/2014	Ambulance	Approved the payment of \$7,600.00 to EMT's that meet Criteria.
2014-#102	11/25/2014	Ambulance	Directed Treasurer to move money from PILT to the Ambulance Fund 2230 in the amount of \$7,600.00 for EMT payment

2014-#103	11/25/2014	Ambulance	Rejected all bids received from General Contractors on the Ambulance Barn.
2014-#104	12/9/2014	Commission	Agreed to pay Bob Rooney \$1,000.00 from PILT for Ambulance Barn Plans.
2014-#105	12/9/2014	Commission	Directed Treasurer to move money from PILT to the General Fund 1000 in order to pay Bob Rooney
2014-#106	12/9/2014	Library	Approved a Credit Card for the Librarian's use to purchase books from Amazon in the amount of \$1,000.00
2014-#107	12/16/2014	Clerk & Recorder	Approved Deputy Plachy's salary @ 85% of the Clerk & Recorder's Salary
2014-#108	12/16/2014	Health Nurse	Approved for Nurse Kerr to attend the 3-day course in April, 2015 on STD's