# *Meagher County Commission*
# *Resolution Log*
# *2015*

| Resolution # | Date | Department | Regarding: |
|---|---|---|---|
| 2015-#1 | 1/6/2015 | Commission | Appointed Commissioner Herb Townsend as Chairman through December 31, 2016 |
| 2015-#2 | 1/6/2015 | Commission | Resolved that the Commissioners shall meet the first three (3) Tuesdays of each month beginning at 8:30 a.m. |
| 2015-#3 | 1/6/2015 | Commission | Resolved that the Courthouse hours open to the public shall be between 8:00 a.m. and 4:00 p.m. Monday - Friday |
| 2015-#4 | 1/6/2015 | Commission | Resolved that Meagher Co. will use the state rates for mileage and lodging; and cont meal per diems in Res 2013-#76 |
| 2015-#5 | 1/6/2015 | County Attorney | Resolved that County Attorney hours open to the public shall be between Monday - Thursday 9:00 a.m. to 3:00 p.m. |
| 2015-#6 | 1/6/2015 | Justice of the Peace | Resolved that the J.P. hours open to the public shall be Tues 8-5; Wedn 8-5; and Thurs 8-12 |
| 2015-#7 | 1/6/2015 | Jail | The daily rate for incarceration in the Meagher County jail will be $75.00 |
| 2015-#8 | 1/6/2015 | Sheriff | Approved Forest Service's 2015 Annual Operating and Financial Plan - between Forest Service & Sheriff's Dept. |
| 2015-#9 | 1/6/2015 | Planning Board | Approved Herb Townsend as a Member to the Planning Board |
| 2015-#10 | 1/6/2015 | Planning Board | Re-Approved Nico Cantalupo as a Member to the Planning Board |
| 2015-#11 | 1/6/2015 | Ambulance Board | Moved to proceed with an application for a loan for the completion of the Ambulance Barn |
| 2015-#12 | 1/6/2015 | Grassy Mtn Fire Dist Board | Moved to change the GMFD taxation to valuation rather than per acre fee **AMENDED** |
| 2015-#13 | 1/20/2015 | Grassy Mtn Fire Dist Board | Approved appointments of the Grassy Mountain Fire District Board members remaining terms |
| 2015-#14 | 1/20/2015 | Commission | Accepted bid from Berg Garage for the amount of $2255.00 |
| 2015-#15 | 1/20/2015 | Commission | Approved an allocation of the CSBG money to County Health Dep. & Fire/DES/911 totalling $7,841.10 |
| 2015-#16 | 2/3/2015 | Commission | Approved Jay Kinsey to the Checkerboard TV Board for a term of 3 years |
| 2015-#17 | 2/3/2015 | Commission | Moved to create a 60x100' easement between the County and Trent Townsend in Sec. 17, T9N, 7E |
| 2015-#18 | 2/10/2015 | County Attorney | Moved that when conflict between County Attorney Deschene arise she may call upon Kent Sipe |
| 2015-#19 | 2/20/2015 | Commission | Moved to appoint Shuana Porter as onsite IT when needed. Any hours worked over 40 will be accrued as comp time |
| 2015-#20 | 2/17/2015 | Commission | Moved to accept the agreement of $15,000.00 with Dave Ellington, and proceeded with closing the settlement |
| 2015-#20-A | 3/3/2015 | Sheriff | Moved that a fee be set for Sheriff Office standbys, of $50.00 for first hour and $25.00 per hour there after |
| 2015-#21 | 3/3/2015 | Sheriff | Moved to increase the fee for a Concealed Weapons permit to $65.00 |
| 2015-#22 | 3/3/2015 | Cemetery | Accepted the Cemetery's new rates for weekend and winter burial. Rates available at the C&R office |
| 2015-#23 | 3/3/2015 | Library | Approved that the Librarian Jessica Ketola be placed in salaried position & increase her pay to 28,080.00 per year |
| 2015-#24 | 3/10/2015 | Clerk & Recorder | C&R Ogle will repay the loan to Checkerboard Weed Fund 2845 from the 2140 |
| 2015-#25 | 3/10/2015 | Clerk & Recorder | C&R Ogle will remove balance of $75.30 from Checkerboard Weed fund 2845 into Weed Fund 2845 & close fund 2845 |
| 2015-#26 | 3/10/2015 | Clerk & Recorder | C&R Ogle will move $7,000.00 from HB124 Entitlement Fund 7950 into Liability Insurance 2384 |
| 2015-#27 | 3/10/2015 | Clerk & Recorder | C&R Ogle will move $4,270.42 from insurance on Sheriff's truck repairs from Gen. Fund 1000 to Liability Ins. Fund 2384 |
| 2015-#28 | 3/10/2015 | Clerk & Recorder | C&R Ogle will move $1,980.40 out of Gen. Building Cash Line 1000.213.101000 into General Cash 1000.000.101000 |
| 2015-#29 | 3/17/2015 | Commission | Moved to create a new outlay fund - Cemetery Outlay 4240 |

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| 2015-#30 | 3/30/2015 | Commission | Accepted the bid for the completion of the Ambulance Building from Reed Mnt. Construction, total of $177,200.00 |
| 2015-#31 | 3/30/2015 | VOID | Resolution number was skipped |
| 2015-#32 | 4/7/2015 | Commission | Moved to increase Penny Plachy's wages from 85% to 90% of the Clerk & Recorder's salary effective March 27, 2015 |
| 2015-#33 | 4/7/2015 | Commission | Moved to destroy CSA/Tyler payroll cks.# 219200-219320/Tyler claim cks.#47997-48700 that were misprinted |
| 2015-#34 | 4/7/2015 | Commission | Approved to borrow $6900.00 from the Aeronautic Division of the Department of Transportation for FAA Certification |
| 2015-#35 | 4/14/2015 | Commission | Moved that any employee who put in a half day at the tranfer site for clean up day be granted 1 full comp day |
| 2015-#36 | 4/14/2015 | Clerk & Recorder | Budget Amendment for Liability Insurance |
| 2015-#37 | 4/14/2015 | Clerk & Recorder | Budget Amendment for Search and Rescue |
| 2015-#38 | 4/14/2015 | Clerk & Recorder | Budget Amendment for Alcohol Rehab Fund |
| 2015-#39 | 5/5/2015 | Road | Approved Road Departments purchase of $14,000.00 for Cross Slope attatchment |
| 2015-#40 | 5/12/2015 | Commission | Motion to commit all of the Title III funds on the Fire Wise Program |
| 2015-#41 | 5/12/2015 | Commission | Appointment of Deborah Eby and Sally Stewart to the Central Montana Tourism Board |
| 2015-#42 | 5/12/2015 | Commission | Transfer of entitlement funds apportioned to Meagher County for Fiscal year from the FAA, in the amount of 150,000.00 |
| 2015-#43 | 5/19/2015 | County Attorney | Special Appointment of Deputy County Attorney Kent Sipe |
| 2015-#44 | 5/19/2015 | Commission | Resolution of the Transfer of Public Lands from Federal to State |
| 2015-#45 | 5/19/2015 | Commission | Resolution for the Intercap Laon for the Ambulance Building completion |
| 2015-#46 | 5/19/2015 | Clerk & Recorder | Budget Amendment for the Fire Fund for the Bair Family Trust grant |
| 2015-#47 | 5/19/2015 | Clerk & Recorder | Create new Fund 7552 for death certificate fees |
| 2015-#48 | 5/19/2015 | Clerk & Recorder | Library request to move cash in the Library fund, $3,000 from 2220 into 2224 |
| 2015-#49 | 6/2/2015 | Commission | Move to approve records disposal request from Superintendant of Schools |
| 2015-#50 | 6/2/2015 | Treasurer | Transfer of $1,081.71, interest earned from Co. general fund into Co. School fund |
| 2015-#51 | 6/2/2015 | Clerk & Recorder | Create new fund 2812 for DUI Task Force fund |
| 2015-#52 | 6/2/2015 | Clerk & Recorder | Create new fund 2341 Fire Education fund |
| 2015-#53 | 6/2/2015 | Commission | Approval of employee donating vacation hours to another employee for Memorial day Holiday |
| 2015-#54 | 6/2/2015 | Commission | Move to approve Red Ants Pants Jackson Loop speed limit reduction |
| 2015-#55 | 6/2/2015 | Clerk & Recorder | Create new fund 2974 Homemaker's Grant |
| 2015-#56 | 6/2/2015 | Clerk & Recorder | Create new fund 2386 Board of Health Grant |
| 2015-#57 | 6/2/2015 | Commission | Move to approve Red Ants Pants Jackson Loop - Road closure between day parking and campground entrance |
| 2015-#58 | 6/2/2015 | Commission | Resolved to remove full-time MV TAC position & create 2 part time positions |
| 2015-#59 | 6/16/2015 | Cemetery | Move that the Mayn Cemetery underground sprinkler system go out for bid |
| 2015-#60 | 6/16/2015 | Commission | Move to re-appoint County Board members |
| 2015-#61 | 6/16/2015 | Clerk & Recorder | Ambulance outlay fund 4030 loan for Ambulance building of $44,909.00 from Ambulance fund 2230 |
| 2015-#62 | 6/16/2015 | Clerk & Recorder | Budget amendment Soil & Water Conservation fund |
| 2015-#63 | 6/16/2015 | Clerk & Recorder | Budget amandment Entitlement fund |
| 2015-#64 | 6/16/2015 | Clerk & Recorder | Budget amandment South Bench WMA fund |
| 2015-#65 | 6/16/2015 | Clerk & Recorder | Budget amendment Community Service Block Grant fund |

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| 2015-#66 | 6/16/2015 | Clerk & Recorder | Budget amendment Land Use Planning fund |
| 2015-#67 | 6/16/2015 | Clerk & Recorder | Budget amendment Every 15 Minute fund |
| 2015-#68 | 6/16/2015 | Clerk & Recorder | Budget amendment Homemaker fund |
| 2015-#69 | 6/16/2015 | Clerk & Recorder | Budget amendment Airport fund |
| 2015-#70 | 7/7/2015 | Road Department | Move to increase wages for Jake Kusek in the amount of $0.62 / hour effective June 27, 2015 |
| 2015-#71 | 7/7/2015 | Clerk & Recorder | Move to commit the Restricted cash in fund 2974 HAN to Biohazard Outbreak |
| 2015-#72 | 7/7/2015 | Dispatch | Move to create a temporary full time dispatch position to be advertised in house |
| 2015-#73 | 7/7/2015 | Dispatch | Move to create a temporary part time dispatch position to be advertised to the public |
| 2015-#74 | 7/14/2015 | Cemetery | Move to accept bid from Nelson Underground Sprinkler & Landscape for $88.800.00 for sprinkler system |
| 2015-#75 | 7/14/2015 | Public TV | Move to approve Meagher County Public TV for FY 15.16 |
| 2015-#76 | 9/8/2015 | County Attorney | Additional Special Appointment of Deputy County Attorney Cory Swanson |
| 2015-#77 | 9/8/2015 | Clerk & Recorder | Approve Final Budget for FY 15.16 |
| 2015-#78 | 9/15/2015 | Senior Center | Approval of $10,000.00 be paid to the Meagher County Senior Center |
| 2015-#79 | 9/15/2015 | Clerk & Recorder | Transfer $6,000 from WSS Public TV fund 7311 to Checkerboard TV fund 7373 |
| 2015-#80 | 10/13/2015 | Commission | Establising boundaries for the Cemetery District |
| 2015-#81 | 10/13/2015 | Commission | Approved Nicholle Sereday to Ambulance Board |
| 2015-#82 | 10/13/2015 | Road Department | Commissioners accepted Bid from Bishop Inc. to crush gravel for $4.65/yard or $5.65/yard if dozer provided by Bishop |
| 2015-#83 | 11/3/2015 | Commission | Commissioners accepted highest pid for Weed Dept. 2012 Polaris Ranger for $7,750.00 |
| 2015-#84 | 11/3/2015 | Commission | Approved the transfer of duties for Superintendent of Schools to Treasurer's Office |
| 2015-#85 | 11/3/2015 | Commission | Approved to make Maura Kusek full time |
| 2015-#86 | 11/10/2015 | Road Department | Approved purchasing 2 Walk 'N Rolls for the Road Department |
| 2015-#87 | 11/10/2015 | Clerk & Recorder | Approved raise for Kate Jones in the amount of $1.00 per hour. |
| 2015-#88 | 12/1/2015 | Sheriff | Approved purchace for new Ford Interceptor for Sheriff, Jon Lopp |
| 2015-#89 | 12/1/2015 | Sheriff | Approved proposed shift scheduling and shift-diff compensation for 4 months trial for Deputies |
| 2015-#90 | 12/15/2015 | Commission | Approved the Growth Policy Plan as presnted by the Planning Board in final draft form |
| 2015-#91 | 12/15/2015 | Commission | Approved tabling the estimates from the Garden Shops CTEP Bids until more information is gathered |
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