

*Meagher County Commission
Resolution Log
2017*

Resolution #	Date	Department	Regarding:
2017 - #1	1/3/2017	Commission	Resolved that the Commissioners shall meet the first three (3) Tuesdays of each month beginning at 8:30 a.m.
2017 - #2	1/3/2017	Commission	Resolved that Commissioner Rod Brewer will be Chairperson through December 31,2018
2017- #3	1/3/2017	Commission	Resolved that the Courthouse hours open to the public shall be between 8:00 a.m. and 4:00 p.m. Monday - Friday
2017- #4	1/3/2017	Commission	Resolved that Meagher County will use the prevailing rates for mileage and lodging & per diem set in RES. 2013 #76
2017 - #5	1/3/2017	Jail	The daily rate for incarceration in the Meagher County jail will be \$75.00.
2017- #6	1/3/2017	Justice of Peace	Resolved that the J.P. hours open to the public shall be Tues 8-5; Wed 8-5; and Thurs 8-12.
2017 - #7	1/3/2017	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.
2017- #8	1/17/2017	DUI Task Force	Approval of Board Members for the DUI Task Force
2017- #9	2/7/2017	Jail	Transfer \$1,744.00 from Entitlement Funds to the General Jail Fund to offset remaining renovation costs
2017-#10	2/21/2017	Treasurer	Approved \$1.00 per hour raise for Maura Kusek and Kim Perdue
2017-#11	2/21/2017	Commission	Approved to pay City for five years incorrect payment with County Option Tax totaling \$61,591.09
2017-#12	2/21/2017	Sanitarian	Approved of instating a late fee penalty of \$25.00 after a 30 day period for Spetic Installer Renewal license fees
2017-#13	3/14/2017	Clerk and Recorder	Requesting a Mail Ballot Election for the 2017 Federal Special Election to Fill the Office of US Representative for MT
2017-#14	3/14/2017	County Attorney	Approval for Attorney General of the State of Montana to act as Special Counsel
2017-#15	3/21/2017	Airport	Approval for the AWOS Weather Station Loan
2017-#16	3/21/2017	Dispatch Communications	Hiring Ryan Olson to install the Text to 911 System for \$8,000.00
2017-#17	3/21/2017	Clerk and Recorder	Approved a \$1.00 per hour raise for Rebekah Luchterhand
2017-#18	3/21/2017	Clerk and Recorder	Approved closing 20105 Payroll Advanced Payback Fund and move monies into General Account
2017-#19	3/21/2017	Building	Acceptance of the window bid from Paul Kroeger Construction LLC for \$41,587.71
2017-#20	3/21/2017	County Attorney	Appointing Burt Hurwitz from Hurwitz Law PLLC as Special Deputy Attorney for Meagher County
2017-#21	4/4/2017	Clerk and Recorder	Approved Budget Amendment for Airport Fund 2170 unexpected expense of fuel purchase
2017-#22	4/4/2017	IT Department	Approved moving from State Email to Private Email Server
2017-#23	4/11/2017	Treasurer	Approved moving \$79.60 (interest from March/April) from the County General Fund into the Debt Service Fund
2017-#24	4/11/2017	Historical Association	Proclamation that August 30th be Castle Museum Day
2017-#25	4/11/2017	Sheriff	Approved/signed Forest Service Agreement
2017-#26	4/18/2017	Clerk and Recorder	Approval to create Fund #7541 High School Equalization and Fund #7542 Elementary Equalization
2017-#27	5/2/2017	Road	Apporval to place specifications out for Motor Grader Bid
2017-#28	5/2/2017	Commission	Adopted the Road Stabilization Policy
2017-#29	5/2/2017	Clerk and Recorder	Approved creation of Fund 5510 Ambulance Fees and 7451 J.P. Fees for tracking purposes
2017-#30	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$12,878 in the Cemtery Fund 2240 - stolen tractor
2017-#31	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$120 from creation/cancellation of Admin Fee Fund 1100
2017-#32	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$219,500 for AWOS-II in Airport Fund 2170
2017-#33	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected expenses of \$700 in Board of Health Fund 2386

2017-#34	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expenses of \$20,000 in the Ambulance Checking Fund 5510
2017-#35	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expenses of \$9,300 in the Search & Rescue Fund 2382
2017-#36	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expenses of \$37,000 in the Justice of the Peace Checking Fund 7451
2017-#37	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expenses of \$12,980 in the Road Fund 2110
2017-#38	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expenses of \$17,160 in the Cottonwood WMA Fund 2846
2017-#39	5/9/2017	Clerk and Recorder	Approved transfer of funds totalling \$1,830 from Entitlement 7950 to the Center for Mental Health Fund 2271
2017-#40	5/9/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expenses of \$1,830 to the in the Mental Health Fund 2271
2017-#41	5/16/2017	Treasurer	Approved moving \$5,200.39 of interest earned from the County General Fund to the County School Fund
2017#42	5/16/2017	Clerk and Recorder	Approved opening Fund lines for DNRC Forestry Assistance Fund 2865
2017-#43	5/16/2017	Clerk and Recorder	Approved opening Fund lines for DNRC Groundwater Grant Fund 2866
2017-#44	6/6/2017	Road	Acceptance of the lowest bid of \$240,250 for Motor Grader from CAT
2017-#45	6/6/2017	Commission	Acceptance of the high bid of \$1001.00 for the 1987 F350 Box Truck from Louis Volpe
2017-#46	6/6/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/ expense of \$4,640 in DNRC Groundwater Grant Fund 2866
2017-#47	6/6/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$8,000 in DNRC Forestry Assitstance Fund 2865
2017-#48	6/6/2017	Road	Approved moving \$143,000 from the Road Fund 2110 to the Road Outlay Fund 4010
2017-#49	6/6/2017	Clerk and Recorder	Approved moving \$1,838 from Mental Health Fund 2271 to Entitlement Fund 7950
2017-#50	6/6/2017	Library	Approved moving \$4,000 from the Library Fund 2220 to the Library Depreication Fund 2224
2017-#51	6/13/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$143,000 in the Road Outlay Fund
2017-#52	6/13/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$25,000 in the Ambulance Fund 2230
2017-#53	6/13/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$4,000 in the Library Depreciation Reserve Fund 2224
2017-#54	6/13/2017	Commission	Approved the Sheriff writing all MT Annotated Code Violations to the Justice Court & City Ordinances to City Court
2017-#55	6/13/2017	Commission	Apporved raising the County Contribution for Health Insurance to \$900 for Full time Employees/\$450 for Part-Time Employees
2017-#56	6/20/2017	Fire	Approved creating the new Bair Grant Fire Fund 2343
2017-#57	6/20/2017	Conservation District	Approved moving \$2,398.79 from the 2311 Soil/Water Conservation Fund to the 7350 Soil/Water Consevation Fund
2017-#58	6/27/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$18,000 in the Cottonwood WMA Fund 2846
2017-#59	6/27/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$10,000 in the Soil & Water Conservation Fund 7350
2017-#60	6/27/2017	Clerk and Recorder	Approved Budget Amendment for unexpected expense of \$6,000 in the Hamron Fund 2790
2017-#61	6/27/2017	Clerk and Recorder	Approved Budget Amendment for unexpected revenue/expense of \$20,000 in the Bair Grant Fire Fund
2017-#62	7/5/2017	Sheriff	Approved the Body-Worn Camera Policy
2017-#63	7/11/2017	Treasurer	Approved moving \$50.30 form the General Fund Treasruer's Fee to the Treasurer Redemption Fund
2017-#64	7/11/2017	Commission	Approved RAP
2017-#65	7/11/2017	Commission	Approved RAP
2017-#66	7/18/2017	Sheriff	Approved Electronic Controlled Device Policy for the Sheriff's Office
2017-#67	7/18/2017	Fire	Approved that at the discretion of the Fire Chief fire restrictions can be placed within Meagher County
2017-#68	8/1/2017	Fire	Approved placing Meagher County under Stage I Fire Restrictions
2017-#69	8/8/2017	Treasurer	Approved Adjusting Fees Charged By the Treasurer Not Addressed By State Statue
2017-#70	8/8/2017	Commission	Rescinding of Resolution 2011-18

