

*Meagher County Commission
Resolution Log
2011*

| Resolution # | Date | Department | Regarding: |
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| 2011-01 | 1/4/2011 | County Attorney | Approved request by Kimberly Deschene to use up to \$4100 to purchase 2 desktop computers, a printer, a desk, office supplies |
| 2011-02 | 1/4/2011 | Justice of the Peace | Resolved not to publish juvenile offenders' names in newspaper |
| 2011-03 | 1/4/2011 | Buildings | Approved request for JR Shinabarger to purchase snowblower within his budget |
| 2011-04 | 1/18/2011 | Library | Budget Amendment to move \$3000 from Reserve Acct to Buildings Acct |
| 2011-05 | 1/18/2011 | Treasurer | Richard and Ardith Lester forgiven taxes on two mobile homes for years 2007, 2008, 2009 |
| 2011-06 | 2/1/2011 | Commission | Resolved to write letter from County to State Legislature opposing HB316 |
| 2011-07 | 2/1/2011 | Treasurer | Resolved to forgive Hallett Minerals Co their property taxes for the second half of 2003 |
| 2011-08 | 2/1/2011 | County Attorney | Resolved to put the \$183.25 received from the State for the County Attorney toward her health care costs |
| 2011-09 | 2/1/2011 | Justice of the Peace | Approved request for JP to purchase new desk for \$1000 and two filing cabinets for \$140 a piece |
| 2011-10 | 2/8/2011 | County Health | Budget Amendment to add \$13,125 to Tobacco Fund and hire Tobacco Prevention Specialist |
| 2011-11 | 2/8/2011 | Fire/DES | Budget Amendment to add \$3000-5000 to Civil Defense Fund upon reimbursement from State |
| 2011-12 | 3/1/2011 | Personnel | Write letter to part-time employees receiving full benefits reaffirming benefit eligibility |
| 2011-13 | 3/1/2011 | Personnel | Approved changes to and finalized Meagher County Personnel Policy Handbook |
| 2011-14 | 3/1/2011 | Road | Resolved to give Ray Ringer till April 30 to use leave due to expire |
| 2011-15 | 3/8/2011 | General Fund/Library | Resolved that \$109,604 be moved to General Fund and \$10,500 to Library Fund from PILT |
| 2011-16 | 3/15/2011 | Airport | Resolved to proceed with fence project at Airport as proposed by Stelling Engineers |
| 2011-17 | 3/15/2011 | | Re-adopted existing Meagher County Growth Policy for five more years |
| 2011-18 | 4/5/2011 | Treasurer | Made it official policy that County employees and families cannot take tax assignments |
| 2011-19 | 4/5/2011 | Treasurer | Forgave delinquent taxes on Ullom/Ashby trailer and removed it from county tax rolls |
| 2011-20 | 4/5/2011 | County Attorney | Approved relocation and realignment of County Attorney's office |
| 2011-21 | 4/5/2011 | County Attorney | Resolved to put on record the separation agreement with Co Atty Asst and make it public record |
| 2011-22 | 4/5/2011 | County Attorney | Adopted lease agreement with Deschene and Swandal PC for \$1000 monthly |
| 2011-23 | 4/12/2011 | County Superintendent | Approved isolation status for Lennep School |
| 2011-24 | 4/12/2011 | County Attorney | Retracted Resolution 2011-21 making separation agreement of CoAttyAsst public record |
| 2011-25 | 5/3/2011 | All Departments | Grant CleanUp Day Volunteers full comp day off in exchange for half day worked |
| 2011-26 | 5/3/2011 | All Departments | Adopted in its entirety MCA 2-2-302 to replace current County nepotism policy |
| 2011-27 | 5/3/2011 | Weed | Created a Weed Board for Meagher County |
| 2011-28 | 5/10/2011 | Golf Course/Cemetery | Divided \$6000 in CSBG funds equally between golf course and cemetery to employ local youths for summer |
| 2011-29 | 5/17/2011 | Treasurer | Resolved to move \$3771.23 from County General Fund into County School Funds |

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| 2011-30 | 5/17/2011 | Personnel | Adopted recommendations of Salary Compensation Board to grant 1.6% COLA and pay up to \$610 toward health insurance premiums |
| 2011-31 | 6/7/2011 | DES | Declared County a disaster area and that County Emergency Operations Plan is in effect |
| 2011-32 | 6/7/2011 | Fire/DES | Approved request to use Title III money budgeted for FY to purchase new Toughbook |
| 2011-33 | 6/7/2011 | Cemetery | Approved increase in cemetery fees |
| 2011-34 | 6/7/2011 | Sheriff | Approved spending up to \$28,000 for a new half-ton truck for Sheriff Department |
| 2011-35 | 6/7/2011 | Public Health | Hired Kari Jo Kiff as Co. Health Nurse at \$23 an hour, 5 vacation days, 3 sick days, 3/4 health benefits, no probation period |
| 2011-36 | 6/14/2011 | Golf Course/Cemetery/Public Health | Resolved to allocate \$4000 of CSBG funds to youth programs and \$2000 to county health |
| 2011-37 | 6/14/2011 | Clerk and Recorder | Resolved to give Clerk and Recorder Assistant, Nate Sanders, a \$1 an hour raise |
| 2011-38 | 6/14/2011 | Clerk and Recorder | Appointed Christy Rogers as Deputy Clerk and Recorder with wage at 80% of elected official |
| 2011-39 | 6/21/2011 | Clerk and Recorder | Deputy C&R Rogers given 90% of elected official wage; Asst to C&R Sanders give raise to \$12.45. No COLA |
| 2011-40 | 6/21/2011 | Personnel | Employees working at least 20 hours a week but fewer than 30 given half-time benefits; those working at least 30 but fewer than 40 given 3/4-time benefits; those working 40 hours receive full-time benefits |
| 2011-41 | 6/21/2011 | Road | Tim Collins made permanent full-time employee with \$.25 raise effective 6/27/2011 |
| 2011-42 | 6/21/2011 | Road | Nick Lester given \$.25 raise effective 6/27/2011 |
| 2011-43 | 6/21/2011 | Public Health | Aaron Blair hired as Tobacco Prention Specialist, part-time (up to 958 hours a year) at \$12 an hour |
| 2011-44 | 6/21/2011 | Public Health | Brooke Weishaar hired part-time (25 hours a month) as Assistant to Co Health Nurse at \$12 an hour |
| 2011-45 | 7/5/2011 | Personnel | Adopted in its entirety MCA 2-2-302 to replace current County nepotism policy |
| 2011-46 | 7/12/2011 | Personnel | Adopted new Disciplinary Process with one change |
| 2011-47 | 8/2/2011 | Fire/DES | Budget Amendment to add \$8421.39 to Fire Fund from other govts, General Fund, Bowman Fire Fund, Castle Valley Fire Fund |
| 2011-48 | 8/2/2011 | Miscellaneous | Budget Amendment for Airport, Planning Board, Hospital, Soil & Water, Alcohol Rehab, Weed, PILT, Immunization, Checkerboard TV |
| 2011-49 | 8/2/2011 | Public Health | Budget Amendment transferring \$111,891.23 from Bio Grant Fund into HAN-PHEP Fund |
| 2011-50 | 8/2/2011 | Mosquito/Special Police | Budget Amendment transferring \$1358.50 from Special Police Fund to Mosquito Fund |
| 2011-51 | 8/2/2011 | Miscellaneous | Budget Amendment transferring \$33,250.95 from General Fund to Cemetery, Meagher Co Health, Liability Insurance, Waste Admin, Land Use, Crime Control, Clerk of Dist Court |
| 2011-52 | 8/2/2011 | Public Health | Decided to pay County Health Dept's Billing Clerk \$10 an hour to start |
| 2011-53 | 8/2/2011 | County Attorney | Request prosecutorial assistance from State Attorney General's office in case of State v. Eaton |
| 2011-54 | 8/9/2011 | WSS TV District | Renewed the operating budget of WSS TV of \$15,000 for one more year |
| 2011-55 | 8/9/2011 | Airport | Resolved to purchase one truckload of aviation fuel using PILT funds and to pay back PILT with sales revenue |
| 2011-56 | 8/23/2011 | Airport | Resolved to transfer \$35,410 of Non-Primary Entitlement fund to Libby Airport, to be paid back next year |
| 2011-57 | 8/23/2011 | General Fund/Poor Fund | Resolved to transfer \$1496 from Poor Fund into General Fund |
| 2011-58 | 8/23/2011 | Motor Vehicle | Raised County Motor Vehicle Supervisor, Angie Ringer's hourly wage to \$12.45 |
| 2011-59 | 8/23/2011 | Sheriff | Resolved to purchase new boiler and have it installed by Dave Covert for quoted price of \$28,795 |

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| 2011-60 | 9/6/2011 | Fire/DES | Resolved to contract with Steerman Contracting LLC to use Title 3 funds for wildfire education and outreach program |
| 2011-61 | 9/6/2011 | Fire/DES | Resolved to pay county volunteers for fighting fires on federal land |
| 2011-62 | 9/6/2011 | Sheriff | Resolved to transfer \$28,795 from PILT to General Fund to pay for removal and replacement of jail boiler |
| 2011-63 | 9/13/2011 | Planning | Contracted with Kyle Harlan to serve as building inspector for non-residential property in County |
| 2011-64 | 9/20/2011 | Road | Accepted lowest bid, B&B Construction for \$10,051.80, to remove and replace roof at County Shop |
| 2011-65 | 9/20/2011 | Public Health | Resolved to hire Fisher Electric to wire new outlet in hospital clinic for emergency electric |
| 2011-66 | 9/20/2011 | Treasurer | Resolved to grant Gordon Butte Wind Farm at 10-year tax abatement |
| 2011-67 | 10/4/2011 | Road | Resolved to purchase 2012 Freightliner for \$91,866 from I-State in Missoula |
| 2011-68 | 10/11/2011 | Schools | Resolved to allow School District 8 to use County Courtroom as potential off-site evacuation location in case of emergency |
| 2011-69 | 10/18/2011 | Road | Resolved to remove cattle guard and fill in hole on Schindle Road just off US Hwy 12 at entrance to Grassy Mountain |
| 2011-70 | 10/18/2011 | Golf Course | Resolved to give the Golf Course \$2000 in PILT funds |
| 2011-71 | 11/1/2011 | Hospital District Board | Continue to support the MCHDB but narrow its scope to publicly available financial info |
| 2011-72 | 11/1/2011 | County Attorney | Approve Addendum to County Attorney Office Lease moving office to 201 W. Main St |
| 2011-73 | 12/6/2011 | Personnel | Adopted new policy on Part-Time Holiday Pay |
| 2011-74 | 12/20/2011 | Courthouse | Set operating hours for Courthouse offices |
| 2011-75 | 12/20/2011 | Personnel | Adopted state rates for mileage, lodging, and per diem rates for business travel |
| 2011-76 | 12/20/2011 | Commission | Selected Nancy Schlepp as Chair of Commission through December 31, 2012 |
| 2011-77 | 12/20/2011 | Commission | Establish days and times of Commission meetings |