

**Meagher County Commission  
Resolution Log  
2012**

Resolution #	Date	Department	Regarding:
2012-01	1/10/2012	County Attorney	Appointed Bonnie Swandal Special Deputy County Attorney from 1/1/12 through 1/15/12
2012-02	1/17/2012	All Departments	Resolved for County to have one credit card, to be run through Clerk & Recorder's office
2012-03	1/27/2012		Created new fund to hold Harmon Trust money (2790)
2012-04	2/7/2012	Airport	Forgave loan from 2006 from PILT for avgas purchase
2012-05	2/7/2012	Building	Hired Alvin Kujath temporary part-time to clear snow and mow lawn
2012-06	2/7/2012		Moved to pay Jim Richard monthly stipend of \$250 for six months as compensation for writing CTEP grant
2012-07	2/21/2012	Treasurer	Forgave back taxes and removed from tax rolls trailer house 1976 Blairhouse 12x60 M/H SN: 20762
2012-08	2/21/2012	Sheriff/Search and Rescue	Allowed Sheriff to purchase camper trailer for SAR if no cost to County
2012-09	2/21/2012	Hospital District Board	Allowed HDB to print additional copies of findings to give to hospital board members
2012-10	2/23/2012	All Departments	Changed health plan from MACo Health Care Trust to Blue Cross/Blue Shield Blue Dimension Plan
2012-11	3/6/2012	Transfer Site	Moved to deepen well and replace pump at Transfer Site if necessary
2012-12	3/6/2012	Youth/Public Health	Allocated \$4000 of CSBG funds equally between Summer Youth Employment and Public Health Nurse
2012-13	3/6/2012	Treasurer	Forgave taxes on and removed from tax rolls various trailers that no longer exist
2012-14	3/6/2012		Transferred \$823.50 from General Fund to Health Insurance Fund
2012-15	3/13/2012	Airport	Approved loan in amount of \$9347 for 10 years at 1.625% to pay portion of Wildlife Fence Project
2012-16	3/13/2012	County Attorney	Appointed Special Deputy County Attorney from State Attorney General office for prosecutorial assistance
2012-17	3/20/2012	Treasurer	Committed fund balance resources for special revenue funds (GASB54)
2012-18	3/20/2012	Treasurer	Adopted resource categories and expenditure order for resource categories for all governmental funds (GASB54)
2012-19	4/10/2012	Commissioners	Reiterated County support for potential land purchase in Tenderfoot area
2012-20	4/10/2012	Health	Moved \$2000 from HAN (2974) to Bio Equipment Cash Reserve and \$10,000 from HAN to Bio Outbreak Reserve
2012-21	4/10/2012	Health	Moved \$5000 from Bio Equipment Cash Reserve to Bio Equipment Restricted Cash and \$13,000 from Bio Outbreak Reserve to Bio Outbreak Resticted Cash
2012-22	4/10/2012	Health	Moved \$26.44 from Lead Testing (2969) into General Fund (1000)
2012-23	4/10/2012	Health	Closed Lead Testing Fund (2969)
2012-24	4/10/2012	Health	Opened new fund, 2969 Bair Grant, to improve tracking of money received from Bair Family Trust
2012-25	4/10/2012	Health	Re-designated Southwest Chemical Dependency Program as provider and recipient of earmarked alcohol tax money
2012-26	4/10/2012		Opposed the closing of rural post offices
2012-27	4/10/2012	Election Administrator	Established fee schedule for election-related services
2012-28	5/1/2012	Treasurer	Forgave back taxes and removed from tax rolls trailers owned by Michelle DeWald, Dennis Bender, and Dorothy Hemsworth
2012-29	5/1/2012	Personnel	Accepted changes to Probationary Period and Insurance Benefits and adopted Drug and Alcohol Policy
2012-30	5/8/2012	Road	Gave Tim Collins promotion to Road Department Foreman with hourly wage of \$16.30 and monthly \$50 cell phone stipend
2012-31	5/8/2012	Road	Gave Bruce Smith promotion to Road Department Supervisor with hourly wage of \$21.00
2012-32	5/8/2012	Budget	Accepted final budget for fiscal year 2011/12 as presented on September 6, 2011
2012-33	5/8/2012	Solid Waste	Made June 2, 2012 County Clean-Up Day; County employees who volunteer half day get full day vacation in return
2012-34	5/8/2012		Adopted State building codes
2012-35	5/8/2012	Sheriff	Raised amount given by transient assistance program from \$10 to \$20 for gas and from \$5 to \$10 for food
2012-36	5/8/2012	Personnel	Adopted new Disciplinary Policy
2012-37	5/22/2012	Personnel	Granted Cost of Living Adjustment of 3.2% to County employees for fiscal year 2012/13
2012-38	5/22/2012	Personnel	Adopted Insurance Proposal presented by Southwestern Montana Financial Center--Tier 1/Tier 2 BCBS plus \$20,000 life insurance for all employees; County contribution to remain \$610
2012-39	5/22/2012	Personnel	Moved to keep Brokers Vision as vision plan and to consolidate employees in other plans into this one
2012-40	5/22/2012	Personnel	Moved to change dental plan to Guardian and consolidate employees in other plans into this plan
2012-41	6/5/2012	Ambulance	Moved to accept recommendations of Ambulance Board: that Coast to Coast Carports would build metal structure of new ambulance garage; Pauley Plumbing would handle plumbing; and Townsend Electric the electric
2012-42	6/5/2012	Treasurer	Moved \$2574.90 from General Fund to County School Funds; and \$612.59 from General Investment Earnings to General Treasurer Fees
2012-43	6/5/2012	Building	Moved to hire permanent part-time janitor/light maintenance person to work flexible hours
2012-44	6/12/2012	Addressing	Moved to reimburse Rick Seidlitz \$5000 for the work he has done and continues to do on rural addressing
2012-45	6/12/2012	Clerk & Recorder	Created new Pay Advance Payback Fund (2015)
2012-46	6/12/2012	Clerk & Recorder	Moved \$26,501.93 from 7915 fund into 2015 fund
2012-47	6/12/2012	Clerk & Recorder	Moved current year revenue of \$675.00 from 7915 into 2015
2012-48	6/19/2012	Jail	Transferred \$28,795.00 from PILT to General Fund to pay for new boiler at jail
2012-49	6/19/2012	Airport	Amended budget for unexpected revenue of \$25,542.00 and for unexpected expenses of \$30,007.87 and for anticipated expenses of \$3500.00
2012-50	6/19/2012	Library	Amended budget of Library Grant Fund (2221) for unexpected expenses of \$1772.92
2012-51	6/19/2012	Library	Amended budget in Library Depreciation Reserve Fund (2224) for unexpected revenue and unexpected expense of \$4603.84
2012-52	6/19/2012	Ambulance	Amended budget for unexpected revenue and unexpected expense of \$15,000.00 in Ambulance Fund (2230)
2012-53	6/19/2012	Solid Waste/Liability	Amended budget for unexpected expense of \$11,022.00 and unexpected revenue of \$10,022.00 in the Liability Insurance Fund (2384)
2012-54	6/19/2012	Harmon Endowment	Transferred activity from old Harmon Endowment Fund (7090) into newly created Harmon Endowment Fund (2790)
2012-55	6/19/2012	DUI Prevention	Amended budget for unexpected revenue of \$450.00 and unexpected expenses of \$1044.60 in the DUI Prevention Fund (2811)
2012-56	6/19/2012	Health	Amended budget for unexpected expenses of \$52155.30 and unexpected revenue of \$6000.00 in the Bair Family Trust Grant Fund (2969)

2012-57	6/19/2012		Amended budget for FY 2011/12 and added \$1300.00 in expenses to Alcohol Rehab Fund (2800) budget
2012-58	6/19/2012	Health	Transferred funds totaling \$18,000.00 out of the Immunization Fund (2976) in to the HAN-PHEP (2974)
2012-59	6/19/2012		Transferred \$46,821.98 from old Title 3 fund to new Title 3 fund
2012-60	6/19/2012	DES/Road	Transferred \$63,579.62 in FEMA funds from the Disaster Fund to the Road Fund
2012-61	6/19/2012	County Attorney	Agreed to amend monthly office lease with County Attorney raising monthly lease amount from \$1000 to \$1800
2012-62	6/19/2012	Health/Tobacco	Renewed Tobacco Prevention Contract for FY 2012/13
2012-63	6/19/2012	Personnel	Increased County monthly contribution to employee health insurance premiums from \$610 to \$800 under permissive mil
2012-64	6/19/2012	Personnel	Moved that part-time employees (20+ hours per week) receive a full benefit for the purpose of health insurance
2012-65	7/3/2012	Road	Raised Jim Gregory's hourly wage to match Nick Lester's as of the end of Gregory's probation period
2012-66	7/3/2012	County Attorney	Granted authority for Attorney General's office to provide prosecutorial assistance in a case
2012-67	7/3/2012	Fire	Declared Stage One Fire Emergency
2012-68	7/3/2012	Fire	Put into place Stage One Fire Restrictions
2012-69	7/10/2012		Moved \$27,176.93 in cash from Pay Advance Payback Fund (2015) to General Fund
2012-70	7/10/2012		Moved following to Claims Clearing Account: \$48,198.53 from General; \$21,021.60 from Road; \$4671.47 from Weed
2012-71	7/10/2012		Moved \$2838.74 of cash from PILT into Payroll Clearing Fund (7910)
2012-72	7/10/2012	Library	Moved \$1370.00 from Library (2220) to Library Depreciation Reserve Fund (2224)
2012-73	7/10/2012		Moved \$2708.82 from Claims Clearing Fund (7930) to Payroll Clearing (7910)
2012-74	7/10/2012	Golf Course	Moved \$2000.00 from Golf Fund (2720) into PILT (2900)
2012-75	7/17/2012	WSS Public TV	Renewed contract with Meagher County Public Television, Inc. for FY 2012/13, for \$13,000 to be paid quarterly
2012-76	7/17/2012	DES/Road	Amended Res 2012-60 to include Federal portion of FEMA money (\$16,510.63) in total amount transferred from Disaster Fund into Road Fund
2012-77	8/7/2012		As per MMC request, stopped monthly reimbursement payments to MMC to pay interest and principal of two FHA loans for long-term care facility
2012-78	8/7/2012		Approved journal voucher (548) to transfer liabilities between Payroll Clearing and Claims Warrant Clearing, as per auditor
2012-79	8/21/2012	Road	Accepted bid of Sierra Rock & Dirt to crush and stockpile 3/4" minus gravel at the rate of \$5.83/cubic yard
2012-80	8/21/2012	Harmon Endowment	On quarterly basis, accumulated income in Harmon account to be transferred into principal
2012-81	8/21/2012	County Attorney	Reaffirmed that office of County Attorney is half-time position
2012-82	9/4/2012		Renewed contract with Mid-Montana Insurance and its agent, Jodi Tierney, for property, liability, and worker's comp for FY 2102/13
2012-83	9/4/2012	Budget	Accepted budget for FY 2012/13 as presented
2012-84	9/11/2012	Treasurer	Forgave tax on and removed from tax rolls mobile home (12x60 1749/M645873) listed as owned by Richard A. and Francine B. Baker
2012-85	9/11/2012	Treasurer	Forgave tax on and removed from tax rolls Silvertip Logging Inc.
2012-86	9/11/2012	Treasurer	Forgave tax on and removed from tax rolls Timberline Ranch
2012-87	10/2/2012		Resolved that Department Heads be authorized to use State Surplus Store on an as-needed basis
2012-88	10/2/2012	Treasurer	Forgave tax on and removed from tax rolls AT&T Broadband LLC as it went defunct in 2003
2012-89	10/2/2012	Treasurer	Forgave tax on and removed from tax rolls cabin owned by Ellen Campanella et al, as cabin burned in 2003
2012-90	10/2/2012	Clerk & Recorder/Treasurer	Granted annual \$2000 stipend to Clerk & Recorder and Treasurer on top of normal salary for performing duties above and beyond job description
2012-91	10/9/2012	Fire	Removed Stage One Fire Restrictions that were put in place July 3, 2012, effective October 5, 2012
2012-92	11/7/2012	Building	Contracted with Tim Barth for five years at \$143.00 per year for sprinkler winterization and spring re-activation; maintenance at \$19.50/hour plus materials
2012-93	11/7/2012	Building	Approved Marc Pryor to move forward with courthouse heating system repairs, not to exceed \$5000 in costs
2012-94	12/4/2012	Library	Amended Library revenue budget to include City Mill totaling \$9384.00 and Entitlement totaling \$19,203.00
2012-95	12/4/2012	Treasurer	Forgave Stockgrowers 2012 taxes. They had already paid first half so \$307.50 in second half taxes were forgiven.
2012-96	12/11/2012	Personnel	Gave Meagher County employees Christmas Eve off with pay; employees required to work will receive holiday pay
2012-97	12/11/2012	Castle Valley Meadows Fire District	Changed taxation from acreage- to property value-based assessment
2012-98	12/18/2012	WSS TV District	Changed taxation from "per television" to "per household"