

*Meagher County Commission*  
*Resolution Log*  
*2013*

Resolution #	Date	Department	Regarding:
2013-01	1/8/2013	Commissioners	Elected Ben Hurwitz Chair of Commission through December 31, 2013
2013-02	1/8/2013	Commissioners	Resolved that Commissioners shall meet first three Tuesdays of each month at 8:30am at the Courthouse
2013-03	1/8/2013	Courthouse	Resolved that Courthouse shall be open from 8am through 4pm Monday through Friday
2013-04	1/8/2013	All Departments	Meagher County will use the prevailing State rates for the year 2013
2013-05	1/8/2013	Jail	The daily rate for confinement in the Meagher County Jail will be \$75.00
2013-06	1/8/2013	All Departments	Christmas Eve will be a half workday for County Employees; Courthouse office hours will be 8am through 12pm
2013-07	1/8/2013	Ambulance	Amended FY12.13 budget for unexpected expense of \$2000; moved \$2000 from General Fund (1000) to Liability (2384)
2013-08	1/8/2013	Health	Transferred \$123.42 cash from Bair Fund (2969) to Immunization Fund (2976) to balance the two funds
2013-09	1/8/2013	Commissioners (CTEP)	Accepted bid from Mid-State Signs in Winifred for \$6050 to provide the signs included in the CTEP proposal
2013-10	1/8/2013	Health	Allocated 50% of CSBG funds (\$6000) for current funding cycle to public health and 50% to summer youth employment
2013-11	1/8/2013	Cemetery	Accepted Cemetery Board's recommendation to raise fee on a burial plot to \$400 from \$300, effective January 1, 2013
2013-12	1/22/2013	Fire	Changed name of Castle Valley Meadows Fire District to Meagher County Fire District
2013-13	2/5/2013	Courthouse	Accepted Rooney's bid to replace 3 windows in Treasurer Office and 3 windows in Clerk of Court Office at total cost of \$12,437
2013-14	2/5/2013	Dispatch	Created new fund (4850) for 911 Dispatch Outlay
2013-15	2/5/2013	Search and Rescue	Approved SAR purchase of snowmobile for \$5000
2013-16	2/5/2013	Fire/DES	Created temporary, part-time position called Fire/DES Clerk
2013-17	2/5/2013	Airport	Move forward with Fed grant for jet fuel tank at airport; accept loan from MT Aeronautics for \$13,813 for 10 yrs at 1.625%
2013-18	2/19/2013	Building	Resolved to send Ken Martin to boiler school
2013-19	2/19/2013		Continue current property ins coverage, up to newly assessed values; add Weed Dist bldg/shed, jail generator shed; drop pit privies
2013-20	3/5/2013	Airport	Hired Kurt Burns as permanent, part-time employee to monitor fuel system at airport
2013-21	3/5/2013	County Attorney	Appointed attorneys in the Prosecution Services Bureau of Department of Justice special Deputy County Attorneys
2013-22	3/5/2013	Health	Amended FY12.13 budget for unexpected revenue and unexpected expense of \$1000 in the CSBG Fund (2979)
2013-23	3/12/2013	Treasurer	Wrote off personal property taxes of Stockman Bar for 1999/2000; of WSS Cable and Internet for 2011/ 2012
2013-24	3/19/2013	Treasurer	Amend Res 2013-23: personal property taxes of WSS Cable & Internet not written off; reverse personal property tax bill of D. Tousley
2013-25	3/19/2013	Building	Accepted bid from Pierce Flooring to carpet courtroom, jury room, judge's chamber, Justice of the Peace office for \$7771
2013-26	3/19/2013	PILT/Airport	Forgave the loan in Resolution 2011-55 from PILT used to purchase a truckload of avgas fuel for the airport
2013-27	3/19/2013	Rural Fire	Moved \$665.55 in Forest Service Title III Fund (2902) to new Title III Fund (2903)
2013-28	3/19/2013	Clerk of the Court	Transferred \$1200 from General Fund (1000) into Fund 7160 to bring fund back into balance
2013-29	4/2/2013	Commissioners	Conformed precinct boundaries to legislative district boundaries following adoption of 2013 legislative districting plan

2013-30	4/2/2013	Building	Hire Hal Haugan to work one hour per day to check boilers at Courthouse/ Jail, until Ken Martin receives his boiler license
2013-31	4/9/2013	Dispatch	Declare week of 4/14-4/20/13 to be National Public Safety Telecommunications Week in honor of County dispatchers
2013-32	4/9/2013	County Attorney	Appoint Nels Swandal as Deputy County Attorney from 6/1/13 through 5/31/2014
2013-33	4/16/2013	Road	Accepted high bids for the sale of: Heata/Mix, Spreadmaster Chip Spreader, Bomag Self-Propelled Roller, Terex Scraper
2013-34	4/16/2013	Road	Approved purchase of 1996 Caterpillar D6H XL II Dozer from Riley Denning of Sun River, MT for \$85,000
2013-35	4/16/2013	Safety	Adopt Return to Work Policy and Safety Manual as presented
2013-36	5/7/2013	Title III	Contract with Jess Secrest to review and update the CWPP for a total cost of \$6900 to be paid out of Title III (2903)
2013-37	5/7/2013	County Attorney	Appointed attorneys in the Prosecution Services Bureau of Department of Justice special Deputy County Attorneys
2013-38	5/7/2013	Solid Waste	Made June 1, 2013 from 8:00am through 4:00pm County Clean Up Day
2013-39	5/7/2013	Solid Waste	Give any employee who volunteers half a day at Transfer Site for Clean Up Day a full day off in return
2013-40	5/14/2013	Solid Waste	Amend FY12.13 budget for unexpected expense to Solid Waste (2500) of \$2765.00 and to transfer amount from PILT (2900) to cover expense
2013-41	5/14/2013	Clerk & Recorder	Amend FY12.13 budget for Alcohol Rehab (2800) for unexpected revenue and unexpected expense totaling \$2396.00
2013-42	5/14/2013	Weed	Amend FY12.13 budget for Noxious Weed - Ringling WMA for unexpected revenue of \$56,620.00 and unexpected expense of \$15,265.00
2013-43	5/14/2013	Personnel/Health Ins.	Offer same Tier 1 BC/BS plan and new Tier 2 BC/BS plan (\$3000/\$6000 ded.; \$35 copay; 50%/50% coinsurance; \$5000/\$10,000 out of pocket; Rx card
2013-44	5/14/2013		Support passage of H.R. 4019, Restoring Healthy Forests for Healthy Communities Act
2013-45	5/22/2013	Treasurer	Transfer of \$1455.91 from the General Fund into the County School Funds.
2013-46	06/ / 2103	Courthouse	Courthouse Janitor/Maintenance position shall be made a full-time position.
2013-47	6/18/2013	Sheriff	Red Ants Festival creates heavy traffic and the need for a speed limit reduction on Jackson Road during the Festival
2013-48	6/18/2013	Clerk & Recorder	Amend FY-12.13 budget for the unexpected expense in the Lennep Weed Management Fund (2843)
2013-49	6/18/2013	Clerk & Recorder	Amend FY-12.13 budget for unexpected expense in the amount of \$304.68 in the Soil Conservation Fund (2311)
2013-50	6/18/2013	Clerk & Recorder	Amend FY-12.13 budget for the unexpected expense in the amount of \$3,719.24 in the Harmon Endowment Fund (2790)
2013-51	6/18/2013	Clerk & Recorder	Amend FY-12.13 budget for the unexpected expense in the amount of \$.55 in the Forest Reserve Title III Fund (2902)
2013-52	6/18/2013	Clerk & Recorder	Amend FY-12.13 budget for the unexpected expense in the amount of \$.54 in the Martinsdale Special Lighting Fund (2400).
2013-53	6/18/2013	Clerk & Recorder	Amend FY-12.13 budget for the unexpected exp. in the amount of \$10,751.85 and unexpected rev. of \$4,731.97 Fre Fund
2013-54	7/2/2010	Health	New Fund for Health Nurse - Fund # 2987 for IZ Billing
2013-55	7/2/2013	County Attorney	Approval of payment for Nels Swandal's attendance at County Attorneys' Conference
2013-56	7/2/2013	Indigent Burial Policy	Accepted the Indigent Burial Agreement between Meagher County and Stevenson-Wilke Funeral Home
2013-57	8/13/2013	Ambulance	Accepted bid of Townsend Electric in the amount of \$10,620.00 for electrical work at the Ambulance Barn
2013-58	8/20/2013	Amended Subd Reg	Adopted Amended Subdivision Regulations of Meagher County.
2013-59	8/20/2013	Tobacco Prev Prog.	Dissolved Tobacco Prevention Program
2013-60	9/3/2013	Road	Purchase of 2 pickups for \$57,000.00
2013-61	9/3/2013	Budget	Approval of the Budget
2013-62	10/1/2013	Commissioner	Approval of Rod Brewer as the New Commissioner for District # 3 to replace Nancy Schlepp
2013-63	10/1/2013	Golf Course	Contribution of \$10,000.00 to the Golf Course from the entitlement fund for capital improvement expenditures
2013-64	10/8/2013	Treasurer	Forgave Darla Smith Taxes (penalty & interest) in the amount of \$292.30

