

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
January 12, 2015**

**BOARD MEMBERS PRESENT:**

CHAIRMAN: Teddy R. Robertson  
VICE-CHAIRMAN: Jerry L. Coldwell  
MEMBER: Jerry Collins

MINUTES TAKEN BY: Carla McWilliams

**CALL TO ORDER – ROLL CALL**

Chairman Robertson called the meeting to order at 9:00 a.m.

**AGENDA**

Motion by Coldwell and seconded by Collins to approve the agenda as posted 48 hours ago. Motion carried unanimously. Clay Lammers and the Public Safety Committee have been re-scheduled to 10:00 a.m. for the next meeting on Tuesday, January 20, 2015.

**SHERILEE HAINS-HAFLA**

Hains-Hafla asked if the old ambulance room in the basement could be used by the food bank for clothing.

Motion by Coldwell, seconded by Collins to authorize Robertson to sign letter to Clerk & Recorder indicating that Hains-Hafla has been hired as County Health Nurse. Motion carried unanimously.

**KEITH LOCKIE – STOCK INSPECTOR**

Discussed notice from the State regarding inspection of the scale at the stockyards. Discussed whether or not to have the scale inspected more than once a year. Lockie said there is an inspector from Circle that comes to inspect the scale and he keeps the scale updated.

Motion by Coldwell, seconded by Collins to authorize Robertson to sign update for the scale at the stockyards to have it inspected once a year. Motion carried unanimously.

**REVIEW COUNTY BOARDS**

Worked on county boards.

**MINUTES**

Motion by Coldwell and seconded by Collins to approve January 5, 2015 minutes. Motion carried unanimously.

**ANNE MILLER – WEBSITE**

Miller met with Commissioners to update the website. Miller updated the Commissioners on how much the website is being used. Discussed how to get more survey's completed. Also discussed possible appointments for County Boards.

Recessed for lunch at 12:15 p.m.

Reconvened by Chairman Robertson at 1:00 p.m.

RESOLUTION NO. 2015-5

Second reading of Resolution 2015-1: Authorizing the use of an Installment Purchase Contract for Financing Road Equipment. Third and final reading will be done at 1:30 p.m. on Tuesday, January 20, 2015.

DAVE AWBERY – ROAD SUPERVISOR

Awbery met with Commissioners for weekly meeting. Awbery reported the patrols are starting to have flat tires. Awbery will price 4 new tires. Collins talked to Awbery about roads in his district.

HEALTH CENTER

Hanz Arnston, Administrator and Sarah Nordlund, DON met with Commissioners for weekly update. Arnston presented report on Central Montana Foundation and the funds that are available for the Health Center. Arnston reported a Dietary Aide has put in her two-week notice so they will have to advertise for that position.

Reviewed Agreement for Professional Services between Garfield County and J. Randall Rauh. Medical Director contract. Arnston presented revenue report for the ER since the Red Button has been in use. Further discussion on services of Medical Director. Nordlund said three CNA's started today. Nordlund said the by-laws need to be updated by the Medical Staff as soon possible. Coldwell stated his concerns about signing the agreement with Dr. Rauh.

Motion by Collins, seconded by Robertson to sign Agreement for Professional Services. Collins votes yes, Robertson votes yes, Coldwell votes no. Motion carried.

Arnston will get the Agreement to Dr. Rauh for his signature.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for January 20, 2015, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

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Teddy R. Robertson – Chairman

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Jerry L. Coldwell – Vice-Chairman

ATTEST:

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Jerry Collins – Member

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Janet Sherer, Clerk & Recorder