

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
January 20, 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.

CATHY BYRON – GRANT WRITER

Byron stated worked on a grant for the fire department it was not submitted due to time restraints.
Byron will submit an invoice to keep track of her time but will not submit an actual bill.

OLD BUSINESS

Rena McKeever has gotten an estimate of \$675 for materials and labor for the repairs needed at the County Attorney's office.

Discussed the firehall. Will discuss the matter with County Attorney Ryder.

MINUTES

Motion by Collins and seconded by Coldwell to approve January 12, 2015 minutes. Motion carried unanimously.

CLAIMS

Claim Nos. 32119 through 32146 in the amount of \$65,560.11 were approved and paid.

CLAY LAMMERS – PUBLIC SAFETY COMMITTEE

Sheriff Clay Lammers and Deputy Sheriff Amari Black met with Committee yesterday. Lammers said they have four vehicles and he talked to the board about the possibility of trading or selling the black car and oldest pickup to purchase new vehicle. Fish Wildlife & Parks has agreed to help pay the Sheriff's Department to patrol Hell Creek Road. Lammers asked about hiring a part-time deputy. Lammers notified Commissioners he would be out of the State until next Wednesday.

Recessed for lunch at 11:25 p.m. to attend luncheon meeting with grant advisory committee.

Reconvened by Chairman Robertson at 1:15 p.m.

COUNTY ATTORNEY RYDER

Discussed possibility of combining City-County Planning Board and Land Planning Board. Dave Awbery joined the meeting. Discussed the problems the County has had with DEQ over the gravel pit permits. Discussed subdivision regulations. Ryder suggested contacting MACo to ask Tara DePuy, land use contract attorney, to come to Jordan and help update the County's land use planning regulations. Ryder suggested the Commissioners contact John Marks, retired Custer County land planner, to see if he would be willing to be our land planner on a part-time basis.

RESOLUTION NO. 2015-5

Motion by Coldwell, seconded by Collins to pass Resolution 2015-1: Authorizing the use of an Installment Purchase Contract for Financing Road Equipment. Motion carried unanimously.

COUNTY HEALTH NURSE POSITION

Attorney Ryder requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson then closed the meeting at 2:24 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality with Ryder. Meeting opened at 2:50 p.m.

REX PHIPPS

Robertson asked Phipps about purchasing another Sheriff's vehicle. Phipps said they have financed vehicles in the past and doesn't think there would be a problem. Phipps presented loan documents for the purchase of the 2016 CAT patrol for \$217,000. Documents were signed by Commissioners.

Janet Guptill with the Jordan Tribune joined the meeting.

FIREHALL

Discussed interest in purchasing the fire hall.

COUNTY HEALTH NURSE POSITION

Robertson asked Hains-Haafra what she would accept as her wage. Hains-Haafra said she would like to have the same wages as she was making at the Health Center. Commissioners said after discussing the matter with the County Attorney, it was agreed she would receive the same wages with the understanding she would have to cut corners in order to make her budget last through the fiscal year.

HEALTH CENTER

Hanz Arnston, Administrator and Sarah Nordlund, DON, met for weekly meeting to report on Health Center. Arnston said Dr. Rauh was here yesterday and everything went well. Discussed the grant meeting with Cathy Byron and what the recent gift of \$500,000 could be used for. Dan Muniak joined the meeting. The next medical staff meeting will be held as soon as Dr. Rauh is granted privileges. Arnston asked if the road crew could plow the snow off the parking lot. Coldwell said he would like McCone Electric to be contacted about putting a bell on the power lines for when the helicopter lands. Arnston, Nordlund, Ryder and Muniak left the meeting. Guptill remained and discussed the Medical Director's Contract.

DAVE AWBERY – ROAD SUPERVISOR

Awbery met with Commissioners for weekly meeting. Awbery left a copy of the road crew's log for 2014 for the Commissioner's files. Awbery said he ordered 4 new tires at a cost of \$1680 each. The Ross Miller pit has been approved. Awbery was asked to move snow at the Health Center and Senior Center.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for January 29, 2015, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Teddy R. Robertson – Chairman

Jerry L. Coldwell – Vice-Chairman

Jerry Collins – Member

ATTEST:

Janet Sherer, Clerk & Recorder

RESOLUTION 2015-5
AUTHORIZING THE USE OF AN INSTALLMENT PURCHASE CONTRACT FOR FINANCING
ROAD EQUIPMENT

WHEREAS, Garfield County has determined that it is in the best interest of Garfield County to enter into an installment purchase agreement between Garfield County and Garfield County Bank, P.O. Box 6, Jordan, Montana 59337, to finance certain items of road equipment and machinery, and

WHEREAS, the use of the installment purchase contract is authorized by MCA §7-5-2306, when such agreement is for less than a ten (10) year period, and

WHEREAS, entry into such purchase agreement is exempt from the indebtedness requirement as set forth under MCA §7-7-2101, under Attorney General's Opinion, Volume 42, Opinion 13, when the agreement meets the requirements of MCA §7-5-2306.

BE IT HEREBY RESOLVED that the Garfield County Commissioners are hereby authorized to enter into the installment purchase agreement with the Garfield County Bank for the purchase of road equipment and machinery, with such loan in the principle amount of Two Hundred Seventeen Thousand Five Hundred Forty-five Dollars (\$217,545.00), with an annual interest rate of four percent (4%) for a four (4) year period, and under the other terms and conditions set forth in the agreement.

PASSED AND APPROVED this 20th day of January, 2015.

GARFIELD COUNTY COMMISSIONERS

Teddy R. Robertson, Chairman

Jerry L. Coldwell, Vice-Chairman

Jerry Collins, Member

ATTEST:

Clerk & Recorder