

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
January 29, 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 Cosgriff convened the meeting at 9:00 a.m.

AGENDA

Motion by Coldwell, seconded by Collins to approve agenda as posted 48 hours ago.
Motion carried unanimously..

Collins said he was asked by an employee about getting paid for unused vacation time.
Commissioners will continue to follow State law.

RESOLUTION NO. 2015-6 – Garfield County Pre-Disaster Mitigation Plan – 1st reading
First reading of Resolution No. 2015-6 was held.

GARY RYDER – COUNTY ATTORNEY

Discussed possible sale of fire hall. Ryder said a new appraisal has to be done. Ryder was authorized to get an appraisal from Joe Herbold at a cost of \$350.

Sarah Nordlund requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson then closed the meeting at 9:30 a.m. under the provisions of §2-3-203 to discuss matters of confidentiality with County Attorney Ryder and Sarah Nordlund, DON. Meeting opened at 10:30 a.m. No action was taken.

SHERLIE HAINS – COUNTY HEALTH NURSE

Hains said she would like to increase the cost of flu shots to \$30.00 for next year.

Motion by Coldwell, seconded by Collins to authorize Hains to raise the cost of flu shots for the next flu season. Motion carried unanimously.

Discussed repairs needed in the food bank. Hains will contact Robert Johnson.
Discussed putting clothes in the food bank.

PAT MURNION – MAINTENANCE

Murnion informed the Commissioners a load of coal had arrived and it was working well.

Recessed for lunch at 12:00 p.m.

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

GEORGE FITZGERALD

Discussed vacancy on the TV Club Board. Commissioner Robertson will fill the vacancy.

DAVE AWBERY

Discussed banking vacation time for employee's who have too much vacation time. A written request must be submitted to Commissioners by the employee. Discussed policy on cleaning car gates. Discussed purchasing a truck to haul the loader.

Robertson contacted Tara DePuy about training on subdivision policies. A date has been tentatively set for May 12, 2015.

MINUTES

Motion by Collins and seconded by Coldwell to approve January 20, 2015 minutes. Motion carried unanimously.

EASTERN PLAINS RESOURCE CONSERVATION & DEVELOPMENT AREA, INC.

Motion by Collins, seconded by Coldwell to sign documents to dissolve the corporation. Motion carried unanimously.

Discussed upcoming meeting of the grants advisory team.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 86828 through 86874 in amount of \$70,057.70 were approved and paid. Non-electronic payroll Check Nos. 21431 through 21481 in the amount of \$77,302.07 were approved and paid. Claim Check Nos. 32147 through 32217 in the amount of \$94, 444.93 were approved and paid.

Motion to adjourn at 5:00 p.m. The next regular meeting is February 2, 2014, 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