

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
January 30, 2014**

BOARD MEMBERS PRESENT:

CHAIRMAN: Robert P. Cosgriff
VICE-CHAIRMAN: Teddy R. Robertson
MEMBER: Jerry L. Coldwell

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 Robertson to approve agenda as posted 48 hours ago.
Motion carried.

Discussed recent grievance filed against the Health Center and Commissioners. Cosgriff said he had received word from Dr. Kidder that he would like to continue being the Medical Director.

DAVE AWBERY – ROAD DEPARTMENT

Awbery informed the Commissioners that they have found timbers to repair bridge. Robertson asked Awbery if anyone had looked at the South Fork Lodge Pole road. Robertson said she had contacted Taylor Brown. Robertson said she looked at some of the road concerns on her road. Awbery said he and Tom Spillum had looked at Badger Creek and they feel the bridge will last for a long time if the wing walls are repaired. Kim Pierson asked about getting an approach and cattleguard for where they are putting their house. Discussed installing culverts in county roads. Also discussed the possibility of getting a credit card for the road department for parts.

Discussed the interview process for road supervisor. Commissioners would like to do the interviews on February 7, 2014. After Awbery talks to the applicants a time will be set up for the individual interviews.

MEGA McDONALD/JILL CLARK – HOME CHORE

McDonald said they needed direction from the Commissioners concerning various issues with the home chore program. McDonald said they would like to meet with the home chore worker with the Commissioners.

GARY RYDER – COUNTY ATTORNEY

Motion by Coldwell, seconded by Robertson to authorize Chairman to sign Contract for Legal Services. Motion carried unanimously.

Cosgriff asked if Ryder had heard from MACo. Ryder said a response should be made to the second grievance received against the Health Center and the County. Discussed various issues pertaining to the grievances.

Coldwell asked about the pending criminal case. Ryder said the defendant entered a plea and he is waiting for the pre-sentence investigation to be completed. Ryder said the sentencing should be held within the next month.

Recessed for lunch at 12:00 p.m.

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

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 87396 through 87439 in amount of \$59,246.03 were approved and paid. Non-electronic payroll Check Nos. 20867 through 20931 in the amount of \$125,489.40 were approved and paid. Claim Check Nos. 30782 through 30864 in the amount of \$72,956.12 were approved and paid.

Motion to adjourn at 5:00 p.m. The next regular meeting is February 3, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Robert P. Cosgriff – Chairman

Teddy R. Robertson – Vice-Chairman

Jerry L. Coldwell – Member

ATTEST:

Janet Sherer, Clerk & Recorder