

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
January 5, 2015**

BOARD MEMBERS PRESENT:

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

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

Vice-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. The luncheon meeting with grant advisory board has been rescheduled to January 20, 2015.

REORGANIZATION

Motion by Collins and seconded by Coldwell to appoint Robertson as Chairman. Motion carried. Motion by Collins and seconded by Robertson to appoint Coldwell as Vice-Chairman. Motion carried unanimously.

CAT PATROL

Discussed how to finance the new patrol.

GARY RYDER – COUNTY ATTORNEY

Ryder requested a closed session to discuss pending litigation.

Chairman Robertson then closed the meeting at 11:11 a.m. under the provisions of §2-3-203 to discuss matters of confidentially with Attorney Ryder. Meeting opened at 12:05 p.m. No action was taken.

Recessed for lunch at 12:00 p.m.

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

RESOLUTION NOS. 2015-1, 2015-2, 2015-3, 2015-4

Motion by Collins, seconded by Coldwell to pass Resolution 2015-1: Setting Commissioner Meeting dates, Resolution 2015-2: Setting policy regarding rates for reimbursement of travel and per diem expenses, Resolution 2015-3, Resolution 2015-4: Garfield County Health Center Policies and Procedures. Motion carried unanimously.

TRACTOR & EQUIPMENT REPRESENTATIVE

Dave Awbery, Road Supervisor and Kevin Sedgwick with Tractor & Equipment met with Commissioners to discuss financing the CAT patrol. Sedgwick presented various options.

Interest on a lease would be 3.2% through Tractor & Equipment. Discussion followed. Sedgwick presented purchase order for the patrol.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign a Tractor & Equipment Purchase Order for CAT patrol. Motion carried unanimously.

REX PHIPPS – GARFIELD COUNTY BANK

Phipps met with Commissioners to discuss financing the CAT patrol. Interest would be 4% with the first payment due July 1, 2016.

HEALTH CENTER

Hanz Arnston, Administrator and Sarah Nordlund, DON met with Commissioners for weekly update. One-Health was contacted via telephone concerning Dr. J. Randall Rauh being the new medical director at a cost of \$1500 per month. It will take approximately 90 days to be accepted to One Health, a Custer County Community Health non-profit organization. One Health help rural health care facilities. Discussed insurance coverage for medical director. Attorney Ryder joined the meeting. Reviewed proposed contract with Dr. Rauh. A contract could be entered into with Dr. Rauh individually and within 90 days he could continue as medical director as an employee of One-Health with his insurance covered by One-Health. Discussed when Dr. Rauh could meet with Commissioners. Commissioners requested that Ryder and Arnston work on contract with Dr. Rauh.

Nordlund said there is a CNA interested in attending classes to take x-rays. The cost to take the class is \$900. Commissioners said she should see if there is money in the budget and if possible send two CNA's to training.

MINUTES

Motion by Collins and seconded by Coldwell to approve December 30, 2014 minutes. Motion carried unanimously.

DAVE AWBERY – ROAD SUPERVISOR

Awbery met with Commissioners for weekly meeting. Discussed various issues pertaining to road department. Awbery said the packer has saved a lot of time and it would be beneficial to purchase another one.

Meeting adjourned at 5:10 p.m. The next regular meeting is scheduled for January 12, 2015, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Teddy R. Robertson – Chairman

Jerry L. Coldwell – Vice-Chairman

ATTEST:

Jerry Collins – Member

Janet Sherer, Clerk & Recorder

RESOLUTION - 2015-01
Commissioner Meeting Days

WHEREAS, the Board of County Commissioners of Garfield County schedule regular days to be in session, and

WHEREAS, on the first regularly scheduled meeting day of 2015, which is January 5, 2015, the Commissioners moved, seconded and approved to set meeting days as follows: the first, second and third Monday of the month, and the second to last working day of the month, and

WHEREAS, if a holiday falls on one of the regularly scheduled days, the meeting day will be the day following the regularly scheduled day, and

NOW, THEREFORE, BE IT RESOLVED, that as of this date, January 5, 2014, regularly scheduled sessions of the Board of County Commissioners are as stated above.

PASSED AND APPROVED this 5th day of January, 2015.

GARFIELD COUNTY COMMISSIONERS

Teddy R. Robertson, Chairman

Jerry L. Coldwell, Vice-Chairman

Jerry Collins, Member

ATTEST:

Clerk & Recorder

RESOLUTION - 2015-02
Travel & Per Diem Expenses

WHEREAS; Garfield County has policy regarding rates for reimbursement of travel and per diem expenses for elected officials and county employees who travel out of the County on approved County business, and

WHEREAS; these rates change periodically, the County will continue to use the prevailing State rates as authorized by MCA Sections 2-18-501 and 2-18-503, and

NOW, THEREFORE, BE IT RESOLVED, that as of this date, January 5, 2015, Garfield County will use the prevailing State rates that are in effect at this time.

PASSED AND APPROVED this 5th day of January, 2015.

GARFIELD COUNTY COMMISSIONERS

Teddy R. Robertson, Chairman

Jerry L. Coldwell, Vice-Chairman

Jerry Collins, Member

ATTEST:

Clerk & Recorder

RESOLUTION - 2015-03

A RESOLUTION FOR THE PROCUREMENT OF SAND AND SANDING FROM THE STATE OF MONTANA DEPARTMENT OF TRANSPORTATION

WHEREAS; the Garfield County Commissioners, in regular session on the 5th day of January, 2015, have determined that it is in the best interests of Garfield County, hereby adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that Garfield County will enter into an agreement with the State of Montana Department of Transportation to purchase sand and or sanding services for use on county property under icy conditions. Reasonable reimbursement will be made to the Montana Department of Transportation by Garfield County upon receipt of billing for the services requested.

PASSED AND APPROVED this 5th day of January, 2015.

GARFIELD COUNTY COMMISSIONERS

Teddy R. Robertson, Chairman

Jerry L. Collins, Vice-Chairman

Jerry Collins, Member

ATTEST:

Clerk & Recorder

RESOLUTION 2015-04

GARFIELD COUNTY HEALTH CENTER POLICIES AND PROCEDURES

WHEREAS, the Garfield County Health Center has a Policy and Procedure Manual; and

WHEREAS, Garfield County has determined that the existing Policy and Procedure Manual may need amended in the future; and

NOW, THEREFORE, BE IT RESOLVED, that Garfield County hereby adopts the existing Garfield County Health Center Policies and Procedures effective as of this date, to include any changes previously approved by the Board, County Commissioners, to be reviewed and/or amended annually.

PASS AND APPROVED this 5th day of January, 2015.

GARFIELD COUNTY COMMISSIONERS

Teddy R. Robertson, Chairman

Jerry L. Coldwell, Vice-Chairman

Jerry Collins, Member

ATTEST:

Clerk & Recorder