COMMISSIONERS PROCEEDINGS REGULAR SESSION October 14, 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 called the meeting to order at 9:00 a.m.

AGENDA

Motion by Robertson and seconded by Coldwell to approve the agenda as posted 48 hours ago. Motion carried unanimously.

GARY RYDER - COUNTY ATTORNEY

Conference call with Ryder to discuss Dan Muniak's Contract. Also discussed purchasing and/or leasing new patrols.

ERIC MILLER - EXTENSION SERVICE AGENT

Motion by Coldwell, seconded by Robertson to sign FU215 Extension Service Agreement between Montana State University Extension and Garfield County, Montana. Motion carried unanimously.

CERTIFICATE OF SURVEY – SNOWBELT ANGUS RANCH Reviewed Certificate of Survey

Motion by Coldwell, seconded by Cosgriff to approve Certificate of Survey Plats for Snowbelt Angus Ranch. Motion carried. Robertson abstained from vote.

Cosgriff said Tractor & Equipment will be loaning the County a new patrol while the County's is being repaired.

Coldwell will represent the County on the Grant Advisory Board being formed by Cathy Byron to discuss grant applications for health care.

MINUTES

Motion by Robertson, seconded by Coldwell, to approve October 6, 2014 minutes. Motion carried unanimously.

Reviewed road maps.

Recessed for lunch at 12:00 p.m.

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

Jerry Collins was present for the afternoon session.

CLAIMS

Claim Check Nos. 31775 through 31805 in the amount of \$60,322.68 were approved and paid.

DAN MUNIAK CONTRACT NEGOTIATIONS

Present were Hanz Arnston, Administrator, Sarah Nordlund, DON, and Dan Muniak. Discussed Muniak's request for \$50,000 per year as a retainer for being on-call. Discussed Health Center's budget. Clara Saylor with the Jordan Tribune joined the meeting. Muniak said he would not continue to be on-call for nothing. Discussed other providers that may be willing to cover the ER. Muniak left to attend to a patient.

HEALTH CENTER ISSUES

There are currently 22 residents. Nordlund said there may be a need to hire another CNA. Dr. Kidder will be here to do nursing home rounds Thursday. Discussing training personnel to take x-rays. Health Center received a check for \$14,641.57 from Montana Health Network for partial refund of premiums. Discussed other comparable facilities. Arnston said he, Nordlund and Muniak have had several discussions on various issues that need addressed.

DAVE AWBERY - ROAD SUPERVISOR

Awbery updated the Commissioners on what the crew is doing.

MUNIAK CONTRACT NEGOTIATIONS

Muniak returned to ask the Commissioners if they had reached a tentative proposal. Commissioners will need to discuss the matter more fully.

DAVE AWBERY - ROAD SUPERVISOR

Discussed the CAT patrol the County is using while the County's is being repaired. Awbery updated Commissioners on what the crew is doing

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for October 20, 2014, at 9:00 a.m.

at 9:00 a.m.	GARFIELD COUNTY COMMISSIONERS:
	Robert P. Cosgriff – Chairman
	Teddy R. Robertson – Vice-Chairman
ATTEST:	Jerry L. Coldwell – Member
Janet Sherer, Clerk & Recorder	