

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
October 21, 2013**

BOARD MEMBERS PRESENT:

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

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 agenda as posted 48 hours ago.
Motion carried unanimously.

TIM FOGLE – ROAD SUPERVISOR

Fogle will not be in today.

LORI RYAN – DES

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign distribution of radios.
There are 24 hand held radios left.

LEPC meeting will be held at the old grade school. Ryan said she talked with Mary Jo, Dawson County DES, who has gotten four generators through a grant that pays for 100% of all costs associated with the generator. Ryan said Mary Jo is willing to come to Jordan and explain the process to the Commissioners. Commissioners reviewed e-mail from Mary Jo outlining process to get generators.

SANITARIAN SERVICES

Discussed contract with sanitarian. McCone County Commissioners were called to discuss cost sharing for sanitarian services at Rock Creek. Robertson contacted Central Montana Health District. Also discussed entering into another agreement to trade road maintenance services for the Rock Creek area. McCone County was not interest in doing this at this time.

ROADS

Discussed request sent to DOT for speed limit on the Hell Creek Road. No response has been received from the State. A message was left with Shane Mintz with DOT to contact Commissioners.

CLAIMS

Claim Check Nos. 30455 through 30481 in the amount of \$24,769.84 were approved and paid.

MINUTES

Motion by Coldwell, seconded by Robertson to approve October 21, 2013 minutes with corrections. Motion carried unanimously.

RANDY SANDERS – DNRC

Randy Sanders and Ray Hageman met to discuss repairs to the truck that was wrecked. Sanders said the County will need to do the repairs to the body and DNRC will take care of the other repairs. Sanders said MACo insurance isn't going to pay because Garfield County doesn't own the vehicle so he will try and get them insured through the State. Sanders said he would like a copy of the Commissioner's response from MACo as well as a copy of the estimate for the bodywork. Sanders wanted the Commissioners to know that DNRC will pay for everything except the bodywork and to make sure there are no hard feelings.

DOT

Shane Mintz with DOT returned call and said he had contacted the Road Department. Mintz said the road should have already been posted. Mintz indicated he would get the signs delivered to the local DOT office.

Recessed for lunch at 12:10 p.m.

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

JANET SHERER – CLERK & RECORDER

Janet Sherer and Chelsea Phipps met with the Commissioners to inform them that Garfield County has received \$10,000 from the Kariotis Trust for maintenance of Kariotis Park. A high school student must do the maintenance and Chelsea Phipps has agreed to oversee this project.

JO ANN STANTON – DEPUTY CLERK & RECORDER – JV/BT

Motion by Coldwell and seconded by Robertson to approve following Journal Vouchers and Budget Transfers:

- JV #510 - Post workers' comp expenditure for annual premium for rural firefighters
- BT# 33 - End of year line-item budget transfers.

Discussed various workshops that are available to county department heads.

ANNE MILLER – WEBSITE

Conference call with Anne Miller to go over the new county website she is working on. Miller asked if the County has a mission statement and Commissioners said there was not.

OLD GRADE SCHOOL

Discussed matching funds needed to complete the sidewalk project at the old grade school. Due to lack of additional funds the County can no longer fund the project.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator and Sara Nordlund, DON, gave Commissioners the weekly report on the Health Center. Cosgriff gave information from MACo regarding the bill for the fire truck wreck to Arnston.

There are currently 19 residents and are hoping for another one. Arnston said a fire life survey is currently going on and Pat Murnion is dealing with it. Arnston indicated these surveys

usually last an hour or two but thought this one was going to take up to two days. The CAH survey should be held within a week or two. Local people will install security cameras. Cost of the cameras will be between \$800 and \$1000. Judd Gibson is working on getting an intercom system installed. Cheri Noftsker's last day will be Sunday. Sheri Cummings will start working in the kitchen. Arnston and Nordlund worked on their plan of corrections and will fill out report to submit to Medicare for reimbursement. Cosgriff asked if rumor was true that St. Vincent physician's were not going to be involved. Arnston said he was not aware of it but would look into it. Commissioner's asked when the "red button" would be up and running. Arnston said it could take up to six months.

Nordlund indicated she would be working on a grant for a digital x-ray machine at an estimated cost \$30,000. Nordlund was told by those awarding the grant to ask for nothing less than \$50,000. Cosgriff asked if the nurses could be trained to take x-rays. Arnston said someone could go to training. The current x-ray machine is obsolete.

Arnston and Nordlund said the staff is great and everything is running smoothly.

Meeting adjourned at 5:00 p.m. The next regular scheduled meeting is October 28, 2013 but it was agreed to wait and meet on October 30, 2013, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Robert P. Cosgriff – Chairman

Jerry L. Coldwell – Vice-Chairman

Teddy R. Robertson – Member

ATTEST:

Janet Sherer, Clerk & Recorder