

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
October 6, 2014**

BOARD MEMBERS PRESENT:

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

MINUTES TAKEN BY: Carla McWilliams

Also present: Jerry Collins

CALL TO ORDER – ROLL CALL

Chairman Cosgriff called the meeting to order at 9:00 a.m.

AGENDA

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

ERIC MILLER

Discussed County's policy for hiring.

PAT MURNION – MAINTENANCE

Murnion informed Commissioners the coal burner is running. Also discussed ways of getting rid of coal dust.

DES COORDINATOR

The DES position will be re-advertised as no applications were received

CATHY BYRON – GRANT WRITER

Byron reported the COPS grant was denied. Byron will contact the Governor and Daines. Discussed grants for the Health Center, Economic Development and the Murdock Trust. Byron said a stakeholders committee should be formed consisting of no more than 12 individuals.

Motion by Robertson, seconded by Coldwell to authorize Byron to apply for Economic Development Grant.

Byron said there may need to be a match for some of these grants.

LEEANN MERCER – COA DIRECTOR

Discussed vacancy as Head Cook at the Senior Center. Discussed where groceries and supplies can be ordered. Carol Hellyer submitted her resignation from the Council on Aging and Mercer will let the Commissioners know if she thinks of anyone.

KEITH BITHELL – DEPT. OF TRANSPORTATION – Hell Creek Road Speed Study

Bithell said the study was completed and there are approximately 80 vehicles per day with a speed limit between 38 and 43 mph when first leaving the Brusett Road and then increasing as they go. Bithell said the DOT suggests a 35 mph for first 1000 feet and increase to 50 mph until

they reach the State Park entrance where it should be reduced to 35 mph. Commissioners should send any comments to Shane Mintz with the DOT within 60 days.

#### MINUTES

Motion by Coldwell, seconded by Robertson, to approve September 29, 2014 minutes. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

#### MILLER GRAVEL PIT HEARING

No one appeared for the public hearing. The amended application for the pit was received from Tetra Tech.

Motion by Coldwell, seconded by Robertson to authorize Cosgriff to sign amended application for Miller gravel pit and return it to Tetra Tech. Motion carried unanimously.

#### McKEEVER MINOR SUBDIVISION – FINAL PLAT APPLICATION

Motion by Coldwell, seconded by Cosgriff to approve Final Plat Application for McKeever Minor Subdivision. Motion carried. Robertson abstained from vote.

Cathy Byron was present.

#### RAY HAGEMAN-RURAL FIRE / REX PHIPPS- AMBULANCE SERVICE

Discussed winterage storage for the fire trucks. The crash truck also needs to be in a heated building. Eric Miller will be contacted about storing the ambulance trailer at the fairgrounds.

#### HEALTH CENTER ISSUES

Present were Phil Hill, Delores Hill, Gayla Hill, Cathy Byron, Hanz Arnston, Administrator, Charlotte Herbold, Bookkeeping. Also present were Rose Edwards and Clara Saylor for the Jordan Tribune. Byron discussed the possibility of having a member of the old Health Center Board on the stakeholder's committee.

Arnston gave his weekly update on health center issues. Reviewed foundation report. Cherie Noffske has been hired to fill the laundry worker position. Arnston reported he had visited with Byron about grant opportunities. Byron explained the process of obtaining grants. There are currently 22 residents. Dan Muniak joined the meeting. Discussed recent incident involving an ER visit. Sarah Nordlund joined the meeting. Discussed grants being applied for to get a new x-ray machine. Discussed billing for x-rays. Discussed policy for pushing the Red Button.

Muniak asked to be paid a retainer for on-call time in the amount of \$50,000 per year. County Attorney Ryder joined the meeting via telephone. Discussed Muniak's contract. Ryder said the contract could be renegotiated but the Health Center's financial status will be deciding factor.

#### SANITARIAN

Commissioners and Ryder discussed proposed agreement with Mike Rinaldi.

#### DAVE AWBERY – ROAD SUPERVISOR

Awbery updated the Commissioners on what the crew is doing. Discussed possible purchase of Cat Patrols.

Meeting adjourned at 5:10 p.m. The next regular meeting is scheduled for October 14, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

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Robert P. Cosgriff – Chairman

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Teddy R. Robertson – Vice-Chairman

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Jerry L. Coldwell – Member

ATTEST:

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Janet Sherer, Clerk & Recorder