

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
November 10, 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.

PUBLIC COMMENT

Lori Ryan met with Commissioners to discuss the cement pad for the generator. Ryan asked to be included in any further discussions concerning DES matters.

SKIP AHLGREN GRAVEL PIT

Motion by Coldwell, seconded by Robertson, to authorize Cosgriff to sign amended Opencut Mining Plan of Operation and Application for the Ahlgren gravel pit.

JODI McWILLIAMS – DEPT. OF REVENUE

McWilliams said the Department of Livestock will be taking over statewide reporting for livestock numbers in 2015. McWilliams wanted the Commissioners to be aware the numbers may be dropping and that will affect the County's revenue.

MINUTES

Motion by Coldwell, seconded by Robertson, to approve November 3, 2014 minutes with corrections. Motion carried unanimously.

Telephone conference with Mike Sehestedt, Chief Legal Council with MACo concerning Health Center issues.

Recessed for lunch at 12:00 p.m.

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

REVIEW OF APPLICATIONS FOR HEAD COOK

Reviewed applications and conducted interviews.

CLAIMS

Claim No. 31881 in the amount of \$502.20 was approved and paid.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator and Sarah Nordlund, DON met with Commissioners for weekly update. Arnston was present by telephone. Discussed large donation being made to the Health Center. A meeting has been set up tentatively for this Thursday.

A representative from an x-ray company in Billings will be here Friday. Also discussed possibly doing lab tests here. Janet Guptill joined the meeting. Robertson suggested Guptill contact Mike Sehestedt, Chief Legal Council with MACo about her concerns with the Commissioner’s procedures. Nordlund reported on specific deficiencies occurring in the Health Center.

Motion by Robertson, seconded by Coldwell to send letter to EPA opposing the expansion of federal control under the Clean Water Act. Motion carried unanimously.

DAVE AWBERY – ROAD SUPERVISOR

Dave Awbery was not available to meet with the Commissioners. Bridget Nielson with U.S. Fish & Wild was scheduled to meet with Commissioners at this time and was also unavailable.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for November 17, 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