

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
December 1, 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.

MEGA McDONALD – COUNTY HEALTH NURSE

McDonald submitted her letter of resignation effective January 1, 2015. McDonald said there are+ nurses interested in her position.

JANET SHERER – COUNTY CLERK & RECORDER

Discussed the Local Government Review training to be held in Bozeman.

PAT MURNION – MAINTENANCE.

Discussed the coal boiler.

CLAIM

Claim No. 31933 in the amount of \$3,395.00 was approved and paid.

MINUTES

Motion by Robertson, seconded by Coldwell, to approve November 17, 2014 minutes with corrections. Motion carried unanimously.

Recessed for luncheon meeting with Public Health Board at 12:00 p.m.

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

NATIONAL DEFENSE ACT

Congressman Daines's office called to let Garfield County as well as other local government agencies know that Daines will be introducing a bill that is seeking to have Wilderness Study areas released which will include the Study area on the Mussellshell River.

LOCAL GOVERNMENT REVIEW BOARD

The local government review board will consist of Brinda Pluhar, Mike McKeever and John FitzGerald. The Board will attend training in Bozeman on December 8-9, 2014.

CLAIM

Claim No. 31933 in the amount of \$3,395.00 was approved and paid.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator met with Commissioners for weekly report. There are currently 22 residents. Arnston gave the Avera Red Button quarterly report. There were two applicants for the dietary manager position. Debbie Long has been hired as dietary manager. Discussed the County Health Nurse vacancy. Arnston said Sarah Nordlund will be working on new employee policies that will work better for the Health Center. Discussed how donations and any grants will be spent. An Advisory Committee has been formed to help make decisions on what the money could be used for.

DAVE AWBERY – ROAD SUPERVISOR

Awbery met for weekly meeting with Commissioners. Awbery said a copy of the contract with Roger Chamberlain and a copy of the claim for costs for the Snow Creek Crossing need to be give to Lori Ryan, DES, for reimbursement. Discussed bid opening for the new patrol and what will be done with the Volvo. Discussed various issues relating to the road department.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 86967 through 86923 in amount of \$69,200.23 were approved and paid. Non-electronic payroll Check Nos. 21355 through 21392 in amount of \$109,226.94 were approved and paid. Claim Check Nos. 31934 through 32014 in the amount of \$80,441.69 were approved and paid.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for December 8, 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