

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
December 15, 2014**

BOARD MEMBERS PRESENT:

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

MINUTES TAKEN BY: Lori Ryan

Also present: Jerry Collins

CALL TO ORDER – ROLL CALL

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

AGENDA

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

**CORRESPONDENCE-JORDAN AIRPORT IMPROVEMENTS FINAL REPORT –  
ROBERT PECCIA & ASSOCIATES**

Motion by Robertson and seconded by Coldwell to approve and sign off on airport pavement maintenance project close out, final pay request and Airport Layout Plan RPA. Chairman Cosgriff signs the close out documents and the updated Airport Layout Plan RPA. Cosgriff takes the final pay request to the County Clerk's Office.

**LEEANN MERCER- SENIOR CENTER**

Rescheduled for December 30, 2014 at 9:15 a.m.

**PAM WALLING –MACo HCT**

Insurance committee members present: Darrell Higgins, Jen Crawford, Janet Sherer, Jessica McWilliams, Steve Mothershead and Peg Pierson. Pam hands out a Garfield County Plan Performance Report 08/2012 through 10/2014 and a MACo HCT Plan Performance Report 08/2012 through 10/2014. Walling reviews and discusses the information provided in both reports with the commissioners and the insurance committee members. Final rates will be available from MACo HCT by the first of April 2015, the county will be able to opt in/out in May 2015 and open enrollment will be in June 2015. The MACo Wellness Program vendor will change this year. MACo will contract with Interactive Health Solutions to facilitate Wellness Program after the first of the year. The county has previously participated in the wellness program screening in March and April. The health screening for 2015 will be scheduled in April. An outside vendor will perform the screening and provide the participants with test results. Walling will visit with Hanz Arnston to see if there is space in the health center available for use as the screening room if a room in the health center is not available the district courtroom will be considered as an

alternate location. Walling discusses options for retirees and the MACo HCT. Walling distributes information on the health care blue book and discusses.

Recessed for lunch at 12:00 p.m.

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

#### CLAIMS

Claim Nos. 32015 through 32033 in the amount of \$48,747.74 were approved and paid.

#### HEALTH CARE ISSUES

Hanz Arnston, Administrator, met with Commissioners for weekly report. Sarah Nordlund, DON was not present as she was doing an RN shift. There are currently 22 residents. Dr. Kidder resigned as Medical Director last week. Arnston indicated he has found a doctor interested and offered them \$1500/month. Arnston will confirm how many visits are required of a medical director. Discussed contract with a new medical director. Personnel from Avera were at the Health Center today and were pleased with what they saw. Debbie Long will take the full-time Dietary position. There will be a Christmas Party next Thursday at 2:00 p.m. Robertson asked if there could be more Christmas music.

#### MINUTES

Motion by Robertson, seconded by Coldwell, to approve December 8, 2014 minutes with corrections. Motion carried unanimously.

#### DAVE AWBERY – ROAD SUPERVISOR

Awbery met for weekly meeting with Commissioners. Discussed bid from CAT for the new patrol. County Attorney Ryder will review the bid on Wednesday. Awbery said the Volvo is ready to go. Cosgriff asked Awbery if he would start bringing a log book to show the Commissioners what the crew has been working on. Discussed the Snow Creek Road.

Meeting adjourned at 4:45 p.m. attend LEPC Meeting. A special meeting will be held December 22, 2014 to interview applicants for County Health Nurse position. The next regular meeting is scheduled for December 30, 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