

COMMISSIONERS PROCEEDINGS

REGULAR SESSION

December 23, 2013

MEMBERS PRESENT

CHAIRMAN: Robert P. Cosgriff

VICE -CHAIRMAN: Jerry L Coldwell

MEMBER: Teddy Robertson

MINUTES TAKEN BY: Lori Ryan

CALL TO ORDER-ROLL CALL

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

AGENDA

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

PUBLIC COMMENT

Pat Murnion and the Board discuss accounting for where Pat spends his time. Next week Pat will track his time spent between the health center and courthouse and report back to the board. Pat and the Board discuss general health center repairs and maintenance issues. Pat will make sure and sign off on completed work/projects done at the health center in the future.

TIM FOGLE- ROAD SUPERVISOR

Steve and Darryl are out blading on Haxby point today, Tom went out to look at the Brusett bus route and see what needs done there, the wing plow is on Dave's grader. Teddy asks about the Bliss Road, the plow didn't go to Bliss place. Tim advises that they didn't have time. Richard is gone this week. Richard is working out good. Tim asks if the Board is going to appoint someone in interim until new supervisor is hired. The Board discusses. Tim makes recommendation. The Board will take Tim's recommendation under advisement and discuss further. Dave and Tom graders are in town. Steve and Darryl graders are at Wankels. Old Stage road has been taken care of.

Board discusses interim road supervisor. The Board will ask each of the current full time road crew members to serve on a rotational basis. The members will serve in order of seniority for a week at a time.

NEW BUSINESS

Board received a Stockman Bank and the Nefsy-Foundation Award Letter and check in the amount of \$9,000.00 for the Health Center alarm system replacement cost.

Recessed for Lunch at 12:00 p.m.

Reconvened at 1:00 p.m.

DISCUSS SALE OF THE FIRE HALL

The Board discusses selling the Fire Hall on Main Street. Interested purchaser will be in to talk with the Board at the December 30th meeting. The Board determines at this time they are not willing to accept an offer below the appraised value.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator and Sarah Nordlund, DON met with Commissioners and presented copy of last Department of Public Health & Human Services survey and discussed results. Nordlund indicated there are currently 16 residents.

Motion to adjourn at 5:00 p.m. The next regular meeting is December 30, 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