

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
December 30, 2014**

BOARD MEMBERS PRESENT:

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

Also Present: Jerry Collins

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.

LEEANN MERCER – SENIOR CENTER

Mercer met with Commissioners to discuss the budget for the center. Mercer said she will be preparing the menu's for the next month or so. The menu's are now being sent to Glendive. Discussed reserving the second Wednesday of each month for Health Center resident's medical appointments. Discussed issues relating to the Big Dry Transit. Mercer asked to have Jill Clark help her with the transportation reports as Mercer has not completed the reports. Mercer stated she is going to have a meeting with the cooks next week.

ROAD GRADER – T&E EQUIPMENT

Motion by Coldwell, seconded by Robertson to accept bid from Tractor & Equipment for the purchase of a new CAT grader. Motion carried unanimously.

JANET SHERER – CLERK & RECORDER

Discussed new librarian's timecard. Working at the library and Health Center is causing some overtime hours.

STOCKYARD

Discussed the number of inspections required for the stockyard scale.

MINUTES

Motion by Coldwell, seconded by Robertson, to approve December 15, 2014 and December 22, 2014 minutes. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

HANZ ARNSTON – ADMINISTRATOR – HEALTH CENTER

Discussed various issues pertaining to the Health Center.

SHERIFF'S PICKUP

Motion by Coldwell, seconded by Robertson to sign credit application to Bison Ford for the new Sheriff's pickup. Motion carried unanimously.

DAVE AWBERY – ROAD SUPERVISOR

The patrol will be leased for one year because the expenditure was not figured into the budget for this year. Discussed purchasing new mowers and leasing a tractor.

Motion by Coldwell, seconded by Robertson to authorize Cosgriff to sign Application for Commercial Credit to Tractor & Equipment.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. -- through --- in amount of \$68,680.04 were approved and paid. Non-electronic payroll Check Nos. -- through -- in the amount of \$115,103.46 were approved and paid. Claim Check Nos. --- through --- in the amount of \$137,308.50 were approved and paid.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for January 5, 2015, 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