

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
December 8, 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.

Robertson was in a telephone conference with Mental Health.

**AGENDA**

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

**JANET SHERER – COUNTY CLERK & RECORDER – LORI RYAN – DES COORDINATOR**  
Ryan asked if there had been any applicants for the DES position. Commissioners have not received any. Ryan said she would like to rescind her resignation as DES so she can finish the generator project which should be completed next October. Sherer said she would like to hire Ryan for an additional hour per day in the Clerk & Recorder's office.

Motion by Coldwell, seconded by Robertson to allow Ryan to rescind her resignation. Motion carried unanimously.

Motion by Coldwell, seconded by Robertson to increase Ryan's hours by one hour per day.  
Motion carried unanimously.

Ryan presented a Small Projection Completion Certificate for the Snow Creek Crossing for Coldwell's signature. Document was signed and returned to Ryan.

**MINUTES**

Motion by Robertson, seconded by Coldwell, to approve December 1, 2014 minutes with corrections. Motion carried unanimously.

**PEGGY PIERSON –**

Pierson discussed the possibility of taking over the DES position when Lori Ryan resigns next year.

**RESOLUTION NO. 22-2014 - AIRPORT FUND #4300**

Motion by Coldwell and seconded by Robertson to approve Resolution No. 22-2014 – Airport Fund #4300. Motion carried unanimously.

#### HELL CREEK ROAD – SPEED LIMIT PROPOSAL

Discussed speed limit request for the Hell Creek Road.

Motion by Coldwell, seconded by Robertson to send letter to Shane Mintz with the Department of Revenue to request a reduced speed limit of 45 MPH on the Hell Creek Road.

Recessed for lunch at 12:00 p.m.

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

#### PAT MURNION – MAINTENANCE

Murnion said an inspection needs to be completed on the air handler.

#### BID OPENING – CAT PATROL

Dave Awbery was present for the bid opening. One bid was opened from T&E Equipment in the \$282,375.00 with a trade-in for the Volvo of \$33,000. The total due would be \$249,375.00. Guaranteed re-purchase of the patrol after the 3<sup>rd</sup> year of \$217,000.00, the 4<sup>th</sup> year of \$198,000 and the 5<sup>th</sup> year \$178,000.00.

Motion by Robertson, seconded by Coldwell to take bid from T & E Equipment under advisement. Motion carried unanimously.

Discussed financing options. Commissioners asked Rex Phipps with the Garfield County Bank if he could work on financing for the CAT patrol.

#### PUBLIC HEARING – AHLGREN GRAVEL PIT

A public hearing was held to hear comments on the Ahlgren gravel pit. No interested parties attended.

Discussed other possible gravel pit locations and the need for right-of-way easements.

#### REX PHIPPS – AMBULANCE

Phipps reported on the new ambulance. \$16,286.68 is the match for the grant to purchase the new ambulance. Discussed additional options that will cost \$44,364. \$155,000 is in the capital fund. Ambulance would pay the matching funds and will have to get the additional funds from the capital fund. Phipps gave a report on the specific's of the new ambulance. The total cost of the ambulance with add-ons is \$160,000. Discussed cost reimbursement for ambulance service. Discussed mass texting as well as using the pagers for paging the ambulance drivers. The new 2015 ambulance will be here next February.

#### HEALTH CARE ISSUES

Hanz Arnston, Administrator and Sarah Nordlund, DON, met with Commissioners for weekly report. There are currently 22 residents.

#### DAVE AWBERY – ROAD SUPERVISOR

Awbery met for weekly meeting with Commissioners. Discussed reimbursing Travis Browning for his fuel and other costs from last year.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for December 15, 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

**RESOLUTION NO. 22-2014**  
**AIRPORT FUNDING – BUDGET LINE-ITEM**

WHEREAS: The County Commissioners have received additional funding from FAA for improvements at the airport in the amount of \$24,529.00, and

WHEREAS: The Commissioners were not aware of this additional funding during the budgeting process for fiscal year 2014-15, and

THEREFORE: The county does not have budget authority to spend the additional funds.

THEREFORE BE IT RESOLVED: The County Clerk is hereby instructed to increase the budget line-item number 4300-300-430300-398 in the amount of \$24,529.00 to pay the contractors for the project. Effective 11/17/2014.

Done this 8<sup>th</sup> day of December, 2014 in Jordan, Montana.

BOARD OF COUNTY COMMISSIONERS,  
GARFIELD COUNTY, MONTANA

\_\_\_\_\_  
Robert P. Cosgriff, Chairman

\_\_\_\_\_  
Teddy R. Robertson, Vice-Chairman

\_\_\_\_\_  
Jerry L. Coldwell, Member - Absent

(SEAL)

ATTEST:

\_\_\_\_\_  
Clerk & Recorder