

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
February 10, 2014**

BOARD MEMBERS PRESENT:

CHAIRMAN: Robert P. Cosgriff
MEMBER: Jerry L. Coldwell

BOARD MEMBERS ABSENT:

VICE-CHAIRMAN: Teddy R. Robertson

MINUTES TAKEN BY: Robert P. Cosgriff

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 the agenda as posted 48 hours ago.
Motion carried unanimously.

PAT MURNION - MAINTENANCE

Murnion stopped by to let Commissioners know he should have a bid today from Stevens Brothers for plumbing project in the resident's rooms.

DAVE AWBERY – ROAD SUPERVISOR

Awbery asked for permission to go to the MACRS Conference to be held March 24-27 in Great Falls. Permission was granted. Discussed increasing Awbery's salary by \$.50/hr. With the increase, Awbery's salary will be the same as Tim Fogle's was. If Awbery opts to go back to his old job his wages would be returned to that of regular road crew member. Awbery asked if he could start meeting with the Commissioners at 4:00 rather than 9:00. Commissioners will check with Hanz Arnston to see if the Health Center issues can be moved to 3:00 p.m.

HOME CHORE PROGRAM

Jill Clark, Mega McDonald and Diedra Wille met with Commissioners to discuss problems with the Home Chore Program. Wille said she was quitting immediately. Motion by Coldwell, seconded by Cosgriff to accept Wille's resignation. Commissioners instructed Clark and McDonald to advertise for the position.

FRANK EDWARDS – GARFIELD COUNTY SHERIFF

Edwards submitted his letter of resignation effective March 6, 2014. After consulting with County Attorney Ryder a motion was made by Coldwell and seconded by Cosgriff to accept Edwards's resignation and allow Mira Wood to temporarily assume the duties and responsibilities of Sheriff as Undersheriff as per statute 7-32-2122. Motion carried unanimously.

Edwards came back and discussed his resignation. Edwards will continue to cover the office as he has done for the last month when he is back in Garfield County until March 6, 2014. He will then turn in his sheriff's gear to the Undersheriff.

Motion by Coldwell, seconded by Cosgriff to have Carla send a letter to Edwards saying the Commissioner's had received and accepted his resignation as of March 6, 2014. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

TERRIE COLDWELL – JORDAN INSURANCE SERVICE

Terrie met with Commissioners to update insured building list for insurance.

Motion by Coldwell and seconded by Cosgriff to have Chairman sign paperwork to send to MACo so they can complete the insurance estimate.

PAT MURNION - MAINTENANCE

Murnion presented estimate from Stevens Brothers for bathroom repairs with approximately cost of 10 rooms at \$5,450 to include parts and labor.

MEGA MCDONALD – COUNTY HEALTH NURSE

McDonald presented a letter from Department of Public Health & Human Services about a new program called "A Plan to Improve the Health of Montanan's". Will discuss this at the next Health Board meeting. McDonald said she and Clark will send letters to all of the Home Chore Program customers letting them know they will advertise for someone to fill that position so in the short term their services will not be offered.

HEALTH CENTER

Hanz Arnston, Administrator and Sarah Nordlund, DON met with Commissioners for weekly report. There are currently 17 residents in the nursing home. Arnston said he would not have a problem changing time for Health Center issues from 4:00 p.m. to 3:00 p.m. so the road supervisor could meet with the Commissioners at 4:00 or 4:30. Discussed cases involving Health Center. Discussed Nell Phipps completing certification. It was agreed to increase her salary to \$10.50/hr. When Phipps takes the exam, her salary will again be increased. Discussed possibility of a part-time maintenance person for the Health Center.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for February 18, 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