

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
February 17, 2015**

**BOARD MEMBERS PRESENT:**

CHAIRMAN: Teddy R. Robertson  
VICE-CHAIRMAN: Jerry L. Coldwell  
MEMBER: Jerry Collins

MINUTES TAKEN BY: Lori Ryan

**CALL TO ORDER – ROLL CALL**

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

**AGENDA**

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

**APPROVAL OF MCKEEVER MINOR SUBDIVISION**

Motion by Collins and seconded by Coldwell to approve the McKeever Minor Subdivision.  
Motion carries unanimously and the Certificate of Survey is signed by commissioner Coldwell.

**LEEANN MERCER – SENIOR CENTER**

Everything is going great at the Center. There is currently \$1,700.00 in the home chore budget which is only enough to fund current services through March. Jo Ann Stanton states that funding can be appropriated from congregate meals salary line item to home chore salary line item. Motion by Collins and seconded by Coldwell to voucher \$2,600.00 from congregate meals salaries to home chore salaries to fund home chore services at 15 hours/week through June payroll. Motion carries unanimously.

**LOCAL GOVERNMENT REVIEW STUDY COMMISSION**

Present-Study commissioners - Mike McKeever, Brenda Pluhar, County Attorney - Gary Ryder.  
Steve Pluhar-public

Mike McKeever states concern that the language on the primary ballot was to fund the study commission for an amount not to exceed \$500.00 There is \$7,500.00 in the budget. The study commission would like to give the public the opportunity to comment on the budget to determine if the public is wants to continue the study with a budget of \$7,500.00 instead of the \$500.00 budget that was voted on. It is noted that by law the county must fund the study commission. The commissioners rdid budget \$7,500 and the budget process was open to the public. Mike McKeever states that the study commissioners are not comfortable proceeding with the study without public comment on the budgeted amount. The commissioners agree and Gary Ryder will draft a resolution to suspend the study commission until public comment can be held.

**DAVID KAPPEL**

Dave works various positions within the county and wants to know his employment classification. Dave works part time for swimming pool and accrues vacation and also works as

a short-term employee mowing weeds. In accordance with county policy part time employees accrue vacation and sick. Short-term employees do not work more than 90 days and don't accrue vacation and sick leave. This year the weed mowing position extended past 90 days.

The county weed spraying position is discussed and Eric Miller advises the board that there are two weed-spraying positions, Eric supervises one position and the other position is supervised by the county road department. Commissioners discuss that the county road mowing position and the county weed spraying position supervised by the road department could be combined and re-classified. This will be discussed with Road Supervisor, Dave Awbery.

#### PAT MURNION

Discusses issues with the boiler room. Pat advises the commissioners that he plans on retiring in May 2016.

#### CLAIMS

Claim Nos. 32219 through 32255 were approved and paid.

Recessed for lunch at 12:00 p.m.

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

#### REX PHIPPS – LORI RYAN, DES – NATIONAL FLOODPLAIN INSURANCE PROGRAM

Rex and the commissioner's review flood map panel 53, which encompasses the town of Jordan. This is the only printed flood panel map showing the flood plain zones in the county. If the county opts to join the National Flood Insurance Program anyone with mortgaged property would be required to purchase flood insurance for any structures in the flood zone. Not participating in the National Flood Insurance Program may mean that the county would not qualify for FEMA funding in the future. Discuss having public meetings and having the DNRC and FEMA representatives go over the process for joining the NFIP; as well as the pros and cons for the community.

RESOLUTION NO. 2015-6 – Garfield County Pre-Disaster Mitigation Plan – 3<sup>rd</sup> & Final Reading Motion to by Collins and seconded by Coldwell to approve resolution 2015-6 adopting the 2015 Pre-Disaster Mitigation Plan. Motion carried unanimously.

#### FIRE HALL

Discuss options for advertising for sealed bids.

#### JO ANN STANTON-JOURNAL VOUCHERS-

Motion by Collins and seconded by Coldwell to approve the following Journal Vouchers

JV#563-E/C Computer payroll system prorates health insurance premium if an employee works more than one position and transfer road crew payroll to bridge fund

JV#564 -Transfer expenditures from airport fund to capital improvement airport fund

JV#562 -To correct claim payable to McCone Electric from Building Maintenance to Utilities

BT 38 -Resolution No 22-2014 Unanticipated Funds from FFA for Airport Project

BT 39 -Move appropriations from congregate meals to Home Chore

Motion carried unanimously.

HEALTH CENTER

Present: Dan Muniak, Hanz Arnston, Gary Ryder, Cathrine Byron and Janet Guptil.

Hans Arnston, Administrator and Sarah Nordlund, DON met with Commissioners for weekly report. There is a new resident and resident census is currently 21.. Hanz presents and discusses the Foundation Report. Grant meeting with Cathy Byron. Cathy advises that the estimate for 300,000 is low for CDBG funding, qualified for closer to 500,000. Discuss what projects/improvements will be completed on the health center with the grant funding. Discuss Murdock foundation grant.

Commissioners will send letter requesting a proposal for Dr. Rauh to come here as supervising physical for Health Center and Nursing Home under One Health umbrella liability insurance.

Dan needs to write a letter requesting that Dr. Rauh serve on the medical staff. Dan has not yet completed a letter at this time but has discussed this with the medical staff and will have one completed in a couple of days .The letter will go to the commissioners with a copy to Hanz. Medical Staff recommends granting Dr. Rauh temporary privileges for 90 days. Hanz sees no issue with this. Coldwell motions and Collins seconds to grant Dr. Rauh temporary privileges for 90 days. Motion carried unanimously.

DAVE AWBERY – ROAD SUPERVISOR

Dave met with commissioners for weekly meeting. Snowbelt Angus has a truck for sale which Dave would like to authority to purchase. Teddy recuses herself from the discussion. Funding is available in the budget. Collins motions and Coldwell seconds to approve the truck purchase. Motion carried unanimously. Discuss weed and mowing position. Dave will put together a job description for a seasonal full time position for one weed spraying/mowing.

Meeting adjourned at 5:00 p.m. The next meeting will be held February 23, 2015 at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

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Teddy R. Robertson – Chairman

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Jerry L. Coldwell – Vice-Chairman

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Jerry Collins – Member

ATTEST:

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Janet Sherer, Clerk & Recorder