

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
February 2, 2015**

BOARD MEMBERS PRESENT:

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

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

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

AGENDA

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

OLD FIRE HALL

Joe Herbold presented updated appraisal for the fire hall.

LEEANN MERCER

Mercer was not able to meet with Commissioners and will be rescheduled to next week.

RESOLUTION NO. 2015-6 – Garfield County Pre-Disaster Mitigation Plan – 2nd reading

MINUTES

Motion by Coldwell, seconded by Collins, to approve January 29, 2015 minutes with corrections. Motion carried unanimously.

MEDICAL DIRECTOR AGREEMENT

Discussed medical director agreement.

INITIAL CONSULT WITH MIKE STEVENSON ARCHITECT REGARDING CONFIGURATION OF NURSING HOME & GRANTS

Commissioners had luncheon meeting with Grant Advisory Committee. Commissioners authorized Cathy Byron to begin light preliminary work on CDBG-Economic Development grant application in the amount of \$25,000 per full-time employee at Garfield Health Center. Commissioners reserved the right to abort the application should that become the best course in the face of unpredicted circumstances.

SHERLIE HAINS-HAFLA - COUNTY HEALTH NURSE

Hains-Hafla presented Contract for Renewal of Immunizations. Contract was signed by Robertson and returned to Hains-Hafla.

JO ANN STANTON – JOURNAL VOUCHERS

Motion by Collins and seconded by Coldwell to approve following Journal Voucher:
JV #560 -distribute 2nd quarter entitlement money received from the State, per final budget.

Motion carried unanimously.

AIRPORT – AGREEMENT FOR TRANSFER OF ENTITLEMENTS

Motion by Coldwell, seconded by Collins to authorize Robertson to sign Agreement for Transfer of Entitlements from the Jordan Airport to the Big Sandy Airport. Motion carried unanimously.

DNRC FLOOD PLAIN COMMITTEE

Steve Story and Sterling Sundheim with Helena DNRC office met with Commissioners to discuss Musselshell River Floodplain mapping. Traci Sears, National Flood Insurance Program Coordinator and Tiffany Lyden, Floodplain Outreach Specialist were present by telephone. Sears explained the National Floodplain Insurance Program and process to join. Sears said in order to join a Resolution must be passed. Sundheim said the Town of Jordan joined the program in 2008. Program would allow landowners to purchase flood insurance and in the event of a flood there would be more federal assistance. Discussed 2011 flooding of the Musselshell River. Discussed re-mapping floodplain maps. DNRC received funding for a hydrology study and will apply for one large grant, to cover more than one area. Sundheim said some County's share a floodplain coordinator. Story said Petroleum County is interested and the Commissioner's may want to contact them. Janet Guptill, Jordan Tribune joined the meeting.

HEALTH CENTER

Hanz Arnston, Administrator met with Commissioners for weekly report. There are 20 residents in the Nursing Home. Medical Director Agreement has been signed. The cost is \$1500/month plus \$100 for mileage. Arnston will contact Muniak to set up Medical Staff meeting. Discussed article in Jordan Tribune regarding Medical Director contract. Discussed grant meeting. Arnston said the most urgent needs are the digital x-ray machine and concrete. There have been no CAH patients. McCone Electric will install markers for electric lines for MEDI-VAC helicopter to land at the Health Center.

DAVE AWBERY – ROAD SUPERVISOR

Awbery met with Commissioners for weekly meeting. Employee's will be allowed to extend time to use vacation to May 31, 2015.

Meeting adjourned at 5:00 p.m. The meeting scheduled for February 9, 2015, will not be held due to Commissioners attending MACo Conference. The next meeting will be held February 17, 2015 at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Teddy R. Robertson – Chairman

Jerry L. Coldwell – Vice-Chairman

Jerry Collins – Member

ATTEST:

Janet Sherer, Clerk & Recorder