

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
February 26, 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 convened the meeting at 9:00 a.m.

AGENDA

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

LEEANN MERCER – SENIOR CENTER

Discussed home chore program. Mercer said there are more residents requesting service and would like to change the hours from 10 hours to 15 hours per week. Discussed letter from Action for Eastern Montana notifying Mercer the Senior Center was taken off commodities effective February 18, 2015.

JANET SHERER – CLERK & RECORDER

Sherer suggested to the Commissioners that in the event that Carla McWilliams is not available to take minutes that someone is found to take her place. Also discussed timecards for county employees.

TERRI COLDWELL – JORDAN INSURANCE SERVICE

Terri and Commissioners went through the renewal application for liability insurance. Terri asked if the coverage on the buildings should be increased 2% increase due to inflation. Commissioners said the insurance should be increased. Verified list of automobiles and buildings.

Motion by Coldwell, seconded by Collins to authorize Robertson to sign renewal application.

RESOLUTION NO. 2015-7 – GOVERNMENT/MUNICIPAL/PUBLIC FUNDS BANKING
RESOLUTION

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Banking Resolution for Flex accounts. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

LORI RYAN – DES

Discussed the grant for the generator.

Motion by Coldwell, seconded by Collins to authorize Robertson to sign letter appointing Lori Ryan as Applicant’s Agent for the Multi-Sensor Detection Monitors 2014 Homeland Security Grant project and State-Local Assistance Agreement Homeland Security Grant Program. Motion carried unanimously.

Motion by Collins, seconded by Coldwell to authorize Robertson to initial corrections on Grant Easement with Great Northern Properties Limited. Motion carried unanimously.

TERRI COLDWELL – JORDAN INSURANCE SERVICE

Terri Coldwell telephoned Commissioners to give a quote of \$1,215 per year for Flood plain insurance for the 15-16 fiscal year.

MINUTES

Motion by Collins and seconded by Coldwell to approve February 23, 2015 minutes. Motion carried unanimously.

GARY RYDER – COUNTY ATTORNEY

Discussed fire hall, health center issues, grants, public hearing for local government review.

Robertson left the meeting at 2:45 p.m. for personal business.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 86780 through 86827 in amount of \$72,926.65 were approved and paid. Non-electronic payroll Check Nos. 21483 through 21513 in the amount of \$106,774.91 were approved and paid. Claim Check Nos. 32256 through 32318 in the amount of \$39,668.89 were approved and paid.

Motion to adjourn at 4:00 p.m. The next regular meeting is March 2, 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

GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION # 2015-7

(for Deposit Accounts)

Depositor: GARFIELD COUNTY
PO BOX 7
JORDAN, MT 59337

Financial Institution: Bank of the Rockies N.A.
Helena
2000 Prospect Ave
Helena, MT 59601

Account No: 1503332

I, the undersigned Official of the Government, Municipal or Public Entity ("Entity") named above, HEREBY CERTIFY that the Entity is organized, exists and is duly authorized to transact business under the laws of the state or jurisdiction where it is located.

ACCOUNT HOLDER. GARFIELD COUNTY is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the governing body of the Entity, duly and regularly called and held on 2-26-2015, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any one (1) of the following named officers or employees of this Entity ("Agents"), whose actual signatures are shown below:

x *Janet Sherer*
JANET SHERER, GARFIELD COUNTY CLERK AND
RECORDER of GARFIELD COUNTY

x *JoAnn Stanton*
JOANN STANTON, GARFIELD COUNTY DEPUTY
CLERK AND RECORDER of GARFIELD COUNTY

x *Jacqueline M Wagner*
JACQUELINE M WAGNER, Designated Agent of
GARFIELD COUNTY

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION (for Deposit Accounts)
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IN TESTIMONY WHEREOF, I have hereunto set my hand on February 26, 2015 and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

CORPORATE

SEAL

X [Signature]
*Official *Chairman BOCC*

X _____
Co-*Official

*NOTE: In case the Official is designated by the foregoing resolutions as one of the signing agents, this certificate should also be signed by a second Official of the Entity.