

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
February 27, 2014**

BOARD MEMBERS PRESENT:

CHAIRMAN: Robert P. Cosgriff  
VICE-CHAIRMAN: Teddy R. Robertson  
MEMBER: Jerry L. Coldwell

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

Chairman Cosgriff convened the meeting at 9:00 a.m.

AGENDA

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

Motion by Robertson, seconded by Coldwell to authorize Awbery to order new phone. The County is going to get the millings when the State repairs the road by Cohagen. Discussed where the millings could be used. The Health Center/Courthouse parking lot and the Hell Creek Road have top priority.

JILL CLARK / MEGA McDONALD

Clark presented transportation grant application for Big Dry Transit. Clark met with Commissioners to discuss van she is looking at in Laurel. Also reviewed timecard for home chore program.

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign application.  
Motion carried unanimously.

Robertson said she had spoken with Cathy Byron about applying for a grant to help with local law enforcement. Byron said she would contact our Senators/Representatives

GARY RYDER – COUNTY ATTORNEY

An employee from the Health Center left copy of document that was attached to the Health Center employee timecards. Ryder reviewed document. Ryder said the document was well written but there are provisions that are not legal.

Motion by Coldwell, seconded by Robertson to send Memo to Hanz Arnston concerning the Employee Confidentially Agreement.

Discussed vacancy in the Sheriff's Department. Also discussed Sheriff's Edwards's final paycheck. Ryder discussed the new open meeting laws that have recently been passed. Janet Sherer discussed vacation and sick leave pay for a part-time employee that ran over the time restraints for part-time employees. Ryder said to pay the vacation and sick leave. Cosgriff reported he had talked to Frank Edwards on February 23, 2014 and he agreed to

accept quarter pay for the month of March. Sherer said Edwards asked her about his retirement and she instructed him to contact the Peace Officer's Association directly.

JO ANN STANTON – JOURNAL VOUCHERS

Motion by Robertson and seconded by Coldwell to approve following Journal Vouchers:

- JV #517 - To distribute 2<sup>nd</sup> quarter State entitlement money per final budget.
- JV #520 - To record expenditure for workers' comp for members of rural fire.

Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 87349 through 87395 in amount of \$60,822.08 were approved and paid. Non-electronic payroll Check Nos. 20932 through 20975 in the amount of \$106,572.43 were approved and paid. Claim Check Nos. 30901 through 30984 in the amount of \$62,582.16 were approved and paid.

Motion to adjourn at 5:00 p.m. The next regular meeting is March 3, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

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Robert P. Cosgriff – Chairman

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Teddy R. Robertson – Vice-Chairman

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Jerry L. Coldwell – Member

ATTEST:

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Janet Sherer, Clerk & Recorder