COMMISSIONERS PROCEEDINGS REGULAR SESSION March 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.

LEEANN MERCER – SENIOR CENTER

Mercer presented a Montana Department of Transportation Application for Financial Assistance & Coordination Plan Outline. Discussed various issues involving the Center.

Motion by Coldwell, seconded by Collins authorizing Robertson to sign application. Motion carried unanimously.

REPORT ON MEDICAL STAFF

Gary Ryder met with the Commissioners to discuss the Medical Staff. Discussed protocol for the Red Button and by-laws for the Health Center. Also discussed requirements to be on the Medical Staff.

RESOLUTION NO. 2015-8 – LOCAL GOVERNMENT REVIEW –SETTING DATE FOR PUBLIC HEARING

Motion by Collins, seconded by Coldwell to approve Resolution No. 2015-8 setting date for public hearing on Local Government Review. Motion carried unanimously.

Motion by Coldwell, seconded by Collins to set hearing on April 6, 2015 at 1:30 p.m. in the Courtroom of the Garfield County Courthouse. Motion carried unanimously.

Motion by Coldwell, seconded by Collins to place an ad for the sale of the fire hall at appraised value on March 18, 2015 at 3:00 p.m. Motion carried unanimously.

LUNCHEON MEETING WITH GRANTS ADVISORY TEAM AND REPRESENTATIVE FROM APOLLO SOLUTIONS GROUP

Commissioners had luncheon meeting with Grant Advisory Team and Representative from Apollo Solutions Group.

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

MARILYN MISCHEL - ACTION FOR EASTERN MONTANA

Mischel called in to let Commissioners know the monthly financial reports as well as other numerous reports are not being received in a timely manner. Garfield County will continue to

receive funding but it will not be in a timely manner. Heather Handrad, also with Action for Eastern Montana, spoke with Commissioners to discuss discontinuation of commodities.

D.J. RYAN

Discussed complaints received about Ryan's use of the old courthouse lots. County Attorney Ryder can be contacted to prepare a lease.

Motion by Coldwell, seconded by Collins to lease the old courthouse lots to D & S Lumber for \$25 per month to be paid on a yearly basis. Motion carried unanimously.

CLAY LAMMERS - COUNTY SHERIFF

Commissioners asked Lammers if his department has body cams. Lammers said he does.

HEALTH CENTER

Hanz Arnston, Administrator met with Commissioners for weekly report. Janet Guptill with the Jordan Tribune was also in attendance. There are 21 residents. Discussed Community Development Block Grant applications. Arnston said a chiropractor is interested in coming to Jordan for chiropractic services. Also discussed other services that may be available. Dr. Rauh will be here March 23rd. Dr. Drivdahl submitted her letter of resignation from the Medical Staff effective immediately. Dr. Kidder's resignation should be here soon. Discussed medical equipment and various other issues. Arnston is to contact Medical Staff to set up meeting to discuss the by-laws.

DAVE AWBERY - ROAD SUPERVISOR

Awbery met with Commissioners for weekly meeting. Discussed condition of various roads.

Janet Guptill remained to voice her concern over public hearings not being held with Grants Advisory Team.

MINUTES

Motion by Collins, seconded by Coldwell, to approve February 26, 2015 minutes. Motion carried unanimously.

TERRI COLDWELL – JORDAN INSURANCE SERVICE

Discussed floodplain insurance. The insurance is only necessary if the County has a floodplain manager. Terri will submit the application.

Meeting adjourned at 5:00 p.m. The next meeting will be held March 16, 2015 at 9:00 a.m.

| | GARFIELD COUNTY COMMISSIONERS: |
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| | Teddy R. Robertson – Chairman |
| | Jerry L. Coldwell – Vice-Chairman |
| ATTEST: | Jerry Collins – Member |
| Janet Sherer, Clerk & Recorder | - |

RESOLUTION - 2015-08 LOCAL GOVERNMENT REVIEW STUDY COMMISSION – PUBLIC HEARING DATE

WHEREAS, the Board of County Commissioners of Garfield County passed Resolution No. 2014-6 calling for an election on the question of conducting a local government review and electing a study commission to be held at the primary election on June 3, 2014, and

WHEREAS, the following language, pursuant to MCA 7-3-175, was on the primary election ballot held on June 3, 2014:

[] FOR the review of the government of Garfield County and the establishment and funding, not to exceed \$500.00 of a local government study commission consisting of 3 members to examine the government of Garfield County and submit recommendations on the government.

[] AGAINST the review of the government of Garfield County and the establishment and funding, not to exceed \$500.00 of a local government study commission consisting of 3 members to examine the government of Garfield County and submit recommendations on the government.

WHEREAS, said election held on June 3, 2014 was in favor of said local government review at a cost not to exceed \$500.00, and

WHEREAS, three members were elected at the general election held on November 4, 2014, and

WHEREAS, the Garfield County Commissioners have acknowledged that \$500.00 is not sufficient funding for the local government review, and

WHEREAS, a public hearing is necessary to get public comment on whether to fund the local government review study in excess of the approved \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that as of this date, March 2, 2015, the County Commissioners of Garfield County have set April 6, 2015 as the date for said public hearing.

PASSED AND APPROVED this 2nd day of March, 2015.

| | GARFIELD COUNTY COMMISSIONERS |
|------------------|----------------------------------|
| | Teddy R. Robertson, Chairman |
| | Jerry L. Coldwell, Vice-Chairman |
| ATTEST: | Jerry Collins, Member |
| Clerk & Recorder | |