

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
March 30, 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 9:05 a.m.

AGENDA

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

JANET SHERER – CLERK & RECORDER

Discussed the local government review hearing to be held on April 6, 2015.

CATHY McKEEVER – EMERGENCY PREPAREDNESS

Motion by Collins, seconded by Coldwell to authorize Robertson to sign letter for Public Health Emergency preparedness grant, Truck Wreck Local Protocol and Agreement for use of Facilities in the event of a Health Emergency, for Garfield County fair Grounds, VFW Hall, Senior Center, Jordan Public School and Jordan Lodge #148. Motion carried unanimously.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Agreement for use of Facilities in the event of a Health Emergency, for Garfield County fair Grounds, VFW Hall, Senior Center, Jordan Public School and Jordan Lodge #148,

OLD BUSINESS

1. Approve grant applications and PAR

Motion by Collins, seconded by Coldwell to authorize Cathy Bryon to start applications for the Murdoch, Allen, Nefsy and Sample Foundations. Robertson votes aye, Collins votes aye, Coldwell votes aye.

Motion by Collins, seconded by Coldwell, to authorize Stevenson Designs PAR.
Robertson votes aye, Collins votes aye, Coldwell votes aye.

PAM WALLING – MACo HEALTHCARE TRUST

Present were Pam Walling, Janet Sherer, Clerk & Recorder, Jennifer Crawford, Treasurer/Clerk of Court, Peggy Pierson, Justice of the Peace and Dave Awbery, Road Department.

Walling stated Garfield County's health insurance premiums are not increasing this year. Walling explained the different plan options. Garfield County can offer two additional plans. The Committee opted to offer additional plans. Discussed high deductible plans and health savings accounts. The Committee recommended offering RM1500 and HD1400. Discussed wellness screenings.

Motion by Coldwell, seconded by Collins to go with the recommendation of the insurance committee to offer the RM1500 and HD1400. Motion carried unanimously.

DAVE AWBERY – ROAD SUPERVISOR

Discussed road issues. Awbery asked if the Commissioners would be interested into a mulcher that would help with washboards. Also discussed personnel issues. Collins asked Awbery why 3 of the road crew members were at the 911 meeting last week. Awbery said they have been going to them ever since 911 was put into Garfield County.

BID OPENING – GENERATOR CONTRACTOR

Lori Ryan reported on a meeting she attended. The county must adopt internal control, procurement, conflict of interest and risk assessment policies. Ryan said federal grants are starting to open up now.

Bids were opened and reviewed. Collins asked if the grant would pay for all of the project. Ryan said the grant was for \$116,000.00. Hell Creek Electric's bid was \$122,205.20.

Motion by Collins, seconded by Coldwell to accept Hell Creek Electric's bid of \$122,205.20 for the generator. Motion carried unanimously.

SAFETY MEETING

Collins reported on the Safety meeting he attended last week.

Recessed for lunch at 12:05 p.m.

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

JANET SHERER – CLERK & RECORDER

Discussed position of part-time secretary for the County Attorney and Commissioner's.

Motion by Collins, seconded by Coldwell to make the position a salaried position and to keep Carla McWilliams at her current salary accumulating vacation and sick leave on 115 hours per month. Motion carried unanimously.

MINUTES

Motion by Collins and seconded by Coldwell to approve March 16, 2015 and March 23, 2015 minutes. Motion carried unanimously.

JANET GUPTILL – JORDAN TRIBUNE

Guptill came to discuss various issues including the Health Center and Senior Center. Discussed article that Guptill intends to print in the Jordan Tribune.

JO ANN STANTON – DEPUTY CLERK & RECORDER
Stanton presented IGT questionnaire for Robertson to sign.

Motion by Coldwell, seconded by Collins to send letter of support to the Nefsy Foundation, Allen Foundation and Sample Foundation. Motion carried unanimously.

Motion by Coldwell, seconded by Collins to purchase new locks for the Senior Center. Motion carried unanimously.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 86778 through 86733 in amount of \$64,165.18 were approved and paid. Non-electronic payroll Check Nos. 21515 through 21544 in the amount of \$101,033.57 were approved and paid. Claim Check Nos. 32350 through 32421 in the amount of \$46,838.85 were approved and paid.

Motion to adjourn at 5:00 p.m. The next regular meeting is April 6, 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

Check #	Payee #/Name	Check Amount	Date Issued	Period Redeemed
-86778	72 HANZ ARNSTON	4719.89	03/31/15	3/15
-86777	ADP001 DAVID P AWBERY	2149.55	03/31/15	3/15
-86776	87 KYSTIA BERRY	1212.53	03/31/15	3/15
-86775	94 PHYLLIS BERRY	1175.38	03/31/15	3/15
-86774	232 AMARI BLACK	1972.45	03/31/15	3/15
-86773	153 JENNIFER BOLINGER	1396.53	03/31/15	3/15
-86772	CJL003 JERRY L COLDWELL	1254.89	03/31/15	3/15
-86771	244 EDWARD G. COLLINS	1079.98	03/31/15	3/15
-86770	CJL001 JENNIFER L CRAWFORD	1821.26	03/31/15	3/15
-86769	73 DEIDRE FITZGERALD	3148.09	03/31/15	3/15
-86768	168 MICHAEL FOGLE	69.26	03/31/15	3/15
-86767	FTE007 TIMOTHY E FOGLE	68.26	03/31/15	3/15
-86766	71 CYNTHIA GIDLEWSKI	1906.48	03/31/15	3/15
-86765	141 SHERLIE HAINS-HAFLA	3433.56	03/31/15	3/15
-86764	65 DARRELL HIGGINS	1946.50	03/31/15	3/15
-86763	148 EMMA HIGGINS	802.77	03/31/15	3/15
-86762	166 MICHAEL HIGGINS	384.76	03/31/15	3/15
-86761	165 EVA KERR	270.85	03/31/15	3/15
-86760	LCJ003 CLAY LAMMERS	2319.19	03/31/15	3/15
-86759	243 DEBBIE LONG	732.83	03/31/15	3/15
-86758	60 NOREEN MCKEEVER	180.51	03/31/15	3/15
-86757	MCR007 CARLA R MCWILLIAMS	1171.31	03/31/15	3/15
-86756	24 JESSICA MCWILLIAMS	1686.63	03/31/15	3/15
-86755	MLA002 LOIS LEEANN MERCER	644.40	03/31/15	3/15
-86754	135 MARILYN MITCHELL	281.35	03/31/15	3/15
-86753	MSJ001 STEVE J MOTHERSHEAD	1697.11	03/31/15	3/15

Check #	Payee #/Name	Check Amount	Date Issued	Period Redeemed
-86752	55 LARRY PAT MURNION	1853.12	03/31/15	3/15
-86751	132 LORI MURNION	1215.54	03/31/15	3/15
-86750	215 APOLONIASAMANTH MURPHY	913.06	03/31/15	3/15
-86749	80 LAURIE OLADELE	53.41	03/31/15	3/15
-86748	189 KAYLA PHIPPS	377.68	03/31/15	3/15
-86747	140 PEGGY PIERSON	1088.25	03/31/15	3/15
-86746	214 RICHARD ROBERTSON	2028.69	03/31/15	3/15
-86745	194 TEDDY ROBERTSON	1044.50	03/31/15	3/15
-86744	193 TERRIE ROBERTSON	2047.57	03/31/15	3/15
-86743	RLD002 LORIENE D RYAN	1460.12	03/31/15	3/15
-86742	105 GARY RYDER	2795.03	03/31/15	3/15
-86741	222 JENNIFER L SAMMONS	1109.40	03/31/15	3/15
-86740	97 PATRICIA SAMMONS	1389.38	03/31/15	3/15
-86739	75 TAMERA SHAWVER	1300.46	03/31/15	3/15
-86738	SJD004 JANET SHERER	1873.59	03/31/15	3/15
-86737	83 KATHY SOUTH	1514.09	03/31/15	3/15
-86736	STW001 THOMAS W SPILLUM	1864.43	03/31/15	3/15
-86735	199 SARA J TATE	443.07	03/31/15	3/15
-86734	113 CRYSTAL TAYLOR	1586.80	03/31/15	3/15
-86733	241 KERRI WRIGHT	680.67	03/31/15	3/15
21515	219 SHERRI CUMMINGS	1094.67	03/31/15	4/15
21516	HRA001 RAYMOND A HAGEMAN	17.00	03/31/15	4/15
21517	96 ELSIE HELM	2044.61	03/31/15	_____
21518	95 CHARLOTTE HERBOLD	1260.43	03/31/15	_____
21519	218 SHEILA R JOHNSON	2366.51	03/31/15	4/15
21520	25 WHITNEY MANUEL	219.83	03/31/15	4/15

Check #	Payee #/Name	Check Amount	Date Issued	Period Redeemed
21521	50 CATHERINE MCKEEVER	2591.59	03/31/15	_____
21522	91 SHARI MCWILLIAMS	290.33	03/31/15	_____
21523	88 JULIE MITTELSTEDTER	1180.66	03/31/15	4/15
21524	184 CHERYL NOFTSKER	782.71	03/31/15	4/15
21525	98 SARAH NORDLUND	3573.54	03/31/15	4/15
21526	74 DIANE RYAN	1183.57	03/31/15	_____
21527	78 MEREDITH SAYLOR	251.72	03/31/15	4/15
21528	20 RHONDA SMOTHERMAN	909.10	03/31/15	4/15
21529	SJA009 JOANN R STANTON	1609.42	03/31/15	4/15
21530	171 KELSEY STANTON	1569.55	03/31/15	4/15
21531	239 BRITTANY WEIGAND	548.54	03/31/15	4/15
21532	MLA002 LOIS LEEANN MERCER	907.80	03/31/15	_____
21533	AFLAC AFTAX AFLAC	664.51	03/31/15	4/15
21534	COLONIAL AFTTAX COLONIAL INSURANCE	51.40	03/31/15	_____
21535	FIT GARFIELD COUNTY BANK	26836.65	03/31/15	4/15
21536	FLEX REIM AFTTX GARFIELD COUNTY	485.00	03/31/15	4/15
21537	HEALTH INSURANC MACO HCT	30783.00	03/31/15	4/15
21538	NATIONWIDE NATIONWIDE RETIREMENT SO	1080.00	03/31/15	4/15
21539	P.E.R.S. MPERA/PERS	12530.46	03/31/15	4/15
21540	PERS WK RETIREE MPERA	6.13	03/31/15	4/15
21541	SHERIFF'S RETIR MPERA/SHERIFF	1169.59	03/31/15	4/15
21542	SIT MONTANA DEPT OF REVENUE	4444.00	03/31/15	4/15
21543	STANDARD LIFE STANDARD LIFE INSURANCE	208.08	03/31/15	4/15
21544	TRS RETIREMENT TEACHERS RETIREMENT	373.17	03/31/15	4/15

# of Checks:	76	Total:	165198.75	Electronic Checks:	64,165.18
				Non-electronic Checks:	101,033.57

GARFIELD COUNTY
Check Register
For the Accounting Period: 3/15

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32350	S	671 ATS INLAND	270.00	03/31/15			
						CL 15013	270.00
32351	S	457 BADLAND MEDICAL, INC.	3697.00	03/31/15			
						CL 14920	3697.00
32352	S	289 BILLINGS CLINIC	17.24	03/31/15			
						CL 15015	17.24
32353	S	B91000 BOSS OFFICE PRODUCTS	1272.43	03/31/15			
						CL 14978	590.24
						CL 14993	335.81
						CL 14998	29.44
						CL 15005	77.21
						CL 15006	212.75
						CL 15007	26.98
32354	S	786 BOULDER ADMINISTRATION SERVICES	45.00	03/31/15			
						CL 14929	45.00
32355	S	548 BRETT DORWART	850.00	03/31/15			
						CL 14906	850.00
32356	S	940 BRITTANY WEIGAND	389.01	03/31/15			
						CL 15021	389.01
32357	S	948 BROAD REACH	1147.78	03/31/15			
						CL 14996	1147.78
32358	S	105 CATHY MCKEEVER	60.77	03/31/15			
						CL 15003	60.77
32359	S	C80000 CENEX FLEETCARD	333.99	03/31/15			
						CL 14975	333.99
32360	S	999999 CHECKS UNLIMITED	182.46	03/31/15			
						CL 15027	182.46
32361	S	46 CLAY LAMMERS	890.09	03/31/15			
						CL 14991	890.09
32362	S	M50000 DAN MUNIAK	1200.00	03/31/15			
						CL 14900	1200.00
32363	S	604 DARRELL HIGGINS	25.00	03/31/15			
						CL 14917	25.00
32364	S	947 DEBBIE LONG	99.00	03/31/15			
						CL 14986	99.00
32365	S	239 DEPT OF ADMINISTRATION, LGS	84.50	03/31/15			
						CL 15002	84.50
32366	S	470 DIRECT SUPPLY, INC.	2416.98	03/31/15			
						CL 14970	2416.98
32367	S	853 ECOLAB	91.88	03/31/15			
						CL 14985	91.88
32368	S	M91000 ERIC MILLER	45.70	03/31/15			
						CL 14898	25.00
						CL 15008	20.70
32369	S	742 EVA KERR, RN	292.10	03/31/15			
						CL 14968	292.10
32370	S	950 FEDERAL PUBLISHING	298.50	03/31/15			
						CL 15004	298.50

GARFIELD COUNTY
Check Register
For the Accounting Period: 3/15

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32371	S	603 FISHER SCIENTIFIC CO LLC	4642.33	03/31/15	_____		
						CL 14981	4642.33
32372	S	V70000 GARFIELD COUNTY BANK	554.49	03/31/15	_____		
						CL 14992	554.49
32373	S	V80000 GARFIELD COUNTY BANK	394.49	03/31/15	_____		
						CL 14995	394.49
32374	S	516 GARFIELD MOTEL	107.00	03/31/15	_____		
						CL 15022	107.00
32375	S	494 HANZ ARNSTON	450.74	03/31/15	_____		
						CL 14966	450.74
32376	S	486 HEALTH-E-WEB	127.00	03/31/15	_____		
						CL 14923	127.00
32377	S	951 HOLIDAY INN GREAT FALLS	269.43	03/31/15	_____		
						CL 15012	269.43
32378	S	522 INTERSTATE ALARM COMPANY	553.00	03/31/15	_____		
						CL 14980	553.00
32379	S	198 JESSICA MCWILLIAMS	36.01	03/31/15	_____		
						CL 14989	36.01
32380	S	869 JOHNSON REPAIR	193.83	03/31/15	_____		
						CL 14965	193.83
32381	S	J90000 JORDAN POSTMASTER	98.00	03/31/15	_____		
						CL 14977	98.00
32382	S	J10000 JORDAN TRIBUNE	35.00	03/31/15	_____		
						CL 14979	35.00
32383	S	L60000 KEITH LOCKIE	1176.00	03/31/15	_____		
						CL 14908	1176.00
32384	S	696 LARRY PAT MURNION	35.00	03/31/15	_____		
						CL 14987	35.00
32385	S	949 LOOKOUT BOOKS	706.81	03/31/15	_____		
						CL 14997	706.81
32386	S	L25000 LORI RYAN	631.96	03/31/15	_____		
						CL 14922	25.00
						CL 14964	411.46
						CL 15000	195.50
32387	S	M85000 MAIN HARDWARE	262.73	03/31/15	_____		
						CL 14999	262.73
32388	S	641 MARILYN MITCHELL	1009.13	03/31/15	_____		
						CL 14988	1009.13
32389	S	706 MARSHALL DOMESTICS	137.34	03/31/15	_____		
						CL 14984	137.34
32390	S	554 MCKESSON DRUG DC#8131	212.00	03/31/15	_____		
						CL 14982	212.00
32391	S	816 MEDICAL REVIEW CONSULTANTS	25.00	03/31/15	_____		
						CL 14912	25.00
32392	S	493 MEDLINE INDUSTRIES, INC	559.50	03/31/15	_____		
						CL 15010	559.50
32393	S	999999 MEDLINE INDUSTRIES, INC	109.30	03/31/15	_____		
						CL 15011	109.30

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32394	S	536 MHN LIABILITY & CASUALTY EXCHANGE	1794.56	03/31/15			
32395	S	912 MIDCONTINENT COMMUNICATIONS	1727.47	03/31/15		CL 14926	1794.56
32396	S	M57000 MIDWEST LABORATORIES, INC	195.00	03/31/15		CL 14931	1727.47
32397	S	481 MONTANA HEALTH NETWORK	1274.25	03/31/15		CL 15009	195.00
32398	S	503 MOORE MEDICAL, LLC	1108.29	03/31/15		CL 14983	1274.25
32399	S	M82000 MSU EXTENSION SERVICE	1905.42	03/31/15		CL 15016	1108.29
32400	S	M21000 MT SUPREME COURT	300.00	03/31/15		CL 14934	1905.42
32401	S	P60000 PETTY CASH	20.00	03/31/15		CL 14976	300.00
32402	S	27 POSTMASTER OF JORDAN	220.00	03/31/15		CL 15023	20.00
32403	S	P35000 POWERPLAN OIB	141.23	03/31/15		CL 14994	220.00
32404	S	474 PRAIRIE TRAVELERS	1820.53	03/31/15		CL 14972	141.23
32405	S	Q20000 QUAD K SUPPLY	22.00	03/31/15		CL 15001	1820.53
32406	S	63 RAYMOND A. HAGEMAN	500.00	03/31/15		CL 14969	22.00
32407	S	579 RENA A. MCKEEVER	325.00	03/31/15		CL 14913	500.00
32408	S	886 RICHARD ROBERTSON	25.00	03/31/15		CL 14911	325.00
32409	S	677 RW REPAIR LLC	415.50	03/31/15		CL 14927	25.00
32410	S	R25000 RYAN'S GROCERY	1837.69	03/31/15		CL 14990	415.50
						CL 15017	60.71
						CL 15018	134.59
						CL 15019	18.15
						CL 15020	4.45
						CL 15024	1587.85
						CL 15025	7.10
						CL 15026	24.84
32411	S	857 SARAH NORDLUND	250.00	03/31/15		CL 15014	250.00
32412	S	946 ST VINCENT MED SUPPLY & MOBILITY	400.00	03/31/15		CL 14971	400.00
32413	S	M66000 STEVE MOTHERSHEAD	25.00	03/31/15		CL 14918	25.00
32414	S	468 SYSCO	3401.35	03/31/15		CL 14921	3401.35

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32415	S	S10000 TOM SPILLUM	25.00	03/31/15	_____		
						CL 14916	25.00
32416	S	T25000 TRACTOR & EQUIPMENT	189.12	03/31/15	_____		
						CL 14974	189.12
32417	S	925 TUMBLEWOOD ENVIRONMENTAL INC	550.00	03/31/15	_____		
						CL 14933	550.00
32418	S	945 TWENTERPRISES, INC	613.72	03/31/15	_____		
						CL 14967	613.72
32419	S	479 VICKY J. SHIPE TUSLER	286.50	03/31/15	_____		
						CL 14904	286.50
32420	S	H29000 WAYNE HUNTER INC.	1339.20	03/31/15	_____		
						CL 14973	1339.20
32421	S	872 WESCOM SOLUTIONS INC.	91.50	03/31/15	_____		
						CL 14932	91.50
Total for Claim Checks			46838.85				
Count for Claim Checks			72				
# of Checks:	72	Total:	46838.85				