

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
March 9, 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.

Robertson requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson then closed the meeting at 9:00 a.m. under the provisions of §2-3-203 to discuss matters of confidentiality. Meeting opened at 9:15 p.m. No action was taken.

LEEANN MERCER – SENIOR CENTER

Present were LeeAnn Mercer and Marilyn Mischel, Donna Baker and Heather Handran with Action for Eastern Montana. Mischel addressed areas of concern. Reports are not being submitted in a timely manner. The Senior Center will need to be licensed in the future. Mischel stated Mercer needs to have a backup when needed. Mischell stated Commissioners should be attending the Council on Aging meetings. Baker discussed the Commodities program for individuals and why it has been discontinued. Heather Handran discussed the commodities program for the Center and why it has been discontinued. Handran stated she will no longer work with Mercer. Mischel suggested Commissioners meeting quarterly to work on reports.

Recessed for Lunch at 12:00

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

CLAIMS

Claim Nos. 32319 through 32332 in the amount of \$23,230.48 were approved and paid.

MINUTES

Motion by Collins, seconded by Coldwell, to approve March 2, 2015 minutes. Motion carried unanimously.

GARY RYDER – COUNTY ATTORNEY

Robertson requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson closed the meeting at 2:15 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality Gary Ryder. Meeting opened at 3:30 p.m. No action was taken.

HEALTH CENTER

Hanz Arnston, Administrator and Sarah Nordlund, DON met for weekly update on Health Center. Attorney Ryder was also in attendance. There are currently 19 residents. Arnston said there is sewer gas downstairs. Janet Guptill with the Jordan Tribune joined the meeting. Arnston contacted Maintenance to talk about the sewer gas. Arnston said the Chiropractor wanting to come to the Health Center has been put on hold for now. Arnston will be in Bozeman for convention this week. Discussed picking up surplus items available from the Columbus Nursing Home. Dr. Rauh will be here March 23rd to meet with Commissioners. Discussed Red Button and Tele-Med.

Sarah Nordlund requested an executive meeting.

Robertson then closed the meeting at 4:05 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality with Commissioners, Arnston, Nordlund and Attorney Ryder. Meeting opened at 4:48 p.m. No action was taken.

DAVE AWBERY – ROAD SUPERVISOR

Robertson requested an executive meeting.

Robertson then closed the meeting at 4:50 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality with Dave Awbery and Attorney Ryder. Meeting opened at 5:05 p.m. No action was taken.

Janet Guptill with the Jordan Tribune re-joined the meeting. Discussed various projects within the road department.

RESOLUTION NO. 2015-9 – Resolution Requiring County Commission Authorization for any Translocation of Bison by Montana FWP or USFWS

Motion by Collins and seconded by Coldwell to approve Resolution 2015-8, Requiring County Commission Authorization for any Translocation of Bison by Montana FWP or USFWS. Motion carried unanimously.

Meeting adjourned at 5:15 p.m. The next meeting will be held March 16, 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