

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
April 13, 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.

NEW BUSINESS

Sherlie Hains-Hafla, County Health Nurse, met with Commissioners and stated she had met with Sue Brown. She said her office needs updated. Discussed vaccines and ability to bill insurance for them. She is planning her first clinic for 6th graders. The end of July a pre-school clinic will be held in conjunction with the vaccine clinic and sport physicals. Discussed Health Fair Clinic she hopes to have this fall. She asked if she could work an extra 4 hours per week in her office and no longer do MDS's at the Health Center. She is working on job description for her office.

OLD BUSINESS – KERRI WRIGHT – SENIOR CENTER - Wright did not appear.

11.2015 – RESOLUTION - GARFIELD COUNTY COUNCIL ON AGING BANK ACCOUNT

Motion by Collins, seconded by Coldwell, to authorize the Garfield County Bank to issue an credit card on the existing account in the name of the Garfield County Council on Aging to Kerri Wright and remove the name of LeeAnn Mercer. Motion carried unanimously.

GARY RYDER – COUNTY ATTORNEY

Ryder called in to discuss Health Center issues.

JANET SHERER – CLERK & RECORDER

Discussed County Boards.

PAT MURNION - MAINTENANCE

Discussed maintenance position.

Robertson reported on her meeting with Cathy Byron, Grant writer. Also discussed Snow Creek crossing.

Recessed for Lunch at 12:00 p.m.

Reconvened by Chairman Robertson at 1:05 p.m.

Continued discussing meeting with Cathy Byron. Collins reported on CMR/Conservation meeting he attended.

CAROL HELLYER – FAIR BOARD MATTERS

Hellyer emailed Commissioners requesting financial assistance for drilling a well at the fairgrounds and the road crew to help with drainage problem on North side of the new building. Commissioners agreed to assist the fair board in the amount of \$5000. Dave Awbery will be contacted regarding the drainage.

MINUTES

Motion by Coldwell, seconded by Collins to approve March 30, 2015 and April 6, 2015 minutes. Motion carried unanimously.

EMMA HIGGINS – BIG DRY TRANSIT

Discussed various issues concerning the Big Dry Transit. Commissioners recommended that Higgins contact Federal authorities for answers to her questions. Collins asked if Council on Aging would be meeting soon. Higgins said they were meeting some time this week.

CLAIMS

Claim Nos. 32430 through 32451 in the amount of \$41,560.35 were approved and paid.

HEALTH CENTER

Present were Hanz Arnston, Administrator, Sarah Nordlund, DON, and Janet Guptill, Jordan Tribune. Ann Kibler family has donated \$5000 to the Health Center in memory of Ann. Discussed using the funds for a towel warmer. Nordlund said the family wants to use the funds as soon as possible. The funds cannot be used until after June 30, 2015. Discussed purchasing walk-in tub. Medical Staff meets at 1:00 p.m., on Monday, April 20, 2015. Nordlund asked Commissioners to attend Quality Assurance Meeting on Monday at 9:00 a.m. Nordlund asked Commissioners to attend a Policy meeting. Discussed concrete work and whether to use endowment or grant funds. Arnston said Muniak signed out April 3 and Dr. Rauh has been on call. Guptill asked if Rauh had signed a contract yet. The Contract was signed in January, 2015.

DAVE AWBERY – ROAD SUPERVISOR

Awbery met with Commissioners for weekly meeting. Awbery ordered a mower and will rent a tractor for six months for approximately \$247. Discussed various roads. Discussed request from Carol Hellyer. Awbery said the crew could help at the fairgrounds and will contact Hellyer.

Meeting adjourned at 5:00 p.m. The next meeting will be held April 20, 2015 at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Teddy R. Robertson – Chairman

Jerry L. Coldwell – Vice-Chairman

ATTEST:

Jerry Collins – Member

Janet Sherer, Clerk & Recorder

11.2015 – RESOLUTION
GARFIELD COUNTY COUNCIL ON AGING BANK ACCOUNT

IT IS HEREBY RESOLVED BY THE COUNTY OF GARFIELD, STATE OF MONTANA,
that:

WHEREAS; LeeAnn Mercer, was the Director of the Council on Aging, and had a credit card under the name of Garfield County COA; and

WHEREAS, Kerri Wright is the newly appointed Director of the Garfield County Council on Aging; and

WHEREAS, LeeAnn Mercer needs to be removed from said credit card;

NOW, THEREFORE, BE IT RESOLVED, that the Garfield County Commissioners authorize the Garfield County Bank to replace the name on the credit card from LeeAnn Mercer to Kerri Wright; and

PASS AND APPROVED this 13th day of April 13, 2015.

GARFIELD COUNTY COMMISSIONERS

Teddy R. Robertson, Chairman

Jerry L. Coldwell, Vice-Chairman

Jerry Collins, Member

ATTEST:

Clerk & Recorder