

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
April 14, 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 called the meeting to order at 9:00 a.m.

AGENDA

Motion by Coldwell and seconded by Robertson to approve the agenda as posted 48 hours ago. Motion carried unanimously.

OLD BUSINESS

Robertson reported on viewing the Old Stage Road. Dave Awbery, Tom Spillum and Travis Browning viewed the road with her. Tom Spillum joined the meeting and discussed the work that needs to be done. Also discussed work that needs to be done on Chip Saylor's road. Saylor is borrowing a trailer to gravel his road. Also discussed various projects that need to be done.

TOWN OF JORDAN - GRANT APPLICATION

Spillum presented information the Town received from Great Northern Development working on a \$10,000 grant to help out with the city-county growth policy.

Motion by Coldwell, seconded by Robertson to sign letter to Montana Dept. of Commerce to waive Garfield County's match request for the City-County Growth Policy. Motion carried unanimously.

RHONDA SMOTHERMAN – JESSICA McWILLIAMS – JANITORIAL SERVICES

McWilliams presented a new job description for janitorial services. Jill Clark has not forwarded the job description for the Senior Citizen Center yet. All the recent problems have been addressed. Smotherman said she has to order new wax for the Courthouse. Discussed the possibility of purchasing a swiffer mop. Robertson asked how many hours she spends cleaning. Smotherman indicated she spends about four hours a week at the Senior Center and four hours a day between the old grade school and the Courthouse. Smotherman said it takes more time at the Courthouse because there is more traffic at the Courthouse than at the old grade school.

CLAY LAMMERS – GARFIELD COUNTY SHERIFF

Cosgriff asked Lammers if he had any interest in the dispatch/extension office position. Lammers said he had not. Lammers asked if the Commissioners had been able to get the special mill levy for law enforcement on the primary ballot. Cosgriff said they had not. Robertson said he should contact Cathy Byron and Lammers said he will contact her.

Lammers asked if he could purchase new computers for the office. Lammers asked if the limit on his credit card could be increased so he can put a computer on it.

RESOLUTION NO. 2014-10

Motion by Coldwell, seconded by Robertson to pass Resolution No. 10.2014, authorizing the Garfield County Bank to increase the credit limit on the Sheriff's Department credit card from \$750 to \$1000. Motion carried unanimously.

JANET GUPTILL

Guptill stopped by to discuss the meeting that was cancelled in Lewistown.

Recessed for lunch at 12:00 p.m.

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

CLAY LAMMERS – COUNTY SHERIFF

Motion by Robertson, seconded by Coldwell to approve transferring \$500 from administrative fund to uniform fund to purchase tasers. Motion carried unanimously.

CLAIMS

Claim Nos. 31088 and 31100 in the amount of \$25,247.01 were approved and paid.

MINUTES

Motion by Robertson, seconded by Coldwell, to approve April 7, 2014 minutes with corrections. Motion carried unanimously.

Motion by Coldwell, seconded by Robertson to approve the purchase of a compactor for the road department at a cost of \$18,000 delivered. Motion carried unanimously.

Cosgriff left the meeting at 3:00 p.m. to attend to personal business.

MIKE McKEEVER – CTEP FUNDS

McKeever indicated he has the matching funds for the CTEP funds for the sidewalk project. Commissioners will discuss the matter with Mike Stevenson next week.

HEALTH CENTER

Hanz Arnston, Administrator met with Commissioners for weekly report. There are currently 16 residents. Arnston presented report from Central Montana Foundation. The day care licensure application will be mailed tomorrow along with the \$20.00 fee. The charge to the public will be \$100 per day. As soon as the application is received they will issue a provisional license and then we can start accepting daycare. The complaint survey was completed last week with no deficiencies. The IGT transfer application will be sent out tomorrow. Robert is starting to install equipment in the ER for the Red Button. As soon as this is done and Clyde Phipps gets separate line in the Red Button will be operational. There will be TNCC (Trauma nurse) classes next week for the nurses. QAPI (quality assurance) meeting will be held tomorrow. EMTALA meeting for the nurses will also be held tomorrow. Week before last a meeting was held between Dr. Kidder, Dan Muniak and Hanz Arnston to make sure the doctor's working with the Red Button are credentialed to work in our facility. Discussed the possibility of needing to find another medical director in the future. Robertson asked how the part-time maintenance person was doing. Arnston said he will need some guidance.

DAVE AWBERY – ROAD SUPERVISOR

Coldwell informed Awbery that he could order the roller. Awbery said the roller would be here either tomorrow or next Thursday. Awbery said he got a quote of \$6,834 for a 72” culvert. Discussed the gravel pit on the Old Stage Road. Coldwell asked about the Burgess pit. Awbery said he didn’t know where it was. Awbery said the State would be here next Wednesday and will ask them about the Burgess pit being closed. Awbery said DEQ will also be here. Chip Saylor came and got the gravel trailer and signed the permit. The crew is also hauling gravel out of Doug Stanton’s pit. Awbery said the river road should be worked on as soon as possible. Awbery said he will need to order pipe fairly soon.

Awbery said there needs to be some protocol about his road crew taking off to fight fire. Awbery said he doesn’t have a problem with them fighting fire but his crew needs to notify him prior to leaving. Awbery said Ray Hageman needs to contact him prior to contacting the crew. Robertson said there are some entities that will not allow their employees to be a volunteer unless on weekends and does not feel it is unreasonable that Awbery would like to be informed. Awbery asked if the Commissioners had decided anything about his wages. The wages will be discussed next week.

Meeting adjourned at 5:15 p.m. The next regular meeting is scheduled for April 21, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Robert P. Cosgriff – Chairman

Teddy R. Robertson – Vice-Chairman

Jerry L. Coldwell – Member

ATTEST:

Janet Sherer, Clerk & Recorder

10-2014 – RESOLUTION
GARFIELD COUNTY SHERIFF'S CREDIT CARD

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

The Garfield County Commissioners authorize the Garfield County Bank to increase the credit limit in the name of the Garfield County Sheriff, from Seven Hundred Fifty Dollars to One Thousand Dollars (\$1,000.00).

PASSED AND APPROVED this 14th day of April, 2014.

GARFIELD COUNTY COMMISSIONERS

Robert P. Cosgriff, Chairman

Teddy R. Robertson, Vice-Chairman

Jerry L. Coldwell, Member

ATTEST:

Clerk & Recorder