

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
April 29, 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 convened the meeting at 9:00 a.m.

AGENDA

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

LORI RYAN – DES

Ryan presented the DES quarterly reimbursement form and two grant applications, one for a multi-Sensor Detection Monitors in the amount of \$3000 and one for a Health Facility Generator in the amount of \$116,918.

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign DES grants.  
Motion carried unanimously.

RAY HAGEMAN – DAVE AWBERY

Cosgriff said the Commissioners are not going to pick sides between the road department and fire department. Awbery said he has no problem with the road crew fighting fire. Darrell Higgins has a dual role, working on the road crew and assistant fire chief. Awbery said he has no problem with his crew fighting fire but needs to be notified that he isn't going to have a crew so he can cover the crews area if necessary. Awbery said Higgins apologized to him for not notifying Awbery when responding to a fire. Commissioners said Higgins's timecard would be changed from vacation time to regular time. Cosgriff said the major problem appears to be lack of communication. Discussed keys to the shop. Awbery said he would get a key to Hageman. Cosgriff said Hageman needs some relief and Higgins is the assistant fire chief to let Hageman have some time off. Awbery said he doesn't have a problem with Higgins doing this but would like to be informed when the crew is not going to show up for work. Robertson said the letter sent to the road crew has caused problems and wanted to know who has been talking because she received a call from someone that is very upset and thinks the Commissioners are not letting the road crew fight fire, which was never said.

JILL CLARK –

Clark presented the job description for the janitorial duties and indicated they are still not being done satisfactorily at the Senior Center. Commissioners instructed Clark to meet with the janitor and go over the job description with her.

MINUTES

Motion by Robertson, seconded by Coldwell to approve April 21, 2014 minutes, with corrections. Motion carried unanimously.

TOM SPILLUM – MAYOR – TOWN OF JORDAN

Spillum said the Town of Jordan is trying to improve it's sewer system and would like the County to write a letter of support.

Motion by Robertson, seconded by Coldwell to sign letter of support for the Town of Jordan improvements for wastewater system.

Recessed for lunch at 12:00 p.m.

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

AIRPORT

Motion by Coldwell, seconded by Robertson to authorize Cosgriff to sign Jordan Airport Project to be handled by Bill Burkland.

CTEP FUNDS PROJECT – SIDEWALKS

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign Categorical Exclusion Re-evaluation letter and send to Mike Whereley, with Montana Department of Transportation.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 87256 through 87303 in amount of \$62,969.94 were approved and paid. Non-electronic payroll Check Nos. 21014 through 21045 in the amount of \$101,991.10 were approved and paid. Claim Check Nos. 31101 through 31183 in the amount of \$81,144.69 were approved and paid.

Motion to adjourn at 5:10 p.m. The next regular meeting is May 5, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

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Robert P. Cosgriff – Chairman

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Teddy R. Robertson – Vice-Chairman

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Jerry L. Coldwell – Member

ATTEST:

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Janet Sherer, Clerk & Recorder