

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
April 29, 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 9:00 a.m.

AGENDA

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

DAVE AWBERY- ROAD DEPARTMENT

Awbery met with Commissioners to discuss leasing a roller to a private individual. Also discussed removing a car gate on the Two Furrow.

PAT MURNION – MAINTENANCE

Murnion and Commissioners discussed a date for a surplus auction. An auction will be held on June 1, 2015 at 1:00 p.m., in the Health Center Parking lot.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Service Provider Form with the Department of Public Health & Human Services for the County's Earmarked Alcohol Tax Money. Motion carried unanimously.

CLAY LAMMERS – COUNTY SHERIFF

Lammers indicated he would be attending the City Council meeting next week. Discussed whether to sell one pickup and the car or to trade them in on a new pickup. Lammers presented a Memorandum of Understanding between Garfield County and the Eastern Montana Drug Task Force DCI Region 5.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign the Memorandum of Understanding. Motion carried unanimously.

MINUTES

Motion by Collins and seconded by Coldwell to approve April 20, 2015 minutes. Motion carried unanimously.

Motion by Collins, seconded by Coldwell to approve the PAR Contract with Stevenson Designs for the Health Center renovation. Motion carried unanimously.

Recessed for lunch at 12:05 p.m.

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

Commissioners were contacted by Mike Rinaldi concerning the Hell Creek Marina. Rinaldi indicated the State is trying to improve the State Hell Creek Park but are unable to do so until the Hell Creek Marina is current with their licensing. Attorney Ryder will be contacted to discuss this matter.

Coldwell left the meeting at 4:00 p.m.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 86687 through 86732 in amount of \$69,537.12 were approved and paid. Non-electronic payroll Check Nos. 21547 through 21580 in the amount of \$101,837.75 were approved and paid. Claim Check Nos. 32467 through 32535 in the amount of \$61,390.96 were approved and paid.

Motion to adjourn at 5:00 p.m. The next regular meeting is May 4, 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
-86732	247 JEREMY ANDRESKI	19.70	04/30/15	4/15
-86731	72 HANZ ARNSTON	4719.89	04/30/15	4/15
-86730	ADF001 DAVID P AWBERY	2264.57	04/30/15	4/15
-86729	87 KYSTIA BERRY	1356.95	04/30/15	4/15
-86728	94 PHYLLIS BERRY	1255.19	04/30/15	4/15
-86727	232 AMARI BLACK	1972.45	04/30/15	4/15
-86726	153 JENNIFER BOLINGER	1525.54	04/30/15	4/15
-86725	CJL003 JERRY L COLDWELL	1294.89	04/30/15	4/15
-86724	244 EDWARD G. COLLINS	1079.98	04/30/15	4/15
-86723	CJL001 JENNIFER L CRAWFORD	1821.26	04/30/15	4/15
-86722	73 DEIDRE FITZGERALD	2827.00	04/30/15	4/15
-86721	168 MICHAEL FOGLE	274.05	04/30/15	4/15
-86720	FTR007 TIMOTHY B FOGLE	261.25	04/30/15	4/15
-86719	71 CYNTHIA GIDLEWSKI	2857.88	04/30/15	4/15
-86718	141 SHERLIE HAINS-HAPLA	3136.34	04/30/15	4/15
-86717	65 DARRELL HIGGINS	2063.79	04/30/15	4/15
-86716	148 EMMA HIGGINS	1032.65	04/30/15	4/15
-86715	145 DAVID KAPPEL	212.05	04/30/15	4/15
-86714	159 AMANDA LAMMERS	67.56	04/30/15	4/15
-86713	LCJ003 CLAY LAMMERS	2319.19	04/30/15	4/15
-86712	243 DEBBIE LONG	1288.82	04/30/15	4/15
-86711	60 NOREEN MCKEEVER	217.41	04/30/15	4/15
-86710	MCR007 CARLA R MCWILLIAMS	1123.99	04/30/15	4/15
-86709	24 JESSICA MCWILLIAMS	1709.44	04/30/15	4/15
-86708	MSJ001 STEVE J MOTHERSHEAD	1806.61	04/30/15	4/15
-86707	55 LARRY PAT MURNION	1842.49	04/30/15	4/15
