COMMISSIONERS PROCEEDINGS REGULAR SESSION April 6, 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.

Discussed meeting with the Special Livestock Board.

PUBLIC COMMENT

Kerri Wright updated the Commissioners on the Senior Center. Discussed budgets for the Center and commodities. Wright presented documents for approval by the Commissioners.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Service Contract #2015-001-06 between Garfield County and Area I Agency on Aging. Motion carried unanimously.

OLD BUSINESS

1. Judd Gibson – Generator Installation Agreement Judd Gibson, Hell Creek Electric, Inc., and Lori Ryan, DES, met with Commissioners to review generator specifications.

Motion by Coldwell, seconded by Collins to authorize Robertson to sign Generator Installation Agreement. Motion carried unanimously.

RESOLUTION NO. 2015-8 – A RESOLUTION GRANTING STATUTORY AUTHORITY TO THE COUNTY SANITARIAN TO CARRY OUT ASSIGNED DUTIES AND POWERS WITHIN THE PURPOSE OF THE PUBLIC HEALTH SYSTEM

Motion by Collins, seconded by Coldwell to approve Resolution No. 2015-10 Granting Statutory Authority to the County Sanitarian to carry out assigned duties and powers within the purpose of the public health system. Motion carried unanimously.

RAY HAGEMAN - FIRE MARSHALL

Discussed mitigation and grants. Hageman stated he will be getting \$6000 for mitigation and would like to those funds for a new 4-wheeler.

OK OLSON

Olson met with Commissioners voice his concerns about the road to Frank Edwards and the first stretch of the Brusett road. Olson also asked about removing corner at Steve Fork.

Recessed for Lunch at 12:00 p.m.

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

GARY RYDER - COUNTY ATTORNEY

Commissioners, Janet Sherer, Clerk & Recorder and Jo Ann Stanton, Deputy Clerk & Recorder discussed upcoming public hearing on the Local Government Review Study.

PUBLIC HEARING – LOCAL GOVERNMENT REVIEW

Those present at the public hearing were Commissioners Robertson, Coldwell and Collins, County Attorney Ryder, Clerk & Recorder Janet Sherer, Deputy Clerk & Recorder JoAnn Stanton. Ryder reported on the last meeting of the local government review study commission. Ryder stated the public hearing was needed since a taxpayer had voiced concerns that more than \$500 was being spent on the review. Ryder said the County must finance the review and an additional \$7000 has been budgeted for the review. Ryder said \$7500 would cover the costs of the review.

GARY RYDER - COUNTY ATTORNEY

Ryder said he had been in contact with Dan Muniak regarding his supervising physician in the Health Center. Hanz Arnston joined the meeting. Discussed compliance issues regarding a supervising physician for Muniak in the ER, CAH and nursing home.

JO ANN STANTON - DEPUTY CLERK & RECORDER

Stanton presented a bill for the Senior Center. Stanton indicated she had receipts for three of the four charges and asked permission to pay the bill within the fourth receipt.

Motion by Coldwell, seconded by Collins to authorize Stanton to pay credit card bill for the Senior Center.

CLAIMS

Claim Nos. 32422 through 32429 in the amount of \$9,704.29 were approved and paid.

Robertson left the meeting at 2:15 p.m., to attend to personal business.

HEALTH CENTER

Hanz Arnston, Administrator met with Commissioners for weekly report. Discussed replacing the water lines under the Health Center. Discussed hiring a Maintenance person since Murnion has indicated he would like to cut back and just take care of the boiler. Janet Guptill with the Jordan Tribune joined the meeting. Discussed cost report prepared by Dan Green. Discussed swingbeds in the Health Center and Frontier status. Arnston said he should be receiving a letter from Dr. Rauh within a day or two about his supervision of Dan Muniak. Dr. Rauh will be here April 20, 2015 with revised by-laws.

DAVE AWBERY - ROAD SUPERVISOR

Awbery met with Commissioners for weekly meeting. Coldwell informed Awbery that Murnion's reservoir has a hole in it and it may wash the road out. Awbery said Phil Shawver has asked to borrow the old gravel trailer. Awbery said Jack Knorr suggested an end wall be poured at the Snow Creek crossing. Discussed various roads. Awbery said a lease program for a mulcher is \$3500/month for six months, which would be applied to the purchase price of \$35,000. Awbery said the County needs to determine if they want to lease a tractor at \$350/year and purchase a mower for \$18,000 or a mulcher. Awbery said he thinks a mower should be purchased. Awbery reported on the MACRS convention he attended.

Meeting adjourned at 5:00 p.m. The n	next meeting will be held April 13, 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	

RESOLUTION NO. 2015-10

A RESOLUTION GRANTING STATUTORY AUTHORITY TO THE COUNTY SANITARIAN TO CARRY OUT ASSIGNED DUTIES AND POWERS WITHIN THE PURPOSE OF THE PUBLIC HEALTH SYSTEM

WHEREAS, MCA 50-50-214(1) states that a license issued pursuant to Title 50 is not valid until signed by the local health officer in the County where the establishment is located; and

WHEREAS, MCA 50-50-214(2) states that local health offers validate state licenses issued by the department in accordance with Chapter 50 of said Title; and

WHEREAS, the Garfield County Sanitarian will represent the Garfield County Board of Health and the Garfield County Health Officer in validating annual and temporary Food & Consumer Safety license and all other duties in accordance with Title 76 of the Montana Code Annotated:

NOW, THEREFORE, BE IT RESOLVED by the Garfield County Commissioners as follows:

1. The Garfield County Commissioners, the Garfield County Board of Health, and the Garfield County Health Officer grant authority to the Garfield County Sanitarian to act on behalf of Garfield County in carrying out duties prescribed in Title 50 and Title 76 of the Montana Code Annotated, including MCA 50-2-116; 76-3-622; 76-4-101 through 135; and 76-8-101 through 114; all to carry out the purposes of the public health system, in collaboration with federal, state and local partners."

PASS AND APPROVED this 6th day of April, 2015.

GARFIELD COUNTY COMMISSIONERS /s/_____ Teddy R. Robertson, Chairman /s/_____ Jerry L. Coldwell, Vice-Chairman /s/_____ Jerry Collins, Member ATTEST: /s/____ Clerk & Recorder

04/06/15 15:28:37 GARFIELD COUNTY
Check Register
For the Accounting Period: 4/15

Page: 1 of 1 Report ID: AP300

Claim Checks

									Period		Claim
Check #	Type	Vendor	#/Name			Check Amou	nt	Date Issued	Redeemed	Claim #	Amount
32422	5	881	CATHY BYRON			3125	.00	04/06/15			
										CL 15089	3125.00
32423	s	FL0000	FARMER'S UNION OIL	COMPANY		5136	.20	04/06/15			
										CL 15081	3983.79
										CL 15082	324.45
										CL 15083	493.38
										CL 15084	334.58
32424	s	M28000	GARFIELD COUNTY BAN	er.		151	.73	04/06/15			
										CL 15093	151.73
32425	s	JI0000	JORDAN TRIBUNE			294	.00	04/06/15			
										CL 15090	154.00
										CL 15091	140.00
32426	S	696	LARRY PAT MURNION			96	. 60	04/06/15			
										CL 15086	96.60
32427	s	Q10000	QUILL CORPORATION			79	. 98	04/06/15			
										CL 15085	75.98
32428	8	63	RAYMOND A. HAGEMAN			23	. 96	04/06/15			
										CL 15092	23.96
32429	s	R25000	RYAN'S GROCERY			800	.82	04/06/15			
										CL 15087	30.22
										CL 15088	770,60
			Total	for Claim	Checks	9704	.29				
			Count	for Claim	Checks		8				

of Checks;

8

Total:

9704.29

GARFIELD COUNTY

TAX/LEVY REQUIREMENTS SCHEDULE NON-VOTED LEVIES

TAX VALUATION: 4,974,090 1 MILL YIELDS (10): 4,974.09

." Character Board of Colesco Constitutions on a 18

FY 2014-2015

		MILLS	53.2	14.76	1.92	2.47	1.54	6.21	11.25	3.98	5.28	6.3	6.11	6.05	29.11	0.1	0	2.11					150.39
		TOTAL	1,704,854.00	199,000.00	78,800.00	23,000.00	39,000.00	109,050.00	00.000,96	47,450.00	41,200.00	294,400.00	97,849.00	29,500.00	217,100.00	7,500.00	35,702.07	67,600.00					3,118,005.07
	Property Tax	Revenues	264,601.83	73,423.56	9,537.77	12,288.58	7,644.84	30,876.98	55,957.83	19,797.72	26,269.39	31,350.34	30,412.43	30,076.45	147,759.22	200.00	•	10,515.69					751,012.63
	Total Non-	Tax Revenues	1,440,252.17	125,576.44	69,262.23	10,711.42	31,355.16	78,173.02	40,042.17	27,652.28	14,930.61	263,049.66	67,436.57	29,423.55	69,340.78	7,000.00	35,702.07	57,084.31					2,366,992.44
	Non-Tax	Revenues	587,770.00	18,500.00	11,250.00	2,830.00	1,630.00	7,800.00	18,100.00	17,020.00	4,490.00	14,100.00	33,080.00	9,150.00	36,000.00	7,000.00	1,000.00	25,110.00					794,830.00
Cash	(less current	liabilies)	852,482.17	107,076.44	58,012.23	7,881.42	29,725.16	70,373.02	21,942.17	10,632.28	10,440.61	248,949.66	34,356.57	20,273.55	33,340.78		34,702.07	31,974.31					1,572,162.44
	TOTAL	REQUIREMENTS	1,704,854.00	199,000.00	78,800.00	23,000.00	39,000.00	109,050.00	96,000.00	47,450.00	41,200.00	294,400.00	97,849.00	59,500.00	217,100.00	7,500.00	35,702.07	00.009,79					3,118,005.07
		Cash Reserve	300,000.00	45,000.00	16,850.00	5,000.00	9,400.00	14,000.00	15,800.00	2,500.00	00.000,6	60,000.00	20,000.00	13,580.00	30,000.00	•	1,204.07	13,500.00					555,834.07
		Budget	1,404,854.00	154,000.00	61,950.00	18,000.00	29,600.00	95,050.00	80,200.00	44,950.00	32,200.00	234,400.00	77,849.00	45,920.00	187,100.00	7,500.00	34,498.00	54,100.00					2,562,171.00
		Name	GENERAL	BRIDGE	WEED	FAIR	AIRPORT	DISTRICT COURT	INSURANCE	PARKS/POOL	LIBRARY	HEALTH FACILITIES	SR. CENTER	EXTENSION	PUBLIC SAFETY	STUDY COMMISSION	MUSEUM	TRANSIT					
1.		Fund	1000	2130	2140	2160	2170	2180	2190	2210	2220			2290	2300	2350	1	2915					

04/06/15 13:02:10

GARFIELD COUNTY

Statement of Expenditure - Budget vs. Actual Report

For the Accounting Period: 3 / 15

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2350 STUDY COMMISSION

Account	Object	Current Month	Committed	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
410000 gener	al government						
410131 LG	STUDY COMMISSION						
200	Office Supplies	0.00	0.00	2,000.00	2,000.00	2,000.00	%
215	Election Supplies	0.00	0.00	500.00	500.00		%
380	Training	512.86	2,734.49	5,000.00	5,000.00		55 %
	Account Total:	512.86	2,734.49	7,500.00	7,500.00	4,765.51	36 %
	Account Group Total:	512.86	2,734.49	7,500.00	7,500.00	4,765.51	36 %
	Fund Total:	512.86	2,734.49	7,500.00	7,500.00	4,765.51	36 %
	Grand Total:	512.86	2,734.49	7,500.00	7,500.00	4,765.51	36 %

04/06/15 13:02:36

GARFIELD COUNTY

Statement of Revenue Budget vs Actuals

For the Accounting Period: 3 / 15

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2350 STUDY COMMISSION

Account	Received Current Month	Received YTD	Estimated Revenue	Revenue To Be Received	% Received
310000 taxes/assessments					
311010 REAL PROPERTY TAXES	2.75	319.50	0.00	-319.50	** %
312000 PENALTY & INTEREST DELQ TAXES	0.06	0.34		-0.34	** %
Account Group Total:	2.81	319.84		-319.84	** %
330000 intergovernmental revenues					
335230 STATE ENTITLEMENT SHARE	1,750.00	5,250.00	7,000.00	1,750.00	75 %
Account Group Total:	1,750.00	5,250.00		1,750.00	75 %
Fund Total:	1,752.81	5,569.84	7,000.00	1,430.16	80 %
Grand Total:	1,752.81	5,569.84	7,000.00	1,430.16	80 %