

**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 swing-beds 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 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

\_\_\_\_\_  
Jerry Collins – Member

ATTEST:

\_\_\_\_\_  
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

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32422	S	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 BANK	151.73	04/06/15	_____	CL 15093	151.73
32425	S	J10000 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	75.98	04/06/15	_____	CL 15085	75.98
32428	S	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  
Statement of Expenditure - Budget vs. Actual Report  
For the Accounting Period: 3 / 15

2350 STUDY COMMISSION

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
410000	general 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	500.00	%
	380 Training	512.86	2,734.49	5,000.00	5,000.00	2,265.51	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 %

GARFIELD COUNTY  
Statement of Revenue Budget vs Actuals  
For the Accounting Period: 3 / 15

2350 STUDY COMMISSION

Account	Received		Estimated Revenue	Revenue		% Received
	Current Month	Received YTD		To Be 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	0.00	-0.34	**	%
Account Group Total:	2.81	319.84	0.00	-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	7,000.00	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	%