

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
May 18, 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 9:05 a.m.

AGENDA

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

PUBLIC COMMENT ON COUNTY MATTERS NOT ON THE AGENDA

There were no public comments.

Collins requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson then closed the meeting at 9:15 a.m. under the provisions of §2-3-203 to discuss matters of confidentiality. Meeting opened at 9:35 a.m. No action was taken.

Collins left meeting to attend Medical Staff Meeting.

SHERLIE HAINS – COUNTY HEALTH NURSE

Reported on vaccine clinic conducted and future clinic's. Discussed various vaccines that are available. Also discussed office equipment needed in her office and the food bank.

OLD BUSINESS

Reviewed title insurance policy for the firehall.

Motion by Collins, seconded by Coldwell to sign Seller's Affidavit for the Title insurance policy.  
Motion carried unanimously.

MINUTES

Motion by Coldwell, seconded by Collins to approve May 11, 2015 minutes. Motion carried unanimously.

Motion by Collins, seconded by Robertson to approve May 12, 2015 minutes. Motion carried unanimously.

Recessed for Lunch at 12:00 p.m.

Reconvened by Chairman Robertson at 1:05 p.m.

TOWN COUNCIL –LAW ENFORCEMENT ISSUES

Present were Clay Lammers and Gary Ryder, County Attorney. The Town Council did not appear. Rosebud County has a 2010 sheriff's pickup for sale at a cost of \$19,000. Reviewed Sheriff's budget. Meeting with Town Council will be rescheduled for June 1, 2015.

CLAIMS

Claim Nos. 32540 through 32556 in the amount of \$199,628.67 were approved and paid.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator and Sara Nordlund, DON, met with Commissioners to discuss health center issues. Janet Guptill, Jordan Tribune, was also present. There are 19 residents in the nursing home. ER Training has been held. Medical Staff and Avera Policy have been worked out.

Motion by Coldwell, seconded by Collins to approved By-Laws for the Health Center.

Guptill requested copy of Health Center by-laws and policies. Attorney Ryder will be asked if the by-laws and policies should be released to the public. Attorney Ryder joined the meeting. Ryder said the by-laws and policies are open to the public. Nordlund presented policy for Commissioner’s approval.

Motion by Collins, seconded by Coldwell to approve Red Button Policy. Motion carried unanimously.

Arnston indicated there is a PA-C who is interested in coming to Jordan. Ryder was asked if the PA-C could work here and not be in violation of the Contract with Muniak. Ryder said it would be best to discuss the matter with Muniak.

ROAD DEPARTMENT ISSUES

Collins requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson then closed the meeting at 4:30 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality with Richard Robertson, Dave Awbery and County Attorney Ryder. Meeting opened at 5:15 p.m. No action was taken.

Meeting adjourned at 5:15 p.m. to attend LEPC meeting. The next meeting will be held May 28, 2015 at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

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Teddy R. Robertson – Chairman

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Jerry L. Coldwell – Vice-Chairman

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Jerry Collins – Member

ATTEST:

\_\_\_\_\_  
Janet Sherer, Clerk & Recorder

05/18/15  
13:28:25

GARFIELD COUNTY  
Check Register  
For the Accounting Period: 5/15

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Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32540	S	B91000 BOSS OFFICE PRODUCTS	38.26	05/18/15	_____	CL 15253	38.26
32541	S	469 CENEX CREDIT CARD DEPT	42.10	05/18/15	_____	CL 15215	42.10
32542	S	C80000 CENEX FLEETCARD	223.47	05/18/15	_____	CL 15256	223.47
32543	S	327 CLIA LABORATORY PROGRAM	150.00	05/18/15	_____	CL 15250	150.00
32544	S	236 DATA IMAGING SYSTEMS	257.00	05/18/15	_____	CL 15244	257.00
32545	S	495 GARFIELD COUNTY BANK	523.96	05/18/15	_____	CL 15257	523.96
32546	S	GI0000 GARFIELD COUNTY BANK	50.00	05/18/15	_____	CL 15195	50.00
32547	S	J10000 JORDAN TRIBUNE	70.00	05/18/15	_____	CL 15254	28.00
						CL 15255	42.00
32548	S	M85000 MAIN HARDWARE	24.80	05/18/15	_____	CL 15252	24.80
32549	S	M10000 MCCONE ELECTRIC COOP	3229.77	05/18/15	_____	CL 15196	244.55
						CL 15197	165.60
						CL 15212	914.05
						CL 15220	178.70
						CL 15246	1726.87
32550	S	M90000 MID-RIVERS TELEPHONE CO-OP	2839.57	05/18/15	_____	CL 15198	79.56
						CL 15199	57.24
						CL 15200	41.82
						CL 15201	72.26
						CL 15202	46.60
						CL 15203	88.07
						CL 15204	75.54
						CL 15205	167.92
						CL 15206	66.74
						CL 15209	93.99
						CL 15211	73.63
						CL 15217	605.13
						CL 15219	149.38
						CL 15224	490.86
						CL 15228	622.49
						CL 15247	108.34
32551	S	M10000 MILES CITY MOTOR SUPPLY	474.38	05/18/15	_____	CL 15248	474.38
32552	S	32 MORRISON-MAIERLE	570.00	05/18/15	_____	CL 15234	570.00
32553	S	653 PEGGY PIERSON	300.50	05/18/15	_____	CL 15249	300.50