

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
May 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.

DAVE AWBERY

Awbery contacted the Commissioners and reported that the scraper needs two tires.
Commissioners instructed Awbery to order two tires at a cost of \$2500 each.

AIRPORT

Discussed notification received from FAA concerning the spill at the airport. Brian Schwend met with the Commissioners and said he was not sure if they were talking about the airport drippings or the liquid fertilizer spill. Schwend said the fertilizer spill was not a reportable spill. Schwend was given the notice from FAA and he will contact them directly. Schwend asked when the airport was going to be resurfaced. Cosgriff said he thought Bill Burkland was hoping to wait until July.

PAT MURNION – MAINTENANCE

Murnion informed Commissioners the boiler needs to be re-tubed. Cosgriff asked Murnion to have the water checked. Murnion said he checks the water regularly and it is okay. Murnion will get an estimate from Stevens Brothers. Murnion said Liam Barnes quit last Friday but his greenhouse is being taken care by Cathy so he can continue full time.

HANZ ARNSTON – ADMINISTRATOR

Arnston said Liam Barnes has quit. Discussed the mower accident. Owner of automobile that was damaged is going to get an estimate and will be instructed to contact Chad O'Connor.

CTEP FUNDS

Motion by Robertson, seconded by Cosgriff to authorize Coldwell to sign Change Order #001 for CTEP contract for 1207A-Community Center Walks. Motion carried unanimously.

COUNCIL ON AGING

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign Modification #01 to Purchase of Service Contract #2014-001-06 for Council on Aging Grant. Motion carried unanimously.

Commissioner Robertson left meeting to meet with Dave Awbery, Road Supervisor, Bridgett Nielson and Steve Becker with U.S. Fish & Wildlife concerning applying for federal grant to help with roads. Robertson and Awbery returned from meeting. Robertson contacted Wayne Noem via phone to discuss the meeting.

PUBLIC SAFETY COMMITTEE

Briefly discussed procedure taken when the current undersheriff was appointed.

HEALTH CENTER ISSUES

Discussed letter received from the Garfield County Health Center Medical Staff. Commissioners discussed Muniak's proposed protocol. Collins said at the last meeting Arnston felt that Dr. Kidder was going along with Muniak so as not to cause problems.

MINUTES

Motion by Coldwell, seconded by Robertson to approve May 19, 2014 minutes, with corrections. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

CLAY LAMMERS – COUNTY SHERIFF

Discussed the time card for the new undersheriff and the comp time that is on it. Lammers was asked if he had met with the Public Safety Committee prior to hiring the Undersheriff? He said he had not because they are still not meeting. Robertson informed Lammers that Cathy Byron would be here June 12th to work on the COPS grant application. Also discussed the special mill levy that Lammers has requested be put on the general election. Robertson asked why Lammers did not contact the Public Safety Committee prior to hiring the Undersheriff. Lammers said he needed to hire someone right away. Lammers asked if the Commissioners have a problem with who he hired. Robertson said it doesn't have anything to do with who he hired. It is the procedure that was followed. Cosgriff said if Lammers would have gone through the Public Safety Committee he wouldn't have to take all the blame or credit for the hiring.

JO ANN STANTON – DEPUTY CLERK & RECORDER

Motion by Coldwell, seconded by Robertson to approve following Budget Transfers:

- BT #34 - Appropriations transfer as requested by County Sheriff Clay Lammers.
- BT #35 - Budget appropriations transfer as requested by Sheriff Clay Lammers.

Motion carried unanimously.

DAVE AWBERY

Awbery said he contacted Wayne Noem about the matching funds the County needs to have. Awbery said Bridgett Nielson was incorrect when she said the work done in the last

two years could be used for in kind services. Noem said the County has up to four years to get the match for in kind services.

Cosgriff asked if the other Commissioners would be interested in attending the oil & gas meeting in Lewistown on June 24th. Cosgriff indicated he would be attending.

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign 2014 Montana Federal Lands Access Program Project Proposal (FLAP) seeking federal assistance for upkeep of the Hell Creek Road and forward to Wayne Noem. Motion carried unanimously.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 87209 through 87255 in amount of \$60,634.30 were approved and paid. Non-electronic payroll Check Nos. 21052 through 21094 in the amount of \$117,406.59 were approved and paid. Claim Check Nos. 31211 through 31290 in the amount of \$69,742.13 were approved and paid.

Motion to adjourn at 5:00 p.m. The next regular meeting is June 2, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Robert P. Cosgriff – Chairman

Teddy R. Robertson – Vice-Chairman

Jerry L. Coldwell – Member

ATTEST:

Janet Sherer, Clerk & Recorder