

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
May 4, 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 Coldwell and seconded by Collins to approve the agenda as posted 48 hours ago.  
Motion carried unanimously.

PUBLIC COMMENT

Clint & Debbie Thomas met with the Commissioners to discuss issues raised by Mike Rinaldi, County Sanitarium for the Hell Creek Marina.

DOUG HABER –FISH WILDLIFE & PARKS

Haber with the Billings FWP Office met with the Commissioners to discuss the Hell Creek Road. and last week's meetings about improving the Hell Creek Recreational Area. FWP has between 1.2 and 1.5 million available for improvements. FWP has a complex situation- everything FWP does has to meet Corps of Engineers regulations. FWP annual budget is \$218,000 and bring in \$113,000. The entire grant from Corps of Engineers covers 337 acres. The Master Plan/Strategic Plan to go in effect. Around 50 people attended both meetings in Jordan.

Recessed for Lunch at 12:08 p.m.

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

MACo INSURANCE RENEWAL – TERRIE COLDWELL & SHANNON SHANHOLTZER

Discussed renewal application premium. Rate increase is 4.7%, which is due to excessive claims over the last 5 years.

Tara DePuy is hired by MACo to give trainings to counties free of charge.

Webinars are given to help with safety issues and credit is given for whoever takes them.

Policy Management System is implementing and working on the underrating portion.

Work Comp rates should stay the same.

A conference will be held this fall and commissioners are encouraged to attend.

Terrie suggested getting an estimate for the courtroom ceiling. This claim has been open since 2013.

Hanz Arnstn requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson then closed the meeting at 2:30 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality with Hanz Arnston. Meeting opened at 3:00 p.m. No action was taken.

**CLAIMS**

Claim Nos. 32536 through 32539 in the amount of \$11,960.95 were approved and paid.

**MINUTES**

Motion by Coldwell, seconded by Collins to approve the April 29, 2015 minutes with corrections. Motion carried unanimously.

**HEALTH CENTER ISSUES**

Hanz Arnston met with Commissioners to discuss health center issues. There are currently 19 residents in the nursing home. Arnston reported on his meeting with the architects last week. Arnston also reported on Foundation funds. Sarah Nordlund and Deidra FitzGerald attended Emergency Nurses Training and reported it was very good. Nordlund is still covering some nights. Dr. Rauh met with all the residents and completed their scheduled exams. Dr. Rauh has signed supervisory affidavit for the Board of Medical Examiners in the matter of the supervision of Dan Muniak for activities within Nursing home and Emergency Room. The last CAH patient was in November, of 2013. Rauh suggested a policy be drafted to cover the provider on-call schedule. Rauh will do all the nursing home rounds.

**EMMA HIGGINS – BIG DRY TRANSIT**

Higgins met with Commissioners to report on the trip to Miles City with the Big Dry Transit. Also discussed repairs needed on the van. There will be a COA meeting on Thursday. Higgins was instructed to order tires for the transit bus and Ray Hageman will replace the airbags.

**DAVE AWBERY – ROAD SUPERVISOR**

Awbery met with Commissioners to discuss road department issues. The axles on the trailer that Mike Reis built for the County are bent. The backhoe is the only thing that has been hauled on it. Discussed complaint submitted to the Commissioners.

Meeting adjourned at 5:00 p.m. The next meeting will be held May 11, 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:**

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Janet Sherer, Clerk & Recorder



05/04/15  
15:18:20

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

Page: 1 of 2  
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32536	S	FL0000 FARMER'S UNION OIL COMPANY	8534.25	05/04/15	_____	CL 15185 CL 15186 CL 15187 CL 15188 CL 15189 CL 15190	200.00 925.70 181.40 30.30 231.53 6965.32
32537	S	J90000 JORDAN POSTMASTER	88.95	05/04/15	_____	CL 15184	88.95
32538	S	871 MIDLAND MECHANICAL	1337.85	05/04/15	_____	CL 15191	1337.85
32539	S	R25000 RYAN'S GROCERY	1999.90	05/04/15	_____	CL 15192 CL 15193 CL 15194	1856.40 37.48 106.02
Total for Claim Checks			11960.95				
Count for Claim Checks							4
# of Checks:	4	Total:	11960.95				