

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
June 1, 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.

PAT MURNION – MAINTENANCE

Discussed whether the x-ray machine from Stillwater County should be put in the auction.

PUBLIC COMMENT ON COUNTY MATTERS NOT ON THE AGENDA

Ross Childers came in to discuss the road he wants to close.

Sarah Nordlund met with Commissioners to voice her concerns over the Council on Aging meeting and the Big Dry Transit last week. Nordlund said she would like to have a day set aside for the nursing home residents

NEW BUSINESS

Discussed purchasing a tablet to record executive sessions. Also discussed the road crew using clear fuel instead of dyed.

OLD BUSINESS

There was no old business.

TOWN COUNCIL – LAW ENFORCEMENT ISSUES

No one appeared for the meeting. Robertson will try and attend the Town Council meeting on June 2, 2015.

MINUTES

Motion by Coldwell, seconded by Collins to approve May 18, 2015 minutes. Motion carried unanimously.

Motion by Collins, seconded by Coldwell to approve May 28, 2015 minutes. Motion carried unanimously.

JORDAN INSURANCE SERVICE – AIRPORT RENEWAL

Terrie Coldwell, Jordan Insurance met with Commissioners to do the airport renewal.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign renewal application for \$1,759.

#### STEVENSON DESIGN

Brad with Stevenson Design contacted the Commissioners to advise them that the kitchen in the Health Center has not been inspected by the Sanitarian. He is working on the PAR for the Health Center. Roy Champ, DPHHS, does not do inspections. Brad asked for permission to contact Mike Rinaldi to do the inspection.

Recessed for Lunch at 12:00 p.m.

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

#### SURPLUS AUCTION

Commissioner Robertson attended surplus auction. The auction brought in \$65.00.

#### CERTIFICATE OF SURVEY

James Prevost presented a Certificate of Survey for property at Rock Creek for the approval of the County Commissioners.

Motion by Collins, seconded by Coldwell to approve the Certificate of Survey. Motion carried unanimously.

#### ECONOMIC DEVELOPMENT COMMITTEE

Present for the meeting included Rex Phipps, Mike Green and Charlotte Herbold. Lori Phipps was unable to attend.

Rex Phipps shared a spreadsheet showing current loan amounts, amounts due and paid loans. Phipps reported that approximately \$201,000 has been loaned out with an initial fund of \$68,000. There is approximately \$22,000 available now.

Rex Phipps stated the Committee has received two applications for loans. Discussion held on who the applicant is and purpose of the loan. Board recommended \$10,000.00 be awarded to Erin McWilliams to purchase In Stitches Embroidery from Dale Ann Billing.

Motion by Coldwell and seconded by Collins to go with the board's recommendations for the loan to the applicant. Motion carried unanimously.

#### HEALTH CENTER ISSUES

Hanz Arnston, DON, and Sarah Nordlund, DON, met with Commissioners for weekly meeting. Janet Guptill with the Jordan Tribune was also present. There are currently 19 residents in the nursing home. Scott Bledsoe said it would be about 3 weeks before he could be here to pour concrete. The IGT money in the amount of \$77,000 has come in. A Health Center Employee Policy Handbook is being worked on because the County's does not cover certain things. Discussed the PAR that Stevenson Design is working on. Clinic and provider contract is up for review in June. Commissioners will meet with Dan Muniak regarding the contract next week. Dr. Rauh will do training on dementia on June 15, 2015. Discussed the benefits of having webinars.

DAVE AWBERY – ROAD SUPERVISOR

Awbery updated the Commissioners on what the crew will be doing this week. Discussed the possibility of hiring another part-time employee.

Meeting adjourned at 5:00 p.m. The next meeting will be held June 8, 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