

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
June 16, 2014**

BOARD MEMBERS PRESENT:

CHAIRMAN: Robert P. Cosgriff
MEMBER: Jerry L. Coldwell

BOARD MEMBERS ABSENT:

VICE-CHAIRMAN: Teddy R. Robertson

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

Chairman Cosgriff called the meeting to order at 9:00 a.m.

AGENDA

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

MATT HOPPE – BIG WINGS INCORPORATED

Hoppe met with Commissioners to discuss the possibility of leasing hangar space at the airport. Hoppe said he has a camper he would like to park at the airport for a couple months each year. Hoppe said he has talked with Rod Weeding. Cosgriff said the Commissioners would like to discuss this with the County Attorney. Hoppe said he would like to conduct an flying school. Cosgriff said the Commissioners would contact Bill Burkland and suggested that Hoppe contact him as well. Hoppe said grants can be used to build hangars.

TERRIE COLDWELL - JORDAN INSURANCE SERVICE

Motion by Coldwell, seconded by Cosgriff to authorize Cosgriff to sign airport renewal. Motion carried.

CLAIMS

Claim Check Nos. 31294 through 31345 in the amount of \$15,964.48 were approved and paid.

PAT MURNION – MAINTENANCE DEPARTMENT

Murnion asked if there was enough in the budget to pour a new ambulance ramp before the end of the fiscal year. Commissioners will review the budget and get back to him.

JANET SHERER – CLERK & RECORDER

Sherer discussed wages for the maintenance department.

GARY RYDER – COUNTY ATTORNEY

Discussed roads and health center issues. Hanz Arnston's contract needs to be extended for 30 days. Discussed the request by Matt Hoppe to build a hangar at the airport. Ryder said it would be best to have the hangar owned by the individual so they are responsible for the expenses. Also discussed the situation with Kester School purchasing land from the BLM.

Recessed for luncheon meeting with Public Health Board at 12:00 p.m. and to attend Ron Robertson funeral at 1:00 p.m.

Reconvened by Chairman Cosgriff at 2:30 p.m.

Jerry Collins sat in on the afternoon session.

MARILYN MISCHEL - ACTION FOR EASTERN MONTANA

Mischel presented a preliminary Contract for the Commissioners to review. As soon as the budget is finalized the final contract will be signed. Mischel said approximately \$20,000 will be given to the County to help with various programs. Mischel wanted the Commissioners to be aware that Jill Clark refused to do the preliminary contract because the final budgets were not completed. Mischel said she went ahead and prepared the preliminary contract for Clark. Cosgriff asked if the cost of the meals at the center were what they should be. Mischel said they are using commodities so it is helping with the grocery bill.

Motion by Coldwell, seconded by Cosgriff to authorize Cosgriff to sign Area I Agency on Aging Contract Number 2015-001-06. Motion carried.

GARY RYDER – COUNTY ATTORNEY

Discussed placing ad for persons interested in being on the committee to review local government. Ryder will write an article for the paper and Janet Sherer will place an ad.

HEALTH CENTER

Hanz Arnston met with Commissioners for weekly meeting. Discussed hourly wage of an employee who went from per diem to full-time. Arnston asked if the Commissioners could renew his contract with the third Commissioner not being present. Cosgriff said it would be best to wait.

Motion by Coldwell, seconded by Cosgriff to extend Arnston's Contract for 30 days. Motion carried.

There are currently 18 residents and one daycare resident. Arnston said Cindy Gidlewski may come back to work. Discussed raises for the nurses. Arnston said the nurses would like a 2% raise but the most significant raises should go to the CNA's and kitchen help. Pat Murnion has said his greenhouse has really slowed down and Arnston said Lori Murnion will help with laundry and housekeeping. Discussed the wage scale for each job. Arnston asked if Pat Murnion had asked about the cement for the ramp. Cosgriff asked what the bid was. Arnston said he thought it was \$19,000. Arnston said a grant might be obtained to help with the cost. The surveys went well. Arnston said appreciation dinner went very well. Sherri Cummings has her certification now. Arnston said the Health Center is going to stay with Sysco and Ryan's for groceries. When you order from Food Service the orders need to be fairly large. Jerry Collins said the facility is very nice.

DAVE AWBERY – ROAD SUPERVISOR

Awbery said he was asked by a landowner if a landowners has to have a permit to take gravel from his own land. Cosgriff said they could in smaller quantities. Collins said he was asked by someone if they could haul out of a county pit.

Mike Cassidy contacted Awbery about the grant. Awbery said he told Cassidy the County couldn't come up with the matching funds but the cabin owners could do it on their own. Cassidy said he would like to meet with the Commissioners. Awbery said he was asked by Matt Jacobsen if the road running South from the rest area at Flowing Wells was on the section line in Garfield County. Jacobsen contacted Cosgriff earlier and Cosgriff instructed him to contact the State to see if they would maintain it. Awbery talked with Nick with Tetra Tech about the Skip Ahlgren pit and was told Awbery could take pictures and email them to Tetra Tech and they would do the paperwork. Discussed the millings from Highway 59. Cosgriff instructed Awbery to order tires for the other truck. Collins asked if there is a loader at Wankel's. Awbery said it would be there for about a month. Collins said he would like to haul gravel for a shed. Cosgriff instructed Collins to contact Tom Wankel.

COPS GRANT

Motion by Coldwell, seconded by Cosgriff to authorize Cathy Byron, Grants Writer, to submit the COPS grant application for hiring a deputy to the US Dept of Justice on behalf of Garfield County for the June 23, 2014 round of competition. Motion carried.

MINUTES

Minutes will be reviewed at the June 27, 2014 meeting.

Meeting adjourned at 4:45 p.m. to attend LEPC meeting. The next regular meeting is scheduled for June 27, 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