

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
June 2, 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 called the meeting to order at 9:00 a.m.

AGENDA

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

AIRPORT

Bill Burkland called in to let the County know the grant has been awarded for the airport project. Burkland also said the Jordan Airport currently has \$40,000 allotted from FAA that isn't needed for current project for our airport and will be forwarding document to transfer these funds to another airport.

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign Agreement for Transfer of Entitlements from the Jordan Airport to the Geraldine Airport-Chouteau County, Montana.

Motion by Coldwell, seconded by Robertson to authorize Cosgriff to sign grant agreement for improvements (runway maintenance) at the Jordan airport. Motion carried unanimously.

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign Contract with Z+Z Seal Coating, Inc. for the airport project. Motion carried unanimously.

RAY HAGEMAN – FIRE

Hageman said the big truck is going to Lewistown for six weeks at \$900 per day. If it is on a fire they will pay \$1100 per day.

Discussed request from Fireman for July 4th fireworks display. Last year the County donated \$150.00 which is being held in the fireworks account at the Garfield County Bank. Hageman said there is \$3000 in the bank and they still need \$800. Motion by Robertson, seconded by Coldwell to donate \$75.00 this year to the fireworks display. Motion carried unanimously.

RESOLUTION NO. 2014.13 – ESTABLISHMENT OF SANITARIAN FEE SCHEDULE

Motion by Robertson, seconded by Coldwell to pass and approve Resolution No. 13-2014, to establish a sanitarian fee schedule. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

CLAIMS

May claim check nos. 31291 and 31292 in the amount of \$802.17 were approved and paid.

ROSS MILLER

Miller stopped by to ask if the gravel pit on his place had been approved. Commissioners informed Miller the pit has been approved but the paperwork has not been completed.

MINUTES

Motion by Coldwell, seconded by Robertson, to approve May 29, 2014 minutes with corrections. Motion carried unanimously.

GARY RYDER – EXECUTIVE SESSION

Ryder telephone and requested a closed meeting.

Chairman Cosgriff then closed the meeting at 2:40 p.m. under the provisions of §2-3-203 to discuss litigation with Ryder. Meeting opened at 2:50 p.m. No action was taken.

HANZ ARNSTON – EXECUTIVE SESSION

Hanz Arnston requested a closed meeting.

Chairman Cosgriff then closed the meeting at 3:02 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality with Hanz Arnston and Sarah Nordlund. Meeting opened at 4:01 p.m. No action was taken.

HEALTH CENTER

Hanz Arnston and Sarah Nordlund met with Commissioners for weekly meeting. Janet Guptill came to discuss adult day care services. Arnston presented monthly report from Central Montana Foundation. Arnston said the foundation was doing very well and said he felt it should be left there. Arnston said the part-time maintenance position is being advertised again and he has found someone that is interested. Arnston said the Health Center is having an appreciation barbecue on June 12, 2014 at 5:00 p.m. Connie Allen has put in her two week notice in the laundry department. Arnston said they are going to have a meeting tomorrow to discuss whether the CNA's will step up and do the laundry. Arnston said he would like the CNA's and kitchen staff to receive raises. Nordlund said they are getting two new residents. One will be here the end of June and the other one will be here later. Discussed problems obtaining ambulance drivers. Arnston said he has been working on the Health Center's budget. Discussed how Avera will bill the \$1200 a month. Nordlund said all shifts are taken and the nurses are doing very well. The re-surveying should be done this week. There are currently 17 residents.

Robertson said she called Helena about the protocol procedure for the Red Button. Harold Blattie contacted the Commissioners. Blattie asked if the Health Center is run by the County. Blattie said the Commissioners are the only ones that can legally enter into contracts. Blattie said the Commissioners entered in a contract with an independent contractor for certain services. Blattie said Administrative Rules do not apply to local government. Cosgriff said the

money isn't the question but rather does the medical staff have the authority to set the protocol for emergency services. Robertson said the problem she has is when our medical provider has checked out. Dan Muniak entered the meeting. Muniak said he does not charge for phone services. Nordlund asked if Muniak is checked out can he provide services. Blattie said he thought there might be conflicting diagnosis's if both the Red Button is pushed and the medical provider are both contacted. Blattie asked what the procedure is when the medical provider is in. Muniak said after talking with various agencies there are very limited charges that can be made since the service is being paid for by a grant they cannot be charged for. Muniak said he was under the assumption this facility could not charge for another facilities services. Blattie suggested someone contact the Department of Health & Human Services. Blattie said this situation is far beyond his expertise and he would encourage the County to contact DPHHS. Blattie asked what kind of grant this was. Arnston said it was a private grant and not Federal. Blattie said that might change things but would still recommend contacting DPHHS. Cosgriff said Arnston needs to contact the people to see about billing. Muniak said when you deal with tele-medicine most are set up for provider use. Muniak said the medical staff had a meeting. Cosgriff said the Commissioners were under the assumption that the Red Button would be a security blanket for the nurses. Muniak said if he or Dr. Kidder are not available and there is a clear emergency then the nurses should push the red button. Muniak said he talked with the medical director for the Red Button and he told him there must be guidelines. Nordlund said the medical director will be contacting the Commissioners. Muniak asked what happened to the EMTALA exam. Nordlund said tests cannot be billed for Medicare patients if they are ordered by phone. Muniak said the medical staff are the only ones that should have any say on policy. Muniak said the nurses do not need to be pushing the Red Button. Cosgriff asked how long it would take to work on the protocol. Nordlund said the patient should have the right to have a doctor present. Coldwell said we just need to get the red button working. Robertson said it would be nice if the medical staff and staff could compromise and have some wiggle room. Guptill said the mental strife between the parties has a big effect on the community. Muniak said the reason medical staff should be in charge is because they are familiar with emergency rooms. Muniak said medical staff was never consulted about tele-medicine. Nordlund said he was consulted. Nordlund asked if an ambulance can stop at our ER. Nordlund said she was told by some ambulance drivers that Muniak instructed them to by-pass our emergency room if he was not available. Muniak said he has told the EMT's if it is serious they shouldn't stop here even if he is present. Arnston said after July Dr. Kidder will only need to come once a month.

DAVE AWBERY – ROAD SUPERVISOR

Discussed the Billing gravel pit. Awbery said he is meeting with Skip Ahlgren on Thursday. Dave Chappa wants a 10' and 12' cattle guard. Chip Saylor also bought one this morning. Awbery said he didn't want to sell any more. Awbery asked if there was any chance of getting more tires before the end of the year as the black Kenworth needs new driver tires. Awbery said he got a request via the website about a road issue. Awbery said he was contacted by Sid Bollinger about his crossing and Awbery told him there was nothing the County could do as it is a private road. Also discussed requests to use the patrols to make fireguards. Awbery said Richard Robertson has been spraying weeds.

Meeting adjourned at 5:15 p.m. The next regular meeting is scheduled for June 9, 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

13-2014 – RESOLUTION
ESTABLISHMENT OF SANITARIAN FEE SCHEDULE

WHEREAS, Garfield County has determined there is a need to establish a Septic Permit Fee Schedule; and

WHEREAS, Garfield County has also determined there is a need to establish a Subdivision Fee Schedule;

NOW, THEREFORE, BE IT RESOLVED, that Garfield County hereby adopts the attached Septic Permit Fee Schedule and Subdivision Fee Schedule effective as of this date, to be reviewed and/or amended annually.

PASS AND APPROVED this 2nd day of June, 2014.

GARFIELD COUNTY COMMISSIONERS

Robert P. Cosgriff, Chairman

Teddy R. Robertson, Vice-Chairman

Jerry L. Coldwell, Member

ATTEST:

Clerk & Recorder

SEPTIC PERMIT FEE SCHEDULE

Site Visit Base fee from Lewistown to Jordan (200 miles) additional mileage, time, expenses beyond Jordan will be billed to requestor from Central Montana Health District or Garfield County, depending on services rendered -----	\$200.00
New System by certified installer -----	\$350.00
New system by certified installer in Montana DEQ approved subdivision -----	\$150.00
New system by owner/noncertified installer -----	\$500.00
New system by owner/noncertified installer in approved subdivision -----	\$300.00
Replacement: Whole system -- \$300; Drain field only -- \$150; Tank only -----	\$50.00
Administrative fee for system without approved permit ----- (+applicable septic fees)	\$300.00

SUBDIVISION FEE SCHEDULE

On-site evaluation -----	\$200/lot
Certification of Sanitary Approval for 5 or less lots -----	\$300 + \$50/lot
Certification of Sanitary Approval for 6 or more lots -----	\$600 + \$50/lot