

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
June 27, 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 Robertson, seconded by Coldwell to approve agenda as posted 48 hours ago.
Motion carried unanimously.

LORI RYAN – DES

Ryan presented Contract between Garfield County and Kadrmass, Lee & Jackson, Inc. to provide services for a Pre-Disaster Mitigation Plan for Garfield County. Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign agreement. Motion carried unanimously. Ryan also reported that DES has a new regional director.

KESTER SCHOOL –

Motion by Coldwell, seconded by Robertson to authorize Cosgriff to sign letter to Bureau of Land Management stating the Kester School has it's own governing body. Motion carried unanimously.

OLD STAGE ROAD OPENCUT MINING PERMIT

An additional \$1250 will need to be paid to TetraTech for preparation of the relocation of the Old Stage Road Opencut mining permit. Motion by Coldwell, seconded by Robertson to authorize Cosgriff to sign application. Motion carried unanimously.

Discussed the budget for the swimming pool.

Discussed bill received from Stevenson Design. The documents will be returned with instructions to forward to Mike McKeever. Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign request for partial payment. Motion carried unanimously.

PAT MURNION – MAINTENANCE

Discussed his timesheet. Janet Sherer asked Commissioners to contact Hanz Arnston to start having employees sign their timesheets prior to submitting them to her office. Murnion also suggested removing a couple lilac bushes to enlarge the parking lot. Will discuss this with the Parks & Pool Board.

Robertson reported the County has a \$240 credit at 6 Robbles for six obsolete wheels the County gave to 6 Robbles.

Recessed for lunch at 12:00 p.m.

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

HEALTH CENTER ISSUES

Dr. Kidder called in to discuss his contract and the number of visitations he is required to make. Robertson said she doesn't have a problem with Dr. Kidder but feels if someone can be found that is closer it would be financially responsible to replace him.

MINUTES

Motion by Robertson, seconded by Coldwell to approve June 9, 2014 minutes, with corrections. Motion carried unanimously.

Motion by Coldwell, seconded by Robertson to approve June 16, 2014 minutes, with corrections. Motion carried unanimously.

Jerry Collins joined the meeting.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 87163 through 87208 in amount of \$66,811.82 were approved and paid. Non-electronic payroll Check Nos. 21095 through 21143 in the amount of \$113,472.20 were approved and paid. Claim Check Nos. 31346 through 31454 in the amount of \$159,119.65 were approved and paid.

DAVE AWBERY

Awbery reported on the road crew. Awbery said he would not be available for the July 7, 2014 meeting and asked that Rocky Nelson be put on the Agenda in his place to discuss issues relating to the Public Safety Committee.

Motion to adjourn at 5:00 p.m. The next regular meeting is July 7, 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