

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
July 13, 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 Collins and seconded by Coldwell to approve the agenda as posted 48 hours ago.
Motion carried unanimously.

PUBLIC COMMENT ON COUNTY MATTERS NOT ON THE AGENDA

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Contract for Legal Services with Gary A. Ryder for the July 1, 2015 through June 30, 2016 term.

COUNCIL ON AGING – Policy - Review job positions.

Present were Greg Wolff, Meredith Saylor, Leah Buffington, Charlie Nordhus, Rose Lehner, Sherlie Hains-Hafla and Emma Higgins. Robertson informed those present that Jane Wille submitted her letter of resignation. Reviewed COA/Big Dry Transit policy. Hains-Hafla indicated Attorney Ryder had reviewed the policy. COA Board will meet July 16th at 12:30 to discuss interim jobs.

Motion by Collins, seconded by Coldwell to approve the COA's policies. Motion approved unanimously.

The COA Board voted to appoint Greg Wolfe as President to fill the vacancy of Jane Wille. The vice-president and secretary shall remain the same.

SHERLIE HAINS-HAFLA – COUNTY HEALTH NURSE

Sherlie Hains-Hafla and Karen O'Dell, Director of Senior Companion Program with Action for Eastern Montana met with Commissioners to discuss grant O'Dell is working on through Homeland Security. O'Dell said one Senior Companion is available for Garfield County. Senior Companions are volunteers who are 55 years of age or older and help seniors stay in their homes. The Senior Companion will be paid mileage and reimbursed for meals. The program

pays for 90% and the County has to pay 10%, approximately \$520.00 per year. If a companion is found they would have to go through training and a background check.

CATHY McKEEVER – LOCAL EMERGENCY PREPAREDNESS

Motion by Coldwell, seconded by Collins to authorize Chairman to sign Communicable Disease Reporting and Sample Transport Plan Protocols for Emergency Preparedness. Motion carried unanimously.

LUNCHEON MEETING WITH GRANTS ADVISORY TEAM

Commissioners and Grant Advisory Board met in the Courtroom at 11:30 a.m. Meeting was adjourned at 1: 50 p.m.

CLAIMS

Claim Check Nos. 32744 through 32753 in the amount of \$13,014.60 were approved and paid. Claim Check No. 32745 in the amount of \$49,609.95 was approved and paid.

MINUTES

Motion by Coldwell, seconded by Collins to approve July 6, 2015 minutes. Motion carried unanimously.

ECONOMIC DEVELOPMENT LOAN COMMITTEE

Present were Rex Phipps, Lori Phipps, Charlotte Herbold, Mike Green and Mike Downs. Rex Phipps gave a brief rundown on the activity of the current loans.

Rex Phipps stated the Committee received a loan application. Discussed purpose of the loan. Board recommended \$10,000 be awarded to Levi Moody to purchase Owen Murnion's auto-glass business. Applicant has moved here and intends to start the business in Jordan.

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

Motion by Collins, seconded by Coldwell to authorize Robertson to sign loan documents. Motion carried unanimously.

GREG WOLFF – COUNCIL ON AGING

Further discussion on the Big Dry Transit/Council on Aging.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator, and Sarah Nordlund, DON, met with Commissioners for weekly meeting. Discussed grant advisory meeting. Pat Murnion, maintenance, joined the meeting. Discussed concrete to be poured. Discussed whether equipment should be purchased with Murdoch Grant and the Mary J. Rickner donation or if Health Center should wait for the grant Cathy Byron is working on. Robertson instructed Nordlund and Arnston to contact Cathy Byron. Discussed Employee Handbook that Nordlund has been working on. There are currently 18 residents.

DAVE AWBERY – ROAD SUPERVISOR

Awbery updated the Commissioners on the road department. Awbery said mower has been purchased and the tractor is ready to pick up in Havre. Awbery said he needs to order more tires for the patrols. Also discussed hauling gravel.

Meeting adjourned at 4:50 p.m. The next meeting will be held July 20, 2015 at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS

Teddy R. Robertson – Chairman

Jerry L. Coldwell – Vice-Chairman

Jerry Collins – Member

ATTEST:

Janet Sherer, Clerk & Recorder

07/13/15
14:30:37

GARFIELD COUNTY
Check Register
For the Accounting Period: 6/15

Page: 1 of 1
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32744	S	848 BLUE SKY PARTS	74.18	07/13/15		CL 15464	74.18
32745	S	B91000 BOSS OFFICE PRODUCTS	16.42	07/13/15		CL 15474	16.42
32746	S	FL0000 FARMER'S UNION OIL COMPANY	9309.88	07/13/15		CL 15468	399.54
						CL 15469	1287.13
						CL 15470	655.24
						CL 15471	1521.10
						CL 15472	105.76
						CL 15473	5341.11
32747	S	130 GARY RYDER	465.86	07/13/15		CL 15465	465.86
32748	S	483 IN MY PLANTS	99.00	07/13/15		CL 15466	99.00
32749	S	J10000 JORDAN TRIBUNE	76.00	07/13/15		CL 15337	20.00
						CL 15475	56.00
32750	S	696 LARRY PAT MURNION	96.60	07/13/15		CL 15467	96.60
32751	S	910 MACO WORKERS COMP	130.00	07/13/15		CL 15461	130.00
32752	S	570000 SCHWEND FLYING SERVICE	1210.00	07/13/15		CL 15463	1210.00
32753	S	T19000 THOMPSON POOLS	1536.66	07/13/15		CL 15462	1536.66
Total for Claim Checks			13014.60				
Count for Claim Checks			10				

of Checks: 10 Total: 13014.60

07/13/15
15:13:14

GARFIELD COUNTY
Check Register
For the Accounting Period: 7/15

Page: 1 of 2
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32754	S	GI0000 GARFIELD COUNTY BANK	49609.95	07/13/15		CL 15476	49609.95
Total for Claim Checks			49609.95				
Count for Claim Checks				1			
# of Checks:	1	Total:	49609.95				

07/13/15
15:13:14

GARFIELD COUNTY
Fund Summary for Claim Check Register
For the Accounting Period: 7/15

Page: 2 of 2
Report ID: AP110

Fund/Account	Amount
2110 ROAD 101000	\$49,609.95
Total:	\$49,609.95
