

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
July 14, 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.

SHERIFF DEPARTMENT ISSUES

Sheriff Lammers requested a meeting to discuss brand inspections. A letter will be sent to Keith Lockie, Clay Lammers, and Rocky Nelson, Dave Awbery and Colin Murnion, Public Safety Committee, to discuss the matter at the next meeting.

ROAD PETITIONS

Cosgriff reported he had discussed the road petition issues with Attorney Ryder and was told the Commissioners could take part of the petition or take the whole petition as filed. Commissioners discussed possible purchased of State easements with Chris Pileski with DNRC by telephone. Pileski will forward an application for historic use easements for review. Commissioners will wait to make a decision on the Road Petitions until information is received from DNRC. Jerry Collins joined the meeting.

SANITARIAN ISSUES

Central Montana Health District is not willing to do sanitarian services for Garfield County. Robertson will try to contact the sanitarian currently working in McCone County.

RESOLUTION – SHERIFF'S OFFICE CREDIT CARDS

Motion by Coldwell, seconded by Robertson to authorize the Garfield County Bank to issue a credit card on the existing account in the name of the Garfield County Sheriff's Department to KariLyn Honadel and remove Mira Wood from the account. Motion carried unanimously.

Recessed for lunch at 12:04 p.m.

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

GREG JACKSON – MACo INSURANCE – CONFERENCE CALL

Conference call with Greg Jackson. Also present was Terrie Coldwell, Jordan Insurance Service. Reviewed renewal application. Jackson indicated a Loss Control Credit check will be sent to Garfield County. Discussed liability insurance

CLAIMS

Claim Check Nos. 31458 and 31475 in the amount of \$30,615.11 were approved and paid. Claim Check No 31476 in the amount of \$780.00 was approved and paid.

CATHY BYRON – Grant Writer

Byron updated Commissioners on COPS grant. Byron said we should know by October 1, 2014. If we are denied the COPS grant it can be re-applied for next year. Clay Lammers joined the meeting.

MINUTES

Motion by Robertson, seconded by Coldwell, to approve July 7, 2014 minutes with corrections. Motion carried unanimously.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator and Sarah Nordlund, DON met for weekly meeting. Arnston reported the Fire & Safety Surveyor just left and most of the deficiencies have already been dealt with. There will most likely be 3 or more surveyors here by next week. There are currently 18 residents and 0 CAH patients. There will be an open house tomorrow from 2:00 p.m. to 4:00 p.m. for a Red Button demonstration. Helmsley Foundation representatives will be here February 22, 2014. Discussed ER and Red Button protocols. Cosgriff and Coldwell favor Medical Staff’s protocol, Robertson favors Avera’s protocol. Commissioners received notification the Medical Staff re-appointed Dr. Kidder, Dr. Drivdahl and Dan Muniak, P.A., to the Medical Staff.

DAVE AWBERY – ROAD SUPERVISOR

Discussed DNRC military surplus equipment. Awbery updated Commissioners of activities in the road department.

Meeting adjourned at 5:10 p.m. The next regular meeting is scheduled for July 21, 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

14.2014 – RESOLUTION
GARFIELD COUNTY SHERIFF'S BANK ACCOUNT

IT IS HEREBY RESOLVED BY THE COUNTY OF GARFIELD, STATE OF MONTANA,
that:

WHEREAS; Mira Wood, was the Garfield County Undersheriff, and had a credit card
under the name of Garfield County Undersheriff; and

WHEREAS, KariLyn Honadel is the newly appointed Garfield County Undersheriff; and

WHEREAS, Mira Wood needs to be removed from said credit card;

NOW, THEREFORE, BE IT RESOLVED, that the Garfield County Commissioners
authorize the Garfield County Bank to replace the name on the credit card from Mira Wood to
KariLyn Honadel; and

PASS AND APPROVED this 14th day of July, 2014.

GARFIELD COUNTY COMMISSIONERS

Robert P. Cosgriff, Chairman

Teddy R. Robertson, Vice-Chairman

Jerry L. Coldwell, Member

ATTEST:

Clerk & Recorder