

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
July 20, 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 Coldwell and seconded by Collins to approve the agenda as posted 48 hours ago. Motion carried.

PUBLIC COMMENT ON COUNTY MATTERS NOT ON THE AGENDA

Coldwell received a call from Shane Mintz, DOT that the speed limit signs on the Hell Creek Road are not up. Signs were put up but were taken down. Darrell Higgins submitted his letter of resignation.

NEW BUSINESS

Reviewed agreement to provide cell tower space with MRTC. Attorney Ryder joined meeting. Motion by Coldwell and seconded by Collins to authorize Robertson to sign the Agreement. Motion carried.

OLD BUSINESS

There was no old business

Attorney Ryder requested an executive meeting to discuss matters of confidentiality. Chairman Robertson then closed the meeting at 9:15 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality with Attorney Ryder. Road Supervisor Dave Awbery joined the meeting in progress. Meeting opened at 9:30 p.m. No action was taken.

PAM WALLING – MACo HEALTH INSURANCE – HEALTH INSURANCE COMMITTEE

The meeting was rescheduled for July 30, 2015 at 1:00 p.m.

MIKE RINALDI – SANITARIAN

Discussed various local projects.

Recessed for Lunch at NOON

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

#### COUNCIL ON AGING – GREG WOLFF

Greg Wolff and Kerri Wright met with Commissioners to update them on the COA. Kerri Wright wanted to let the Commissioners know she was back to work. Wright left meeting. Wolff suggested the interim jobs currently held by Wright and Emma Higgins remain the same with Wright will be in charge of the Senior Center, commodities, and reports that need to be submitted. Higgins will be in charge of the Big Dry Transit, Home Chore and submitting reported. Discussion on when Big Dry Transit bus provides services to residents from the Health Center. The next COA meeting will be held on August 4, 2015.

#### CLAIMS

Claim Check Nos. 32755 through 32770 in the amount of \$30,991.50 were approved and paid.

#### MINUTES

Motion by Coldwell, seconded by Collins to approve July 13, 2015 minutes. Motion carried.

#### CATHY BYRON – GRANT WRITER

Byron, Grant Writer, Doug Alexander, X-ray company, Hanz Arnston, Administrator, Health Center, Sarah Nordlund, DON, Health Center met with Commissioners to discuss rental of x-ray machine. Rental of the machine is \$1350 per month. Discussed training for x-ray machine. Alexander presented rental agreement that Attorney Ryder will review. The agreement will terminate when the grant is awarded. Janet Guptill, Jordan Tribune, joined the meeting. Alexander left the meeting.

#### RESOLUTION NO. 12.2015 - SALARY RESOLUTION

Motion by Coldwell, seconded by Collins to approve Resolution No. 12.2015, Salary Resolution for elected employees. Motion carried.

#### HEALTH CENTER ISSUES

Hanz Arnston, Administrator and Sarah Nordlund, DON, met with Commissioners for weekly meeting. Cathy Byron was also present. Discussed grant received from Allen Foundation that can be used for Piccolo Lipid Panels. Byron said she has not heard from Nefsy Foundation. Byron will contact Holy Rosary Healthcare to help with walk-in bathtub.

Motion by Collins and seconded by Coldwell to spend \$12,649.29 for the Piccolo Lipid Panels to Fisher Healthcare. Motion carried.

Attorney Ryder requested an executive meeting to discuss litigation. Chairman Robertson then closed the meeting at 3:45 p.m. under the provisions of §2-3-203 to discuss litigation. Meeting opened at 4:20 p.m. No action was taken.

#### DAVE AWBERY – ROAD SUPERVISOR

Awbery updated Commissioners on road department. Discussed vacancy in road department.

Motion by Collins and seconded by Coldwell to authorize Judd Gibson to order a compressor for the air conditioner at the courthouse. Motion carried.

Meeting adjourned at 5:00 p.m. The next meeting will be held July 29, 2015 at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Teddy R. Robertson – Chairman

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Jerry L. Coldwell – Vice-Chairman

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Jerry Collins – Member

ATTEST:

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Janet Sherer, Clerk & Recorder

07/21/15  
09:07:32

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

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Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32755	S	883 AVERA HEALTH	4958.33	07/21/15	_____	CL 15527	4958.33
32756	S	469 CENEX CREDIT CARD DEPT	47.72	07/21/15	_____	CL 15497	47.72
32757	S	C80000 CENEX FLETCARD	337.72	07/21/15	_____	CL 15532	337.72
32758	S	236 DATA IMAGING SYSTEMS	249.00	07/21/15	_____	CL 15526	249.00
32759	S	495 GARFIELD COUNTY BANK	10.00	07/21/15	_____	CL 15533	10.00
32760	S	GI0000 GARFIELD COUNTY BANK	50.00	07/21/15	_____	CL 15477	50.00
32761	S	735 GLOBALSTAR USA	47.90	07/21/15	_____	CL 15519	47.90
32762	S	M10000 MCCONE ELECTRIC COOP	3050.30	07/21/15	_____	CL 15478	159.62
						CL 15479	130.98
						CL 15494	1085.91
						CL 15502	112.69
						CL 15528	1561.10
32763	S	536 MHN LIABILITY & CASUALTY EXCHANGE	1794.56	07/21/15	_____	CL 15517	1794.56
32764	S	M90000 MID-RIVERS TELEPHONE CO-OP	2703.68	07/21/15	_____	CL 15480	85.54
						CL 15481	57.82
						CL 15482	49.59
						CL 15483	137.69
						CL 15484	46.60
						CL 15485	93.29
						CL 15486	83.83
						CL 15487	193.17
						CL 15488	71.93
						CL 15491	107.80
						CL 15493	74.40
						CL 15499	675.84
						CL 15506	290.81
						CL 15510	668.83
						CL 15529	66.54
32765	S	912 MIDCONTINENT COMMUNICATIONS	1736.35	07/21/15	_____	CL 15522	1736.35
32766	S	446 MONTANA INTERACTIVE	25.00	07/21/15	_____	CL 15530	25.00
32767	S	32 MORRISON-MAIERLE	570.00	07/21/15	_____	CL 15516	570.00
32768	S	523 MT DEPT OF REVENUE	14134.90	07/21/15	_____	CL 15531	14134.90
32769	S	T20000 TOWN OF JORDAN	1184.54	07/21/15	_____	CL 15495	563.52
						CL 15521	621.02

07/21/15  
09:07:32

GARFIELD COUNTY  
Check Register  
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Page: 2 of 2  
Report ID: AP300

Claim Checks

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Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32770	S	872 WESCOM SOLUTIONS INC.	91.50	07/21/15		CL 15523	91.50
Total for Claim Checks			30991.50				
Count for Claim Checks			16				
# of Checks:	16	Total:	30991.50				

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12.2015

RESOLUTION

WHEREAS: It is the duty of the County Commissioners to set the salaries of the elected officials each year prior to August 1, for the ensuing fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Garfield County Commissioners do hereby set the salaries of the elected officials and other county employees as set forth below:

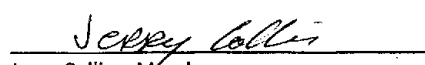
CLERK & RECORDER/ASSESSOR	\$36,583.97 ANNUALLY
TREASURER/CLERK OF COURT	36,583.97 ANNUALLY
COUNTY SHERIFF/CORONER	38,583.97 ANNUALLY
COUNTY COMMISSIONERS	17,420.94 ANNUALLY
JUSTICE OF THE PEACE	18,291.99 ANNUALLY
CO SUPERINTENDENT OF SCHOOLS 75%	27,837.98 ANNUALLY
COUNTY ATTORNEY/PUBLIC ADMINISTRATOR	53,200.02 ANNUALLY
DEPUTY CLERK & RECORDER/ASSESSOR 90%	32,925.57 ANNUALLY
DEPUTY TREASURER/CLERK OF COURT 90%	32,925.57 ANNUALLY
UNDERSHERIFF 95% MANDATORY	36,654.77 ANNUALLY
DEPUTY SHERIFF/CORONER 85%-90%	32,796.37 - 34,725.57 ANNUALLY

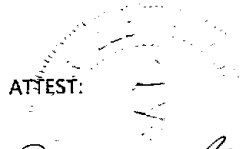
PASSED AND APPROVED this 20<sup>th</sup> day of July, 2015.

GARFIELD COUNTY COMMISSIONERS:


  
Teddy R. Robertson, Chairperson

  
Jerry L. Coldwell, Member

  
Jerry Collins, Member



ATTEST:

  
Janet Sherer  
Clerk & Recorder