

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
July 21, 2014**

BOARD MEMBERS PRESENT:

CHAIRMAN: Robert P. Cosgriff
VICE-CHAIRMAN: Jerry L. Coldwell
MEMBER: Teddy R. Robertson

ALSO PRESENT: Jerry Collins

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

OLD BUSINESS

Motion by Robertson and seconded by Coldwell to sign Certificate of Substantial Completion for the sidewalks completed by ABT. Motion carried unanimously.

ROADS

Discussed various complaints about the Hell Creek Road. Discussed Road Petitions and possible purchase of State's easements for road petitions.

MIKE RINALDI – INDEPENDENT SANITARIAN

Commissioners asked Rinaldi if he would be interested in working with Garfield County. Rinaldi said he would be willing to help. Gary Ryder joined the meeting. Reviewed fee schedule previously adopted. Rinaldi said he would enter into a Contract with the County for \$550.00 a month. Discussed Land Planning and Growth Policy. Rinaldi said the County should look into grants to help with the cost of land planning and growth policies.

GARY RYDER – COUNTY ATTORNEY

Discussed road petitions and the pros and cons of paying for easements across State Lands. Janet Sherer presented Commissioners and Ryder with copies of audit report. Sherer also presented proposed ad for application for the County local government review. Also discussed special mill levy for Public Safety. Ryder said the Fish & Game may also have funds that may be available for law enforcement. Discussed the Red Button.

PREDATOR CONTROL

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign Memorandum of Understandings with USDA APHIS Wildlife Services program, The Montana Wool Growers Association Garfield County and the State Predator Control.

Recessed for lunch at 12:00 p.m.

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

CLAY LAMMERS, KEITH LOCKIE and PUBLIC SAFETY COMMITTEE

Clay Lammers, Garfield County Sheriff, Keith Lockie, Brand Inspector, Dave Dutton, Predator Control Board and the Public Safety Committee consisting of Rocky Nelson, Dave Awbery and Colin Murnion were present. Lammers requested the Sheriff's Department no longer do brand inspections. Jack McRae joined the meeting. Lockie said it should be cleared with Pat Anderson on who can write shipping permits. Janet Guptill and Gary Ryder joined the meeting.

CLAY LAMMERS

Discussed special mill levy requested by Clay Lammer and the COPS grant that has been applied for.

JO ANN STANTON – JOURNAL VOUCHERS

Motion by Coldwell, seconded by Robertson to approve following Journal Vouchers:

- JV #533 4th quarter entitlement money received from the State of Montana per final budgets
- JV#534 Record Tim Fogle's vacation and sick leave in correct line-item. Transfer road crew personal services to bridge and gas tax funds as budgeted.
- JV# 535 Transfer Receipts from Delinquent taxes to road fund and nursing home fund. Funds 2260 and 2275 do not currently have levies or an active budget.
- JV# 536 Transfer insurance expenditures done in July, 2013 to record expend according to foundation.
- JV# 537 Transfer

Discussed budgets for Big Dry Transit, Jordan Swimming Pool and the old grade school.

Discussed Salary Resolution. Jo Ann Stanton asked that the 3.2% salary increase be clarified to show a salary increase of 2.5% with an additional .7% to cover health insurance increase.

Motion by Coldwell and seconded by Robertson to give non-elected and non-nursing home employees a \$.34 per hour raise. Motion carried unanimously.

CLAIMS

Claim Check Nos. 31477 through 31496 in the amount of \$83,167.85 were approved and paid.

HANZ ARNSTON / ADMINISTRATOR

Arnston and Nordlund were not present. Discussed Hanz Arnston Contract.

Motion by Coldwell and seconded by Robertson to accept Hanz Arnston's recommendations for Health Center employee increases. Motion carried unanimously.

ROAD SUPERVISOR

Commissioners informed Awbery they have received complaints about the Hell Creek Road. Awbery said he was aware of this. Cosgriff informed Awbery that all county employees will receive a \$.34 increase. Commissioners asked Awbery if a \$.60 increase in his salary would be

acceptable. Awbery he would be fine with whatever the Commissioners agreed upon. Awbery said he had talked with Dan Hansard and they are going to start hauling the millings to the State yards by the end of this week.

RESOLUTION NO. 15.2014 - SALARY RESOLUTION

Motion by Robertson, seconded by Coldwell to approve Resolution No. 15.2014, Salary Resolution for elected employees.

JODI McWILLIAMS – DEPARTMENT OF REVENUE / JEN CRAWFORD – TREASURER
McWilliams and Crawford met with the Commissioners to discuss the July 7, 2014 meeting concerning delinquent taxes.

Meeting adjourned at 5:20 p.m., to attend LEPC meeting. The next regular meeting is scheduled for July 30, 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

15.2014
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	\$35,176.89
ANNUALLY	
ELECTION ADMINISTRATOR (ADDITIONAL)	1,000.00 ANNUALLY
TREASURER/CLERK OF COURT	35,176.89 ANNUALLY
COUNTY SHERIFF/CORONER	37,176.89 ANNUALLY
COUNTY COMMISSIONERS	16,750.90 ANNUALLY
JUSTICE OF THE PEACE	17,588.45 ANNUALLY
CO SUPERINTENDENT OF SCHOOLS 75%	26,782.67 ANNUALLY
COUNTY ATTORNEY/PUBLIC ADMINISTRATOR	51,153.87 ANNUALLY
DEPUTY CLERK & RECORDER/ASSESSOR 90%	31,659.20 ANNUALLY
DEPUTY TREASURER/CLERK OF COURT 90%	31,659.20 ANNUALLY
UNDERSHERIFF 95% (MANDATORY)	35,318.05 ANNUALLY
DEPUTY SHERIFF/CORONER 90%	33,459.20 ANNUALLY

PASSED AND APPROVED this 21st day of July, 2014.

GARFIELD COUNTY COMMISSIONERS:

Robert P. Cosgriff, Chairman

Teddy R. Robertson, Member

Jerry L. Coldwell, Member

ATTEST:

Clerk & Recorder