

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
July 6, 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 Robertson 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.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Contract for Legal Services with Gary A. Ryder.

OLD BUSINESS

McWilliams stated that Sherlie Hains-Hafla had contacted her over the weekend and stated the Council on Aging had not met so would be rescheduling the meeting.

HEALTH INSURANCE BENEFITS

Discussed health insurance benefits.

BIG DRY TRANSIT – CONTRACT

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Memorandum Agreement between Garfield County and the Montana Department of Transportation. Motion carried unanimously.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Section 5311 Operating Contract #108332 between Garfield County, dba Big Dry Transit and the Montana Department of Transportation. Motion carried unanimously.

MINUTES

Motion by Coldwell, seconded by Collins to approve June 29, 2015 minutes. Motion carried unanimously.

Recessed for Lunch at 12:00 p.m.

Reconvened by Chairman Robertson at 1:05 p.m.

#### MARILYN MISCHEL – Action for Eastern Montana – Preliminary Budget

Mischel met with Commissioners to discuss issues relating to the Senior Center. Mischel said a Director of the Council on Aging is not necessary. But the Council on Aging Board still needs to be active. Mischel said the Center needs to be inspected by the sanitarian. Mischel said in the future home chore may be cut but it will be quite awhile before that happens. Discussed preliminary budgets.

Motion by Collins, seconded by Coldwell to authorize Robertson to sign Area I Agency on Aging, Contract # 2016-001-06. Motion carried unanimously.

#### REVIEW HEALTH PROVIDER'S CONTRACT

Present were Commissioners Robertson, Coldwell and Collins, J. Randall Rauh, County Attorney Ryder, Hanz Arnston, Administrator and Sarah Nordlund, DON. Dan Muniak, P.A.C., was not present.

Robertson asked about the x-ray machine and new telephone system. Nordlund suggested this be discussed after the Grants Advisory Meeting next week.

Attorney Ryder said the meeting could proceed without Dan Muniak being present. Robertson said her concern was that Muniak was not spending enough time with the residents. Attorney Ryder said he had spoken with Muniak. Discussed on-call time. Muniak joined the meeting. Discussed nurse's training, Frontier Status and AVERA. Rauh suggested matters be discussed at the Medical Staff meeting to be held in August.

#### HEALTH CENTER ISSUES

Hanz Arnston, Administrator, and Sarah Nordlund, DON, met with Commissioners for weekly meeting. Also present was Janet Guptill, Jordan Tribune. Discussed the digital x-ray. A grant was received in the amount of \$18,000 from the Nibs & Edna Allen Foundation and will be used for the digital x-ray machine. Also looking at a bath tub. Reviewed telephone system that Mid-Rivers has available. Arnston and Nordlund left the meeting. Guptill asked if she could have a copy of the Resolution approving the Red Button. Nordlund called the Commissioner's office and stated she will mail a copy of it to Guptill.

#### CATHY McKEEVER – LOCAL EMERGENCY PREPAREDNESS

Motion by Coldwell, seconded by Collins to authorize Chairman to sign TASK ORDER 16-07-6-11-022-0. Motion carried unanimously.

#### DAVE AWBERY – ROAD SUPERVISOR

Awbery updated the Commissioners on what the crew will be doing this week. Awbery will contact the State about fixing the crossing at Steve Fork. The gravel has been hauled on the Hell Creek Road. Discussed whether to repair the trailer or put new axles on it. Awbery said the trailer was so heavy it would be better to buy a different one. Awbery asked where he should get a radiator fixed. Awbery will look for a trailer and will take the radiator to Billings.

#### HEALTH CENTER ISSUES

Hanz Arnston requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson then closed the meeting at 5:04 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality with Arnston. Meeting opened at 5:10 p.m. No action was taken.

Meeting adjourned at 5:00 p.m. The next meeting will be held July 13, 2015 at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS

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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