

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
August 17, 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 convened the meeting at 9:00 a.m.

AGENDA

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

OLD BUSINESS

Awbery presented 6 job applications for the road crew position. Awbery stated he would like to interview the top three.

Collins updated Commissioners on Health Insurance Committee meeting held last Monday.

NEW BUSINESS

No new business

MINUTES

Motion by Collins, seconded by Coldwell, to approve July 14-15, 2015, July 20, 2015, July 30, 2015, August 3, 2015 minutes. Motion carried.

Motion by Collins, seconded by Robertson, to approve August 3, 2015. Motion carried. Due to a lack of quorum there was no meeting for August 10, 2015.

Recessed for lunch at 12:00 p.m.

Reconvened by Chairman Robertson at 1:09 p.m.

CATHY BYRON – GRANT WRITER

Discussed training for the digital x-ray machine. Also discussed various grants that Byron has been working on. We have received \$18,000 from the Allen Foundation. Byron will prepare an article for the local paper.

CLAIMS

Claim Check Nos. 32856 through 32884 in the amount of \$76,516.96 were approved and paid

ECONOMIC DEVELOPMENT LOAN COMMITTEE

Present for the meeting included Mike Downs, Charlotte Herbold and Rex Phipps. Mike Green and Lori Phipps were unable to attend.

Rex Phipps shared a spreadsheet showing current loan amounts, amounts due and paid loans.

Rex Phipps stated the Committee has received a loan application. Discussion held on who the applicant is and purpose of loan. Board recommended \$4,050.77 be awarded to BeKa Phipps to expand her current business by the purchase of Dirt Road Designs from Robin Fogle. Applicant has previously borrowed for projects and is current on her present loan. This loan will be added to her current loan. Over \$220,000 in loans have been awarded since September of 2006.

Motion by Downs, seconded by Herbold to recommend the loan be granted to Phipps.

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

13.2015 – RESOLUTION - GARFIELD COUNTY HEALTH CENTER – CREDIT CARD

Motion by Coldwell, seconded by Collins to authorize the Garfield County Bank to issue a credit card in the amount of \$2,500.00 to the Garfield County Health Center. Motion carried unanimously.

DES COORDINATOR

Dale Ann Billing met with Commissioners concerning the DES coordinator position.

Motion by Coldwell, seconded by Collins to hire Dale Ann Billing as the new DES coordinator.

HEALTH CENTER ISSUES

Present were Hanz Arnston, Administrator, Rex Phipps, Ambulance Service, Cathy Byron, Grant Writer. Phipps read a letter from the Garfield County Ambulance. The ambulance service is currently charging a \$300 flat fee plus \$6.00 per loaded mile. McCone County is currently charging a \$575.00 flat fee plus \$15.00 per loaded mile. Phipps said the Ambulance Service would like to increase the charge to \$450.00 plus \$10.00 a loaded mile. The Health Center pays for the supplies but gets the revenue from the ambulance. Phipps said the fees have not been adjusted for the last 9 years.

Motion by Collins, seconded by Coldwell to raise the fees for the ambulance from \$300 to \$450 and increase the loaded mile charge from \$6.00 to \$10.00.

Byron some grants look to see if rates are competitive. Phipps left the meeting.

Arnston discussed Healthy Lifestyles program. Discussed x-ray and lab policies. Also discussed CNA wages.

A formal request was sent to GCB, updated letter to Nefsy Foundation who meet when they have a certain number of applicants. Allen Foundation gave \$18,000 to help with the x-ray machine and the piccolo was purchased. Sample Foundation's maximum grant amount is \$15,000 and they will let Byron know sometime in November. Murdoch application was submitted prior to knowing what the full project will be. Byron said cost needs to be \$100,000. Byron said information needs to be obtained from Dan Green so it can be submitted to Murdoch Foundation. Byron said she will begin working on the CDBG next and hopes to get it done within two weeks. Discussed the phone system for the Health Center.

DAVE AWBERY- ROAD SUPERVISOR

Awbery updated the Commissioners on the road department.

Motion to adjourn at 5:00 p.m. The next regular meeting is August 28, 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

13-2015 – RESOLUTION
GARFIELD COUNTY HEALTH CENTER CREDIT CARD

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

The Garfield County Commissioners authorize the Garfield County Bank to issue a credit card in the name of the Garfield County Health Center in the amount of Two Thousand Five Hundred Dollars (\$2,500.00).

PASSED AND APPROVED this 17th day of August, 2015.

GARFIELD COUNTY COMMISSIONERS

Teddy R. Robertson, Chairman

Jerry L. Coldwell, Vice-Chairman

Jerry Collins, Member

ATTEST:

Clerk & Recorder

08/17/15
14:34:03

GARFIELD COUNTY
Check Register
For the Accounting Period: 8/15

Page: 1 of 2
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
32856	S	848 BLUE SKY PARTS	879.50	08/17/15	_____		
						CL 15689	879.50
32857	S	B91000 BOSS OFFICE PRODUCTS	63.08	08/17/15	_____		
						CL 15679	63.08
32858	S	469 CENEX CREDIT CARD DEPT	360.53	08/17/15	_____		
						CL 15642	360.53
32859	S	C80000 CENEX FLEETCARD	98.47	08/17/15	_____		
						CL 15694	98.47
32860	S	236 DATA IMAGING SYSTEMS	249.00	08/17/15	_____		
						CL 15670	249.00
32861	S	144 EASTERN MT COMMUNITY MENTAL HEALTH CENTE	1994.00	08/17/15	_____		
						CL 15681	1994.00
32862	S	742 EVA KERR, RN	292.10	08/17/15	_____		
						CL 15684	292.10
32863	S	F10000 FARMER'S UNION OIL COMPANY	5.50	08/17/15	_____		
						CL 15682	5.50
32864	S	999999 GARFIELD COUNTY BANK	20.00	08/17/15	_____		
						CL 15678	20.00
32865	S	GI0000 GARFIELD COUNTY BANK	50.00	08/17/15	_____		
						CL 15622	50.00
32866	S	H80000 HELL CREEK ELECTRIC INC.	49800.00	08/17/15	_____		
						CL 15693	49800.00
32867	S	S40000 JANET SHERER	276.40	08/17/15	_____		
						CL 15674	276.40
32868	S	934 JERRY COLLINS	370.00	08/17/15	_____		
						CL 15676	370.00
32869	S	J10000 JORDAN TRIBUNE	24.00	08/17/15	_____		
						CL 15687	24.00
32870	S	999999 K J ELLINGTON	20.00	08/17/15	_____		
						CL 15683	20.00
32871	S	M10000 MCCONE ELECTRIC COOP	4038.39	08/17/15	_____		
						CL 15623	161.79
						CL 15624	125.71
						CL 15639	1216.23
						CL 15647	100.52
						CL 15672	2434.14
32872	S	958 MEDWORXS LLC	618.00	08/17/15	_____		
						CL 15680	618.00
32873	S	536 MHN LIABILITY & CASUALTY EXCHANGE	1794.56	08/17/15	_____		
						CL 15661	1794.56
32874	S	M90000 MID-RIVERS TELEPHONE CO-OP	2573.98	08/17/15	_____		
						CL 15625	85.54
						CL 15626	64.43
						CL 15627	45.10
						CL 15628	93.49
						CL 15629	46.60
						CL 15630	93.29
						CL 15631	87.05
						CL 15632	173.46
						CL 15633	71.93
						CL 15636	62.86
						CL 15638	73.15

08/17/15
14:34:04

GARFIELD COUNTY
Check Register
For the Accounting Period: 8/15

Page: 2 of 2
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
						CL 15644	637.10
						CL 15646	185.53
						CL 15651	105.86
						CL 15655	682.05
						CL 15673	66.54
32875	S	912 MIDCONTINENT COMMUNICATIONS	1731.91	08/17/15	_____	CL 15666	1731.91
32876	S	MIL000 MELES CITY MOTOR SUPPLY	336.59	08/17/15	_____	CL 15690	336.59
32877	S	610000 MT COUNTY TREASURER ASSN	390.00	08/17/15	_____	CL 15677	390.00
32878	S	999999 NATE OLSON	2530.00	08/17/15	_____	CL 15675	2530.00
32879	S	999999 STAHLY ENGINEERING	175.00	08/17/15	_____	CL 15692	175.00
32880	S	S51000 STEVENSON DESIGN	5610.00	08/17/15	_____	CL 15686	5610.00
32881	S	T20000 TOWN OF JORDAN	1238.75	08/17/15	_____	CL 15640	640.66
						CL 15665	598.09
32882	S	778 TYLER TECHNOLOGIES, INC.	55.00	08/17/15	_____	CL 15688	55.00
32883	S	U20000 U.S. POSTAL SERVICE	606.35	08/17/15	_____	CL 15691	606.35
32884	S	Z20000 ZEE MEDICAL INC	315.85	08/17/15	_____	CL 15685	315.85
Total for Claim Checks			76516.96				
Count for Claim Checks			29				
# of Checks:	29	Total:	76516.96				