

COMMISSIONERS PROCEEDINGS
REGULAR SESSION
August 18, 2014

BOARD MEMBERS PRESENT:

CHAIRMAN: Robert P. Cosgriff
VICE-CHAIRMAN: Teddy R. Robertson

MEMBERS ABSENT: 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. Coldwell was absent for personal reasons.

AGENDA

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

Discussed health center issues.

MINUTES

Motion by Robertson, seconded by Cosgriff, to approve August 11, 2014 minutes with corrections. Motion carried unanimously.

JANET SHERER – CLERK & RECORDER / LORI RYAN

Ryan stated she does not have time to continue as DES coordinator and intends to resign after ongoing projects are completed. Sherer said Ryan will work in the Clerk & Recorder's office 7 hours a day beginning January 1, 2015.

JIM GREGG – ROAD & TAX ISSUES

Present were Jim Gregg and Dave Awbery, Road Supervisor. Discussed problems with Gregg's road.

CLAIMS

Claim Check No. 31576 in the amount of \$644.44 was approved and paid.

Recessed for lunch at 12:00 p.m.

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

Discussed Contract for Sanitarian services.

JO ANN STANTON – JOURNAL VOUCHERS

Motion by Robertson and seconded by Cosgriff to approve following Journal Vouchers:

JV #541 - Transfer money received from hail damages in July 2013 to county buildings/vehicles, etc, money was deposited into the general fund and needs to be transferred to other funds to pay for repairs and or replacement.

JV #542 - E/C Kelsey was paid out of building maintenance instead of housekeeping.
JV #543 - Distribute SB96 Class 8 Reimbursement from State entitlement share.

Motion carried.

RAY HAGEMAN – FIRE

Hageman gave the Commissioners on update on fire issues.

Motion by Robertson, seconded by Cosgriff to send letter to DNRC to request assistance from the State for the Blazier fire. Motion carried.

JOHN McKEEVER

McKeever stopped by to discuss road issues.

EMERGENCY PREPAREDNESS

Motion by Robertson, seconded by Cosgriff to authorize Cosgriff to sign DPHHS Contract for Emergency Preparedness Contract. Motion carried.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator met with Commissioners for weekly report. There are currently 19 residents. Discussed day care regulations, fire life safety survey plan of correction, nursing home survey and possibility of having an x-ray tech person available when Muniak is not. Arnston reported on the use of the red button last week.

DAVE AWBERY – ROAD SUPERVISOR

Awbery updated the Commissioners on road department issues. Health Center parking lot is completed. Dave Kappal and Richard Robertson will be running the mowers. Discussed various roads that need to be built up.

JO ANN STANTON – DEPUTY CLERK & RECORDER

Motion by Robertson and seconded by Cosgriff to approve following Journal Voucher:

JV #544 - Transfer entitlement money to district court fund, wasn't anticipated at budget time.

Motion carried.

Meeting adjourned at 5:00 p.m., to attend LEPC meeting. The next regular meeting is scheduled for August 28, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Robert P. Cosgriff – Chairman

Teddy R. Robertson – Vice-Chairman

ATTEST:

Janet Sherer, Clerk & Recorder