

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
August 28, 2014**

BOARD MEMBERS PRESENT:

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

BOARD 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.

AGENDA

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

PUBLIC HEARING – WEST LITTLE DRY, GLASSCOCK and NORTH LITTLE PORCUPINE AS COUNTY ROADS

Present were Gus Glasscock, Karen Glasscock, Scott Glasscock, Traci Glasscock, Jack Lund and Pearl Lund. Gus Glasscock stated he had purchased his ranch in January of 1965, and since that time the road was presumed a county road. Glasscock also stated Kevin Brewer purchased his property in December of 1988. Joining the meeting were Mike McCoy and Diane McCoy. Discussion was held among those present and it was determined the roads should be declared county roads.

RESOLUTION NO. 19.2014 – WEST LITTLE DRY, GLASSCOCK, NORTH LITTLE PORCUPINE ROADS

Motion by Robertson, seconded by Cosgriff to approve Resolution No. 19.2014, declaring the West Little Dry, Glasscock, North Little Porcupine as county roads. Motion carried with a 2-0 vote.

Discussed Sanitarian Agreement.

MINUTES

Motion by Robertson, seconded by Cosgriff, to approve August 18, 2014 minutes. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

PAT MURNION – MAINTENANCE

Discussed oiling the Health Center parking lot.

JOHN O'CONNOR

O'Connor stopped by to discuss road issues.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 87067 through 87116 in amount of \$66,510.53 were approved and paid. Non-electronic payroll Check Nos. 21190 through 21236 in the amount of \$110,638.18 were approved and paid. Claim Check Nos. 31577 through 31661 in the amount of \$126,678.32 were approved and paid.

Meeting adjourned at 4:00 p.m. The next regular meeting is scheduled for September 2, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

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Robert P. Cosgriff – Chairman

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Teddy R. Robertson – Vice-Chairman

ATTEST:

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Janet Sherer, Clerk & Recorder

## **RESOLUTION NO. 19-2014**

### **A RESOLUTION DECLARING THE EXISTENCE OF THE “WEST LITTLE DRY ROAD”, “GLASSCOCK ROAD” and “NORTH LITTLE PORCUPINE ROAD” AS COUNTY ROADS, SUCH ROADS BEING SPECIFICALLY DESCRIBED BELOW:**

WHEREAS the statutes of the State of Montana vest in the Board of Commissioners the authority and responsibility regarding roads and bridges, and such statutes are generally found in Title 7, Chapter 14, Montana Code Annotated; and

WHEREAS, ten (or more) freeholders of the road district of Garfield County on or about July 7, 2014, filed a petition with the Board of Garfield County Commissioners to establish as county roads those certain existing roads known as the “West Little Dry Road, Glasscock Road”, and “North Little Porcupine Road” specifically described as follows:

The existing “West Little Dry”, “Glasscock”, and “North Little Porcupine” roads as described in Exhibit “A” attached hereto and on the map attached hereto as Exhibit “B”; and

WHEREAS, a previous attempt to establish the roads as county roads by Petition were protested, the Petition has been withdrawn, and

WHEREAS, the foregoing roads have been laid out, constructed, and maintained with state or county funds, and it appears that persons using said roads have long been under the belief that the entire length of such roads are county roads; and

WHEREAS, the Board of Commissioners of Garfield County, after due notice, held a public hearing on the 28th day of August, 2014, to solicit public input as to the advisability of declaring the foregoing roads to be county roads; and after receiving such input and testimony from interested parties that the road has been in existence for 50 plus years, the Board believes that to declare such to be county roads would be in the public interest; and

NOW THEREFORE BE IT RESOLVED, that pursuant to §7-14-2101, M.C.A., the foregoing described roads are hereby declared to be county roads and shall hereby continue to be used by the public. Said county roads right of ways shall be sixty (60) feet in width, consisting of a right of way thirty (30) feet on both sides of the centerline of the existing roads.

PASSED AND APPROVED this 28th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS,  
GARFIELD COUNTY, MONTANA

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Robert P. Cosgriff, Chairman

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Teddy R. Robertson, Vice-Chairman

Absent:  
Jerry L. Coldwell, Member - Absent

(SEAL)

ATTEST:

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Clerk & Recorder