

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
September 15, 2014**

BOARD MEMBERS PRESENT:

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

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

Chairman Cosgriff called the meeting to order at 8:50 a.m.

GARY RYDER – COUNTY ATTORNEY

Ryder talked with Commissioners via telephone regarding Mike Rinadli providing Sanitarian services. Ryder said Rene Higgins may be willing to work with Garfield County as the sanitarian. Discussed request from Muniak to modify his Contract so he can be paid for on-call time.

AGENDA

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

LORI RYAN - DES

Ryan updated Commissioners on DES grants. Also discussed Ryan training her replacement.

Motion by Coldwell, seconded by Robertson to authorize Cosgriff to sign Fiscal year 2014 EMPG and Homeland Security Grants. Motion carried unanimously.

SANITARIAN ISSUES

Further discussion on sanitarian issues.

MINUTES

Motion by Coldwell, seconded by Robertson to approve September 8, 2014 and September 12, 2014 minutes with corrections. Motion carried unanimously.

Recessed for luncheon meeting with Public Health Board at 12:00 p.m.

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

WEBSITE – ANNE MILLER

Motion by Coldwell, seconded by Robertson, to authorize Cosgriff to sign Contract for website maintenance with Anne Miller. Motion carried unanimously.

CLAIMS

Claim Check Nos. 31669 through 31686 in the amount of \$13,225.56 were approved and paid.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator and Sarah Nordlund, DON, met with Commissioners to discuss health care issues. There are currently 19 residents. Discussed ER billing. Also discussed the Red Button. Discussed difference in cost of having a salaried medical provider, independent provider or possibly having tele-med. Some traveling nurses are being used. Day care survey was done last week and there were 0 deficiencies.

DAVE AWBERY – ROAD SUPERVISOR

Awbery requested an executive meeting to discuss matters of confidentiality.

Chairman Cosgriff then closed the meeting at 4:25 p.m. under the provisions of §2-3-203 to discuss matters of confidentially with Awbery. Meeting opened at 3:35 p.m. No action was taken.

Awbery updated the Commissioners on the road department. Someone will be here from CAT to work on the patrol. Awbery will talk to Travis Browning about the Old Stage Road.

BILL BURKLAND – ROBERT PECCIA & ASSOCIATES

Burkland stopped by to report on repairs being done to the airport.

Meeting adjourned at 5:15 p.m., to attend LEPC meeting. The next regular meeting is scheduled for September 29, 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