

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
September 2, 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 9:00 a.m.

AGENDA

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

MINUTES

Motion by Robertson, seconded by Cosgriff, to approve August 28, 2014 minutes. Motion carried unanimously.

ROAD CONDITIONS – BRUSETT ROAD

Casey Coulter and Chip Saylor met with Commissioners to discuss condition of the Brusett road. Discussed possibility of getting financial assistance from State and/or Federal agencies.

EARLINE LAWRENCE- SWIMMING POOL

Lawrence met with Commissioners to ask for continued support of the Swimming Pool. Discussed possibility of obtaining grants.

JESSICA McWILLIAMS- SUPT. OF SCHOOLS

McWilliams went through the school budgets, transportation levies and retirement levies.

PAT MURNION – MAINTENANCE

Murnion met with Commissioners to discuss general maintenance issues.

CLAIMS

Claim Check Nos. 31662 through 31667 in the amount of \$23,887.59 were approved and paid.

Recessed for lunch at 12:00 p.m.

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

EQUIPMENT PURCHASE

Dave Awbery, Road Supervisor and Kevin Sedgwick with Tractor & Equipment Company in Billings met with Commissioners to discuss options of purchasing or leasing new graders.

DAN MUNIAK – EXECUTIVE SESSION

Dan Muniak, P.A., met with Commissioners and asked for a closed session to discuss matters of confidentiality.

Chairman Cosgriff then closed the meeting at 3:03 p.m. under the provisions of §2-3-203 to discuss matters of confidentially with Dan Muniak. Meeting was opened at 3:40 p.m. No action was taken.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator, Sarah Nordlund, DON, and Dan Muniak met with Commissioners to discuss health care issues. Also present was Janet Guptill with the Jordan Tribune. There are currently 19 residents.

DAVE AWBERY – ROAD SUPERVISOR

Awbery updated the Commissioners on road department issues. Also present was Travis Browning. Discussed Brusett road. Discussed Old Stage Road and the possibility of getting FEMA involved again due to recent flood. Browning will work on some of the hills on the Old Stage Road before it is graveled and the County will provide fuel.

DAN MUNIAK

Further discussion on Garfield County Health Center and Badlands Medical Clinic.

Meeting adjourned at 5:25 p.m. The next regular meeting is scheduled for September 8, 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