

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
September 29, 2014**

BOARD MEMBERS PRESENT:

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

Also Present: Jerry Collins

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

Motion by Coldwell and Robertson to sign letter directing the Garfield County Bank to remove Carol Hellyer from the Council of Aging Mastercard as an authorized user and to add LeeAnn Mercer in her place. Motion carried unanimously.

Discussed road department issues.

Robertson reported on incident at Health Center.

Jerry Collins asked if minutes are required if two Commissioners are present at a function. Commissioners said it would be no different than when they discuss things over the phone. Collins reported he attended the MACo meeting and gave Commissioners informational packet he received.

Discussed Sanitarian Agreement. Commissioners will discuss this further with the County Attorney.

AHLGREN GRAVEL PIT

Motion by Robertson, seconded by Coldwell to authorize Cosgriff to sign Plan of Operations and Zoning Compliance Form for the Skip Ahlgren gravel pit. Motion carried unanimously.

PAT MURNION – MAINTAINENCE

Discussed request Murnion received for a water storage tank for the Health Center.

MINUTES

Motion by Robertson, seconded by Coldwell, to approve September 15, 2014 minutes. Motion carried unanimously.

MIKE RINALDI – SANITARIAN

Discussed proposed Sanitarian Agreement with Rinaldi via telephone.

Recessed for lunch at 12:00 p.m.

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

Motion by Robertson, seconded by Coldwell to sign Lease Agreement with Burl W. Peckman, Trustee of the Burl W. Peckman Living Trust dated July 29, 1996 and D. Shemene Peckman, Trustee of the D. Shemene Peckman Living Trust July 29, 1996. Motion carried unanimously.

HEALTH CENTER ISSUES

Discussed correspondence received from Dan Muniak.

JANET GUPTILL – JORDAN TRIBUNE

Guptill stopped by to let the Commissioners know she would be gone for the next couple of weeks.

DAVE AWBERY – ROAD SUPERVISOR

Discussed road department issues including tires and repairs. Discussed possible purchase or lease of a new patrol. Also discussed which roads were being bladed. Reviewed Land Use License No. 1310 for the Ahlgren gravel pit.

CLAIMS AND PAYROLL

Electronic payroll Check Nos. 87016 through 87066 in amount of \$68,680.04 were approved and paid. Non-electronic payroll Check Nos. 21239 through 21314 in the amount of \$115,103.46 were approved and paid. Claim Check Nos. 31687 through 31774 in the amount of \$137,308.50 were approved and paid.

Meeting adjourned at 5:15 p.m. The next regular meeting is scheduled for October 6, 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