

**COMMISSIONERS PROCEEDINGS  
REGULAR SESSION  
September 8, 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 Coldwell and seconded by Robertson to approve the agenda as posted 48 hours ago. Motion carried unanimously.

Jerry Collins joined the meeting.

GARY RYDER – COUNTY ATTORNEY

Commissioners discussed Contract for County sanitarian services via telephone with Attorney Ryder.

MIKE RINALDI – TUMBLEWOOD ENVIRONMENTAL, INC.

Discussed Sanitarian Contract. Also discussed projects at Rock Creek and Hell Creek.

DAVE SOLBERG / KEVIN SOLBERG – ROAD PETITIONS

Solberg met with Commissioners to discuss road situation with BLM and Wilderness Study Area. Cosgriff explained the road petition process. Solberg said since he allows hunting on his property some hunters like to give him monetary gifts. He indicated he is going to request they donate to the county road department.

Reviewed applications for Council on Aging Director.

ANNE MILLER - WEBSITE

Miller met with Commissioners to discuss renewing her contract. Contract will have an automatic renewal clause. Miller went through information as to the number of hits on the website. Discussed specific departments putting things on the website.

Motion by Coldwell, seconded by Robertson to renew Miller's Contract from October 1, 2014 to September 30, 2015 with an automatic renewal clause. Motion carried unanimously.

Cosgriff reported on conversation with Shane Mintz with the Department of Transportation. Cosgriff said the State will not be able to help with a major project on the Brusett Road at this time.

MINUTES

Motion by Coldwell, seconded by Robertson to approve September 2, 2014 and September 4, 2014 minutes. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

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

COA DIRECTOR INTERVIEWS

Commissioners interviewed the four applicants for the position of Council on Aging Director.

Commissioners will finish up final budgets Friday, September 12, 2014 at 1:00 p.m.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator and Sarah Nordlund, DON, met with Commissioners to discuss health care issues. There are currently 19 residents. Nordlund reapplied for the Murdoch Grant. Discussed Red Button usage and ER billing. Also discussed using tele-health. Janet Guptill with the Jordan Tribune joined the meeting. Dan Muniak joined the meeting. Discussed requirements for Frontier status and further discussion on tele-health.

DAVE AWBERY – ROAD SUPERVISOR

Awbery was not available as he is working on the Old Stage Road.

COA DIRECTOR

Motion by Coldwell, seconded by Robertson, to hire LeeAnn Mercer for Council of Aging Director. Motion carried unanimously.

Meeting adjourned at 5:05 p.m. The next regular meeting is scheduled for September 15, 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

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Jerry L. Coldwell – Member

ATTEST:

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Janet Sherer, Clerk & Recorder