# COMMISSIONERS PROCEEDINGS REGULAR SESSION June 8, 2015

# **BOARD MEMBERS PRESENT:**

CHAIRMAN: Teddy R. Robertson VICE-CHAIRMAN: Jerry L. Coldwell MEMBER: Jerry Collins

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER - ROLL CALL

Chairman Robertson called the meeting to order at 9:05 a.m.

#### AGENDA

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

# PUBLIC COMMENT ON COUNTY MATTERS NOT ON THE AGENDA

There was no public comment.

# **NEW BUSINESS**

There was no new business.

#### **OLD BUSINESS**

There was no old business.

#### **MINUTES**

Motion by Collins, seconded by Coldwell to approve June 1, 2015 minutes. Motion carried unanimously.

# **RUTH COULTER -**

Coulter asked if the Commissioner's could do anything about the mess across from the fairgrounds. Coulter was instructed to contact the Sheriff's Office. Coulter also informed the Commissioners she will be resigning from the Museum Board on August 31, 2015.

#### MIKE RINALDI - SANITARIAN

Rinaldi asked if the County wants to enter into an agreement with DEQ. No decision was made. Rinaldi said there are two parts to subdivisions, actual planning and the health side. Discussed the camp ground at Hell Creek.

# ERIC MILLER -

Miller reported the 911 board for McCone County has prepared addresses for the Rock Creek Cabin Areas for both McCone & Garfield Counties. Miller said 911 addresses are based on mileage indicators and Rock Creek cabin owners are wanting to use street names.

Motion by Coldwell, seconded by Collins to approve the 911 addresses for Rock Creek Cabin area on the recommendation of Eric Miller. Motion carried unanimously.

# ANNE MILLER - WEBSITE

Miller presented spreadsheets to show the use of the website. Also discussed keeping the job openings current as well as the various departments. Miller also said it has been a problem getting things posted in a timely manner. Miller said she has contacted Nicky Lammers about helping her get things posted. Commissioners indicated they had not problem with Miller subcontracting part of the work. Miller said she would be submitting an invoice for this quarter but it would not be for the full amount.

# PAT MURNION - MAINTENANCE

Discussed heating and cooling system for the Health Center and Courthouse. Murnion intends to remain as maintenance until May 31, 2016. After that he would like to just do the boiler.

Recessed for Lunch at 12:00 p.m.

Reconvened by Chairman Robertson at 1:05 p.m.

# **GARY RYDER - COUNTY ATTORNEY**

Discussed sale of fire hall and Health Center issues. Also discussed medical expenses incurred by a prisoner.

# **COMPENSATION BOARD**

The Compensation Board consisting of the Commissioners Robertson, Coldwell and Collins and Janet Sherer, Clerk & Recorder, Jennifer Crawford, Clerk of Court/Treasurer, Rex Phipps and Dennis Green met to discuss salaries. Clay Lammers, County Sheriff was not present.

Attorney Ryder said the Clerk & Recorder should state her thoughts. Sherer said she felt a 4% increase should be given. Green said inflation was 4.25% but based on cheaper fuel costs it ends up about 4%. Phipps said the Bank tries to stay between 3% and 4%.

Motion by Phipps to increase salaries 4%, seconded by Green. Motion carried unanimously.

# **HEALTH CENTER ISSUES**

Hanz Arnston, DON, and Sarah Nordlund, DON, met with Commissioners for weekly meeting. Discussed deficiencies of the health care provider and the health center. Discussed phone system and possible grants.

# DAVE AWBERY - ROAD SUPERVISOR

Awbery updated the Commissioners on what the crew will be doing this week.

Motion by Coldwell, seconded by Collins to authorize Robertson to sign County Use Permit for the City of Jordan. Motion carried unanimously.

Awbery said one of the road crew is asking if they can get paid overtime to get caught up. Awbery said he thought he could help and there should be no need for it. Awbery reported he went to Hell Creek with Bridget Nielson today and she indicated CMR would help with hauling gravel and would pay up to \$2000 for either gravel or fuel. Discussed Mike Rinaldi's comments on possibly getting DEQ involved. Discussed improvements to be made to the Hell Creek Road. Cattle guard bases have been ordered.

SHERLIE HAINS-HAFLA - COUNTY HEALTH NURSE

Hains said the COA meeting went well. Hains-Hafla will present the proposed policies to the Commissioners. A Grievance Committee has been formed. Hains-Hafla asked for more hours and stated her reasons.

GARY RYDER - COUNTY ATTORNEY Discussed Health Center issues.

Meeting adjourned at 5:30 p.m. The r	next meeting will be held June 15, 2015 at 9:00 a.r
	GARFIELD COUNTY COMMISSIONERS
	Teddy R. Robertson – Chairman
	Jerry L. Coldwell – Vice-Chairman
ATTEST:	Jerry Collins – Member
Janet Sherer, Clerk & Recorder	