

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
November 2, 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 convened the meeting at 9:00 a.m.

AGENDA

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

OLD BUSINESS

Robertson asked if there had been any comments received concerning the Senior Center.

NEW BUSINESS

Jim March met with Commissioners to ask if they would gravel his road. Since the road is not a county road Commissioners suggested he contact a private contractor.

MINUTES

Motion by Coldwell, seconded by Collins, to approve October 29, 2015 minutes. Motion carried.

CLAIMS

Claim Check Nos. 33181 through 33185 in the amount of \$11,497.99 were approved and paid.

Recessed for lunch at 12:00 p.m.

Reconvened by Chairman Robertson at 1:02 p.m.

PENDING LITIGATION

County Attorney Ryder met with Commissioners to discuss pending litigation. Arnston joined the meeting.

Attorney Ryder requested an executive meeting to discuss matters of confidentiality.

Chairman Robertson then closed the meeting at 1:28 p.m. under the provisions of §2-3-203 to discuss pending litigation with Attorney Ryder and Hanz Arnston. Meeting opened at 2:34 p.m. No action was taken.

COUNCIL ON AGING

Greg Wolff met with Commissioners to discuss issues concerning public transportation. Wolff said he spoke with Tom from the Department of Transportation. Since Big Dry Transit is federally funded no one can drive the transit except registered drivers for public transportation. Also discussed the need for a new transit vehicle.

RHONDA SMOTHERMAN

Commissioners met with Smotherman to discuss complaints received about the cleanliness of the Senior Center. Smotherman said she was told to clean the center once a week. Robertson suggested Smotherman contact the cooks and discuss who is to clean what. A job description was given to Smotherman and a copy will be given to the Senior Center employees.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator, and Sarah Nordlund met with Commissioners for weekly meeting. There are currently 17 residents in the nursing home. Mike Miles with H-C Design will be here tomorrow. Arnston said Jeremy resigned from dietary and Kelsey Stanton gave her two weeks notice. Arnston will advertise for the housekeeping manager position for 30-40 hours per week at \$12.00/hour. Responses from Steve Daines and Jon Tester were reviewed and discussed. Also discussed the Informal Dispute Resolution (IDR) and discussion with the DPHHS. Also discussed the possibility of getting a waiver for the nursing home and ER nurse. Arnston stated the Health Center may have to change to a full Critical Access Hospital which will result in losing the frontier status and having to have a physician on call 24/7. Health Center will advertise for a physician. Nordlund would like to discuss wages for her staff. Nordlund reported on classes she attended last week.

DAVE AWBERY- ROAD SUPERVISOR

Awbery updated the Commissioners on the road department. Awbery said Brian Wood will be picking up the trailer and container in Billings tomorrow. When construction starts on Highway 200 they will most likely haul gravel down the U-All and something needs to be put in writing that the road needs to be preserved. Awbery also said he would not be meeting with them on November 9th as he will be on vacation.

Motion to adjourn at 5:00 p.m. The next regular meeting is November 9, 2015, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Teddy R. Robertson – Chairman

Jerry L. Coldwell – Vice-Chairman

Jerry Collins – Member

ATTEST:

Janet Sherer, Clerk & Recorder

11/03/15
09:41:00

GARFIELD COUNTY
Check Register
For the Accounting Period: 11/15

Page: 1 of 1
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
33181	S	B91000 BOSS OFFICE PRODUCTS	155.88	11/03/15	_____		
33182	S	FL0000 FARMER'S UNION OIL COMPANY	7855.39	11/03/15	_____	CL 16077	155.88
						CL 16070	543.04
						CL 16071	6318.55
						CL 16072	168.98
						CL 16073	726.70
						CL 16074	27.76
						CL 16075	70.36
33183	S	P60000 FETTY CASH	120.00	11/03/15	_____		
33184	S	738 RITA WEMMER	55.20	11/03/15	_____	CL 16079	120.00
33185	S	R25000 RYAN'S GROCERY	3311.52	11/03/15	_____	CL 16076	55.20
						CL 16078	3311.52
		Total for Claim Checks	11497.99				
		Count for Claim Checks		5			
# of Checks:	5	Total:	11497.99				