



County Commissioners
Garfield County
P.O. Box 7
Jordan, Montana 59337

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GARFIELD COUNTY COMMISSIONERS

AGENDA

November 21, 2016

- 9:00 a.m. CALL TO ORDER – ROLL CALL – APPROVE AGENDA -
APPROVE MINUTES
- 9:00 a.m. PUBLIC COMMENT ON COUNTY MATTERS NOT ON THE
AGENDA
- 9:00 a.m. OLD BUSINESS
- 9:15 a.m. NEW BUSINESS
- 10:00 a.m. CANVASS GENERAL ELECTION
- 11:00 a.m.
- 12:00 NOON LUNCH
- 1:00 p.m. CATHY BYRON – GCBG
- 2:00 p.m. ROAD PETITION –
Hill Road and County Road 372
- 3:00 p.m.
- 4:30 p.m. DAVE AWBERY - ROAD SUPERVISOR
- 5:00 p.m. ADJOURN

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
November 21, 2016**

BOARD MEMBERS PRESENT:

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

Tommy Billing was also present.

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

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

AGENDA

Motion by Collins, seconded by Robertson to approve the agenda as posted with addition of Chris Hopkins, Health Center Administrator. Motion carried.

MINUTES

Motion by Robertson, seconded by Collins to approve the November 14, 2016 minutes. Motion carried.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Discussed the amount of overtime that will need to be paid to Eric Hughes to insulate the Clerk & Recorder's Office.

Motion by Robertson, seconded by Collins to hire Robert Johnson to insulate the office. Motion carried.

NEW BUSINESS

One application was received for position of Director of Big Dry Transit.

Motion by Collins, seconded by Robertson to hire Jeana Stanton as Director of Big Dry Transit. Motion carried.

Stanton will also assume the duties of janitor for the Courthouse and old grade school.

JO ANN STANTON – JOURNAL VOUCHERS

Motion by Robertson and seconded by Collins to approve following Journal Vouchers:

JV #637 - To record payment to USDA for loan, Cash Withdrawn from County Treasurer's bank account.

Motion carried unanimously.

MIKE RINALDI – SANITARIAN

Discussed Hell Creek State Park and the trailer park at Mosby.

CANVASS GENERAL ELECTION RESULTS

Commissioners Robertson and Collins left meeting to canvass general election results.

PAT MURNION

Discussed issues concerning the boiler.

OLD STAGE ROAD

Discussed Travis Browning's claim for repairs to his equipment while working on Angel Hill. Brian Hopkins with MACo was contacted regarding claim submitted by Travis Browning for repairs to his equipment while working on the county road.

Recessed for lunch at 12:00 p.m.

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

CATHY BYRON – CDBG

Byron went through the grant application. Byron will be the grant manager with the Commissioners being a backup if Byron is unable to act as manager. Byron indicated she will need a Resolution authorizing this grant application.

RESOLUTION NO.16.2016 – RESOLUTION TO AUTHORIZE APPLICATION

Motion by Collins, seconded by Robertson to approve Resolution No. 16.2016, authorizing Chairman to submit grant application to the Montana Department of Commerce. Motion carried

Byron stated she feels that the kitchen in the Health Center needs to be renovated. Byron suggested the Commissioners contact the State representative's about funding.

PUBLIC HEARING – ROAD PETITION – HILL ROAD AND COUNTY ROAD 372

No one appeared for the public hearing.

RESOLUTION NO.17.2016 – A RESOLUTION DECLARING THE EXISTENCE OF THE "HILL ROAD" AND "COUNTY ROAD 372" AS COUNTY ROADS

Motion by Robertson, seconded by Collins to approve Resolution No. 17.2016, declaring the Hill Road and County Road 372 as County Roads. Motion carried.

CLAIMS

Claim Nos. 34554 through 34578 in the amount of \$36,217.55 were approved and paid.

CHRIS HOPKINS – HEALTH CENTER ISSUES

Discussed timecard for the maintenance person since he is working in three different locations. Hopkins reported the laundry issues have been taken care of. DirectTV is installed. Chiropractor is coming twice a month and working well. The costs for AVERA and the P.A. were figured into the cost report. There were two surveyors at the Health Center and one more will be coming. There were only two minor deficiencies which were a backflow valve in the laundry room and providers needs to sign orders. Lab and pharmacy surveys were good. The CAH survey will be done in the future. Hopkins recommended AVERA providers be ancillary medical staff.

Motion by Collins, seconded by Robertson to approve medical staff as follows:

David Budge, P.A., Dr. J. Randall Rauh and Dan Muniak, P.A. were granted full privileges. Laura Furman, who covered for David Budge was given courtesy privileges when she covered for David Budge. AVERA providers and Kevin Maxwell were granted ancillary privileges. Rauh's contract will be up for review on January 15, 2017. Janet Guptill with the Jordan Tribune joined the meeting.

Hopkins said the Health Center needs to have a contract with Dan Muniak for call time.

Guptill asked if the Commissioners have any revenue reports from the Health Center. Guptill was informed the Health Center puts out a quarterly newsletter that will include this. Guptill said the public needs to have a monthly report on how the Health Center is doing.

Continued discussion on whether to hire another locum or to try recruiting for a permanent provider. There is a provider in Miles City who is willing to come to Jordan twice a week but would like locum pay.

Discussed various funds that can be used, including the Pence and Rickner funds.

Further discussion on need to find a provider as well as an administrator. Hopkins asked what information the Commissioners would like to receive at the monthly meetings.


DAVE AWBERY – ROAD SUPERVISOR

Discussed various road issues.

Meeting adjourned at 5:00 p.m. to attend LEPC meeting. The next regular meeting is scheduled for November 29, 2016, at 9:00 a.m.

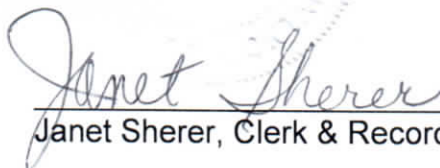
GARFIELD COUNTY COMMISSIONERS:


Jerry L. Coldwell – Chairman


Teddy R. Robertson – Vice-Chairman


Jerry Collins – Member

ATTEST:


Janet Sherer, Clerk & Recorder

11/21/16
15:34:25

GARFIELD COUNTY
Check Register
For the Accounting Period: 11/16

Page: 2 of 2
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
34576	S	960 TILLEMAN EQUIPMENT	609.44	11/21/16	_____		
34577	S	1029 TOMMY L. BILLING	32.03	11/21/16	_____	CL 18037	609.44
34578	S	H29000 WAYNE HUNTER INC.	3564.88	11/21/16	_____	CL 18026	32.03
						CL 18028	3564.88
Total for Claim Checks			36217.55				
Count for Claim Checks				25			
# of Checks:	25	Total:	36217.55				

PETITION TO ESTABLISH A COUNTY ROAD

1. We, the undersigned, being at least ten freeholders of the road district of Garfield County, do hereby petition the Board of Garfield County Commissioners to establish as a county roads those certain existing roads known as the "HILL ROAD" and "COUNTY ROAD 372", as set forth on the map attached hereto as Exhibit "A" and more specifically described in Exhibit "B" attached hereto. The signature pages are attached as exhibit "D".
2. As required by Mont. Code Ann. Section 7-14-2602(2), the necessity for and advantage of the action requested by this petition is as follows:
 - a. The establishment of these roads as county roads would officially confirm the public nature of the roads, which may already be prescriptive county roads as a result of public use and county maintenance over many decades, without the necessity of litigation.
 - b. The establishment of these roads as county roads will assure landowners that they will have legal access to their properties, and will prevent uncertainty concerning about the status of said roads from clouding title to land in the area.
3. We request that the county road rights-of-way be sixty (60) feet wide, and that it consist of the thirty (30) feet on both sides of the centerline of the existing roads.
4. We request that the county commission record a certified copy of the resolution which establishes the county road rights-of-way, so that persons searching the real estate records will have notice of the establishment of the county rights of way, and so title companies will disclose the effect of the resolution in title commitments and title policies.
5. As required by Section 7-14-2602(3), M.C.A., attached to this petition as Exhibit "C" is a list of the names and addresses of the landowners who would be affected by this petition, and attached to this petition as Exhibit "A" is a map showing the location of the property owned by each of those landowners. Efforts have been made to provide a copy of the petition to each of the landowners listed on Exhibit "C", either in person or by mail.
6. The undersigned landowners who have signed this petition consent to the actions requested by said petition and hereby acknowledge that Garfield County has a right of way for county roads as requested in said petition.
7. Because roads currently exist and are being used by the public along the county road rights-of-way which are requested by this petition, the petitioners do not believe that any of the landowners whose land is adjacent to or in the area of the requested rights-of-way will be entitled to an award of damages as a result of the establishment of the county road rights-of-way under Section 7-14-2607, M.C.A.

Dated this 7 day of NOV, 2016.

EXHIBIT "B"

HILL ROAD

The "HILL ROAD" commences at the intersection with Montana Highway 200 in the S1/2 of Section 7 in Township 14, Range 31 East, M.P.M., and proceeding in a Southern direction through the NE1/4 of Section 18 in Range 31 East, proceeding in a southerly direction through the W1/2 of Section 17, Township 14 North, Range 31 East, proceeding in a Southerly direction through Section 20 Township, Range 14 North, Range 31 East, going Westerly through the S1/2 of Section 19, Township 14 North, Range 31 East, proceeding Southwesterly through N1/2NW1/2 of Section 30, Township 14 North, Range 31 East, proceeding Southwesterly through the N1/2NW1/2 and SW1/4S1/2 of Section 25, Township 14 North, Range 30 East, proceeding Westerly through the N1/2N1/2 of Section 36, Township 14 North, Range 30 East, proceeding Westerly through the N1/2 of Section 35, Township 14 North, Range 30 East, proceeding Northwesterly through NE1/4NE1/4 of Section 34, Township 14 North, Range 30 East, to a point in the SE1/4 of Section 27, Township 14 North, Range 30 East.

COUNTY ROAD 372

The COUNTY ROAD 372 commencing at the intersection of Hill Road in NW1/4 of Section 36, Township 14 North, Range 30 East, proceeding Southeasterly through the NE1/4 and SE 1/4 of Section 1, Township 13 North,

Range 30 East, proceeding Southeasterly through the NE1/4 and continuing on in a southeasterly direction through the SW1/4 of Section 6, Township 13 North, Range 31 East, then proceeding Southeasterly through Section 7, Township 13 North, Range 31 East, proceeding Southeasterly through Section 16, Township 13 North, Range 31 East, continuing Southeasterly through the SW1/4 of Section 17, Township 13 North, Range 31 East, and ending in the N1/2 of Section 20, Township 13 North, Range 31 East.

EXHIBIT "C"

Landowners adjacent to the road known as the "Hill" Road, is set forth on the map attached hereto as Exhibit "A":

Landowner
map No.

Name:

Address:

EXHIBIT "D"

Exhibit "D"
Petition to establish a Garfield County Road

Any "freeholder" in the road district

Signature

Name and Title, (Please Print)

Mailing Address

City/State/Zip

Date of Signature

Signature

Name and Title, (Please Print)

Mailing Address

City/State/Zip

Date of Signature

I (DO) (DO NOT) WAIVE DAMAGES

Signature

Name and Title, (Please Print)

Mailing Address

City/State/Zip

Date of Signature

I (DO) (DO NOT) WAIVE DAMAGES

Signature

Name and Title (Please Print

Mailing Address

City/State/Zip

Date of Signature

Signature

Name and Title, (Please Print

Mailing Address

City/State/Zip

Date of Signature

I (DO) (DO NOT) WAIVE DAMAGES

Signature

Name and Title, (Please Print

Mailing Address

City/State/Zip

Date of Signature

I (DO) (DO NOT) WAIVE DAMAGES

EXHIBIT "C"

Landowners adjacent to the road known as the "Hill" Road, is set forth on the map attached hereto as Exhibit "A":

<u>Landowner</u> <u>map No.</u>	<u>Name:</u>	<u>Address:</u>
3	Lynda & Terry Johnston Lynda & Terry Johnston	123 Hill Rd Mosby MT 59058
5	Orval Lygust Orval Lygust	266 Melstone Rd Mosby, MT. 59058
6	by Jay Woodford DDA Orval Lygust	364 Woodford Trail Mosby, MT. 59058
4	Kevin K Tracy Hammer	228 Hill rd. Mosby MT 59058

EXHIBIT "D"

Exhibit "D"

Petition to establish a Garfield County Road

Any "freeholder" in the road district

Larry B. Peterson
Signature

Larry B. Peterson
Name and Title, (Please Print)

Mailing Address

Mosby, MT 59058
City/State/Zip

11/4/16
Date of Signature

Diane Ahlgren
Signature

Diane Ahlgren
Name and Title, (Please Print)

448 Rowton Rd
Mailing Address

Mosby, MT 59058
City/State/Zip

11/4/16
Date of Signature

I (DO) (DO NOT) WAIVE DAMAGES

Larry Ahlgren
Signature

Larry Ahlgren
Name and Title, (Please Print)

448 Rowton Road
Mailing Address

Mosby, MT 59058
City/State/Zip

11/4/16
Date of Signature

I (DO) (DO NOT) WAIVE DAMAGES

Donna Rowton
Signature

Donna Rowton
Name and Title (Please Print)

Mailing Address

5 Rowton Road
Mosby, MT 59058

11-4-16
Date of Signature

TARA R SINCLAIR
Signature

TARA R SINCLAIR
Name and Title, (Please Print)

5267 MT Hwy 200 W
Mailing Address

Mosby, MT 59058
City/State/Zip

11/6/16
Date of Signature

I (DO) (DO NOT) WAIVE DAMAGES

Donald R. Sinclair
Signature

DONALD R. SINCLAIR
Name and Title, (Please Print)

5267 Highway 200 W
Mailing Address

Mosby, MT 59058
City/State/Zip

11/6/2016
Date of Signature

I (DO) (DO NOT) WAIVE DAMAGES