



County Commissioners
Garfield County
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**GARFIELD COUNTY COMMISSIONERS
AGENDA
April 8, 2019**

- 9:00 a.m. CALL TO ORDER – ROLL CALL – APPROVE AGENDA -
APPROVE MINUTES – OLD BUSINESS – NEW BUSINESS
- 9:00 a.m. PUBLIC COMMENT ON COUNTY MATTERS NOT ON THE
AGENDA
- 9:00 a.m. CLAY LAMMERS – COUNTY SHERIFF
- 9:30 a.m.
- 10:00 a.m. CLAIMS
- 11:00 a.m. PAM WALLING – MACo HEALTHCARE
- 12:00 a.m. LUNCHEON MEETING WITH PUBLIC HEALTH BOARD
- 1:00 p.m. APPOINTMENT OF HEALTH CENTER ADVISORY BOARD
- 2:00 p.m.
- 3:30 p.m. ALL STAFF MEETING AT THE HEALTH CENTER
- 4:00 p.m.
- 4:30 p.m. DAVE AWBERY – ROAD SUPERVISOR
- 5:00 p.m. ADJOURN

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
April 8, 2019**

BOARD MEMBERS PRESENT:

CHAIRMAN: Jerry Collins
VICE-CHAIRMAN: Tommy L. Billing
MEMBER: Kelly Witt

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

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

AGENDA

Motion by Witt, seconded by Billing to approve the agenda as posted 48 hours ago. Motion carried.

PUBLIC COMMENT – OLD BUSINESS - NEW BUSINESS

There was no public comment, old business or new business.

CLAY LAMMERS – COUNTY SHERIFF

Lammers asked if he could hire an officer since Mira Anderson has been gone for almost a year. Patty Sewell joined the meeting to discuss Anderson's leave. Discussion on whether to hire someone as temporary, temporary full-time, temporary part-time, etc. Lammers will place an ad for the position.

TOD KASTEN – CDBG

Kasten was here to review documents for the CDBG grant.

MIKE RINALDI – SANITARIAN

Rinaldi reported on issues in Garfield County. Collins asked if Rinaldi was working with the Town in regards to the lagoon.

PAM WALLING – MACo HEALTH CARE

Walling presented plans the county can offer employees for health insurance. The average increase is going to be 3%. Walling stated she has received complaints for not offering family-friendly plans. All employees who have health insurance have a \$25,000 life insurance policy.

Walling requested an executive meeting to discuss matters of confidentiality.

Chairman Collins then closed the meeting at 11:45 p.m. under the provisions of §2-3-203 to discuss matters of confidentiality. Meeting opened at 12:15 p.m. No action was taken.

Recessed for luncheon meeting with Public Health Board at 12:00 p.m.

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

APPOINTMENT OF HEALTH CENTER ADVISORY BOARD

Present were Rex Phipps, Earline Lawrence, Heather Gibson, Julie Paschke and Casey Coulter. Witt explained an Advisory Board is being formed to help with the decisions that need to be made. Lawrence asked what the deficit is for the Health Center. Phipps spoke about the pros and cons of converting to a CAH and suggested that Dan Green be in attendance at the first meeting or be available by telephone. Landon Dybdal and Charlotte Herbold should also be present at the meeting. Phipps stated the board needs to look at the income and expenses for the last two fiscal years to the present and a consensus of clinic and ER use.

Motion by Witt, seconded by Collins to appoint Rex Phipps, Earline Lawrence, Heather Gibson, Julie Paschke and Casey Coulter as the Health Care Advisory Board. Motion carried.

The Health Center Advisory Board will have their first meeting on April 15, 2019 at 6:00 p.m.

CLAIMS

Claim Nos. 37998 through 38034 in the amount of \$61,414.40 were approved and paid.

CDBG

Witt contacted Chad Sutter about moving the propane tanks. Sutter said there are two different regulations with regards to the tanks but thought it would be best to move them. Discussion on what will be done with the tanks. No decision was made.

ALL STAFF MEETING AT THE HEALTH CENTER

Witt went to the Health Center to meet with the Staff.

CDBG

Chad Sutter called and asked that the color for the Health Center be decided before Monday so it can be ordered along with the other materials.

PATTY SEWELL – CLERK & RECORDER

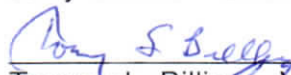
Sewell reported on issues with an employee at the Health Center.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for April 15, 2019, at 9:00 a.m.

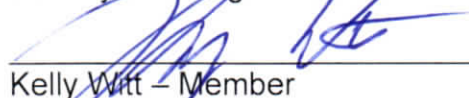
GARFIELD COUNTY COMMISSIONERS:



Jerry Collins – Chairman



Tommy L. Billing – Vice-Chair



Kelly Witt – Member

ATTEST:



Patty Sewell, Clerk & Recorder

04/15/19
11:44:15

GARFIELD COUNTY
Check Register
For the Accounting Period: 4/19

Page: 1 of 3
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
37998	S	352 ANNE L. MILLER	14.35	04/09/19	_____		
						CL 22963	14.35
37999	S	671 ATS INLAND	1411.00	04/09/19	_____		
						CL 22940	1411.00
38000	S	883 AVERA HEALTH	5651.88	04/09/19	_____		
						CL 22935	5651.88
38001	S	786 BOULDER ADMINISTRATION SERVICES	4260.00	04/09/19	_____		
						CL 22962	4200.00
						CL 22966	60.00
38002	S	548 BRETT DORNART	850.00	04/09/19	_____		
						CL 22959	850.00
38003	S	612 BURGESS REPAIR	160.00	04/09/19	_____		
						CL 22939	160.00
38004	S	543 CARLSON MACHINE & REBUILD	1700.00	04/09/19	_____		
						CL 22942	1700.00
38005	S	1118 CARRIE MURNION	92.10	04/09/19	_____		
						CL 22956	92.10
38006	S	469 CENEX CREDIT CARD DEPT	62.17	04/09/19	_____		
						CL 22967	62.17
38007	S	M50000 DAN MUNIAK	600.00	04/09/19	_____		
						CL 22955	600.00
38008	S	236 DATA IMAGING SYSTEMS	249.00	04/09/19	_____		
						CL 22973	249.00
38009	S	144 EASTERN MT COMMUNITY MENTAL HEALTH CENTE	2990.00	04/09/19	_____		
						CL 22965	2990.00
38010	S	794 FASTENAL	23.16	04/09/19	_____		
						CL 22941	23.16
38011	S	1129 FISHER CONSTRUCTION INC	8124.04	04/09/19	_____		
						CL 22972	8124.04
38012	S	G10000 GARFIELD COUNTY BANK	50.00	04/09/19	_____		
						CL 22960	50.00
38013	S	729 GLENDIVE MEDICAL CENTER	300.00	04/09/19	_____		
						CL 22946	300.00
38014	S	232 INTEGRA	995.00	04/09/19	_____		
						CL 22944	995.00
38015	S	1112 JAY PHIPPS	1000.00	04/09/19	_____		
						CL 22954	1000.00
38016	S	934 JERRY COLLINS	307.74	04/09/19	_____		
						CL 22943	307.74
38017	S	1110 JOHN ANDERSON	12.50	04/09/19	_____		
						CL 22957	12.50
38018	S	551 MCCONE COUNTY HEALTH CENTER	58.50	04/09/19	_____		
						CL 22945	58.50
38019	S	1057 MONTANA HEALTH CARE ASSN	1392.00	04/09/19	_____		
						CL 22949	1392.00
38020	S	481 MONTANA HEALTH NETWORK	1909.59	04/09/19	_____		
						CL 22947	1909.59

04/15/19
11:44:15

GARFIELD COUNTY
Check Register
For the Accounting Period: 4/19

Page: 2 of 3
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
38021	S	M27000 MONTANA LEGISLATIVE SERVICES	400.00	04/09/19		CL 22938	400.00
38022	S	523 MT DEPT OF REVENUE	19339.20	04/09/19		CL 22970	19339.20
38023	S	1032 POINTCLICKCARE TECHNOLOGIES INC.	101.04	04/09/19		CL 22950	101.04
38024	S	P35000 POWERPLAN OIB	1818.20	04/09/19		CL 22936	1818.20
38025	S	415 PRAXAIR DISTRIBUTION INC.	212.95	04/09/19		CL 22961	212.95
38026	S	63 RAYMOND A. HAGEMAN	1000.00	04/09/19		CL 22958	1000.00
38027	S	579 RENA A. MCKEEVER	325.00	04/09/19		CL 22953	325.00
38028	S	513 ROTTECH HEALTHCARE INC	90.00	04/09/19		CL 22971	90.00
38029	S	1127 SDI ARCHITECTS + DESIGN	3847.00	04/09/19		CL 22974	3847.00
38030	S	1065 SUMMIT TRANSCRIPTION SERVICES, INC.	35.00	04/09/19		CL 22948	35.00
38031	S	468 SYSCO	214.86	04/09/19		CL 22969	214.86
38032	S	283 THE NEW U	168.08	04/09/19		CL 22968	168.08
38033	S	T20000 TOWN OF JORDAN	1054.97	04/09/19		CL 22916 CL 22952	513.78 541.19
38034	S	1012 WILDERNESS MEDICAL STAFFING	595.07	04/09/19		CL 22951	595.07
Total for Claim Checks			61414.40				
Count for Claim Checks							37

* denotes missing check number (*)

of Checks: 37 Total: 61414.40