



County Commissioners
Garfield County
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GARFIELD COUNTY COMMISSIONERS

AGENDA

May 15, 2017

- 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

- 10:00 a.m. HELL CREEK ROAD PROJECT

- 11:00 a.m. CLAIMS

- 12:00 p.m. LUNCH

- 1:00 p.m. COUNTY ROAD DESIGNATIONS

- 1:30 p.m.

- 2:00 p.m. CATHY BYRON – GRANT WRITER

- 3:00 p.m. CHRIS HOPKINS - ADMINISTRATOR

- 4:00 p.m.

- 4:30 p.m. DAVE AWBERY – ROAD SUPERVISOR

- 5:00 p.m. ADJOURN

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
May 15, 2017**

BOARD MEMBERS PRESENT:

CHAIRMAN: Jerry Collins
VICE-CHAIRMAN: Teddy R. Robertson
BOARD MEMBER: Tommy L. Billing

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

Chairman Collins called the meeting to order at 9:00 a.m.

Motion by Robertson, seconded by Billing to approve the agenda as posted.

PUBLIC COMMENT

Bob Engdahl met with Commissioners to discuss the condition of his road.

OLD BUSINESS –

Rex Phipps presented Economic Development Loan documents for Eric and Anne Miller loan.

Motion by Billing, seconded by Robertson to authorize Collins to sign documents. Motion carried.

NEW BUSINESS

There was new business.

ISOLATION STATUS – ROSS SCHOOL

Motion by Robertson, seconded by Billing to authorize Collins to sign application for isolation status for students at the Ross School. Motion carried.

HELL CREEK ROAD PROJECT

Motion by Robertson, seconded by Billing to authorize Collins to sign Right of Way Certification for the Hell Creek Road Project. Motion carried.

Reviewed the Sheriff's Budget.

Motion by Billing, seconded by Robertson to deny Sheriff Lammer's line item transfer requests 1, 2, 3 and 4. Motion carried.

CLAIMS

Claim Nos. 35292 through 35305 in the amount of \$205,637.13 were approved and paid.

MINUTES

Motion by Robertson, seconded by Billing to approve May 8, 2017 minutes. Motion carried.

Recessed for lunch at 12:00 p.m.

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

COUNTY ROAD DESIGNATION

Motion by Robertson, seconded by Billing to approve publication of notice of hearing on Ingomar, Gregg, Olhauser and Crow Rock road designations. Motion carried.

Motion by Billing, seconded by Robertson to authorize Collins to sign Application for Historic Right-of-Way Easement. Motion carried.

CATHY BYRON – GRANT WRITER

Discussed the CDBG grant. Byron needs a copy of the May 1, 2017 Commissioners minutes. Discussed the possibility of obtaining funds for roads.

RESOLUTION NO. 8 - RESOLUTION DESIGNATING THE ENVIRONMENTAL CERTIFYING OFFICIAL

Motion by Billing, seconded by Robertson to approve Resolution No. 8, designating the Environmental Certifying Official. Motion carried.

Byron stated it appears there is enough money to complete the project at the Health Center.

KERRI WRIGHT – COA DIRECTOR

Wright met with Commissioners to discuss reimbursement for March and April.

CHRIS HOPKINS - ADMINISTRATOR

Hopkins updated Commissioners on ongoing projects and operations. There are currently 17 residents in the nursing home. Discussed possibility of having the other RN's help Nordlund with on-call time. Discussed hiring someone to help with yard work. Hopkins reported on the Medical Staff meeting. Dr. Rauh will continue as Chief of Staff. Dr. Rauh and Dan Muniak, PA, will have remote access to the records at the Health Center so they can have patient information when they are called about a patient. Discussed the applicants for the Administrator position. Laura Fuhrman, NP, will start coming two days a month for a women's clinic. Decision was made to offer the Administrator position to Landon Dybdal.


DAVE AWBERY – ROAD SUPERVISOR


Awbery updated Commissioners on the road department. Discussed road to Engdahl's.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for May 30, 2017, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:


Jerry Collins – Chairman


Teddy R. Robertson – Vice-Chairman


Tommy L. Billing – Member

ATTEST:


Janet Sherer, Clerk & Recorder

RESOLUTION NO. 8-2017
RESOLUTION DESIGNATING THE
ENVIRONMENTAL CERTIFYING OFFICIAL

WHEREAS, in 2017, Garfield County applied for federal, state, local and private funding for renovation of the Garfield County Health Center to bring it up to code to include: removal and replacement of all concrete driveways, sidewalks and the patio surrounding the building; removal and replacement of windows and siding plus adding a layer of insulation on the Health Center building; moving the propane tank to the back of the courthouse; removing and replacing the 1950s vintage exhaust fan over the range in the kitchen located in the basement of the courthouse; renovation of the central bath bringing it into code compliance; and merging the two public restrooms in the nursing home into one ADA compliant restroom.

WHEREAS, all necessary funding has been received to permit the project to go forward, and

WHEREAS, an Environmental Certifying Official may be designated by formal resolution,

NOW, THEREFORE, BE IT RESOLVED that Jerry Collins, Chair, Garfield County Commission, is designated as the Environmental Certifying Official to produce an Environmental Review Record. The Garfield County Commission will ensure that it and all of its contractors or agents shall conduct all program matters in a non-discriminatory manner such that all persons, regardless of race, gender, age, disability, or other protected class shall be treated equally and further each shall comply with the policies and procedures delineated in the 2017 Garfield County Health Center Renovation Project Management Plan, approved by the Montana Department of Commerce Community Development Block Grant Program.

PASSED AND APPROVED this 15th day of May, 2017.

BOARD OF COUNTY COMMISSIONERS,
GARFIELD COUNTY, MONTANA



Jerry Collins, Chairman



Teddy R. Robertson, Member



Tommy L. Billing, Member

(SEAL)
ATTEST:



Clerk & Recorder

05/15/17
13:14:22

GARFIELD COUNTY
Check Register
For the Accounting Period: 5/17

Page: 1 of 1
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
35292	S	786 BOULDER ADMINISTRATION SERVICES	45.00	05/15/17			
35293	S	977 GARFIELD COUNTY BANK	65.56	05/15/17		CL 19020	45.00
35294	S	V70000 GARFIELD COUNTY BANK	203.16	05/15/17		CL 19057	65.56
35295	S	170 JOE MURNION	100.00	05/15/17		CL 19056	203.16
35296	S	J90000 JORDAN POSTMASTER	56.00	05/15/17		CL 19058	100.00
35297	S	J10000 JORDAN TRIBUNE	132.00	05/15/17		CL 19051	56.00
						CL 19005	20.00
						CL 19046	56.00
35298	S	959 MACO PCT	34.00	05/15/17		CL 19047	56.00
35299	S	910 MACO WORKERS COMP	1223.00	05/15/17		CL 19048	34.00
35300	S	M10000 MILES CITY MOTOR SUPPLY	374.30	05/15/17		CL 19052	1223.00
35301	S	1057 MONTANA HEALTH CARE ASSN	675.00	05/15/17		CL 19050	374.30
35302	S	32 MORRISON-MAIERLE	705.00	05/15/17		CL 19049	675.00
35303	S	821 MT DEPT OF ADMINISTRATION	1300.00	05/15/17		CL 19033	705.00
35304	S	R25000 RYAN'S GROCERY	2084.74	05/15/17		CL 19053	1300.00
						CL 19054	1593.65
35305	S	60 STATE OF MONTANA, DPHHS	198639.37	05/15/17		CL 19055	491.09
						CL 19059	198639.37
Total for Claim Checks			205637.13				
Count for Claim Checks							14
# of Checks:	14	Total:	205637.13				