

**Proceedings of the Dolores County Board of
County Commissioners**

September 17, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on September 17, 2018. Present for the meeting were Chairperson Steve Garchar, Commissioner Floyd Cook and Commissioner Julie Kibel. Also, present for the meeting were; County Attorney Dennis Golbricht, Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone standing to recite the Pledge of Allegiance.

Guests

Dove Creek Press Representative Tammy Barr, Dolores County Road and Bridge Supervisor Steve Davis and Secretary Linda Rehmert.

Approval of September 15, 2018 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,452.86	6 Employees	1 Part Time
County Commissioner Other:	\$		
Transfer Station:	\$752.91		1 Part Time
County Clerk:	\$3,852.79	4 Employees	
County Treasurer:	\$2,311.04	2 Employees	
County Assessor:	\$3,895.43	4 Employees	
GIS:	\$1,648.19	2 Employees	
County Maintenance:	\$1,330.95	1 Employee	
Traffic Enforcement:	\$5,252.81	1 Employee	
County Sheriff:	\$10,967.02	8 Employees	2 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,022.20	1 Employee	
Extension:	\$1,301.00	2 Employees	1 Part Time
DCTV:	\$715.45		6 Part Time
News @ Noon:	\$391.34		1 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,085.47	3 Employees	13 Part Time
Health & Nurse:	\$2,848.19	2 Employees	
Mandatory Weed:	\$1,692.64	2 Employees	1 Part Time
Admin Other:	\$21,910.22	20 Employees	2 Part Time
Social Services:	\$3,891.15	4 Employees	1 Part Time
TOTAL:	\$80,162.19	63 Employees	30 Part Time

Agenda, Payroll and Expenditures

Commissioner Cook made a motion to accept the agenda with additions, payroll and expenditures.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Social Services

Social Services Representative Janet Crawford presented the Record of Proceedings from August 20, 2018 as well as the Reconciliation Summary Report for review.

Commissioner Kibel made a motion to accept both items presented.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Road Grader Lease

Honnen Equipment Representative Sam Loughman, Dolores County Road and Bridge Supervisor and Secretary Linda Rehmert were present to discuss three road grader leases that will expire in December. Mr. Loughman answered Commissioner's and Attorney Golbricht's questions on leasing verses purchasing. Machine hours will be reviewed. Budget numbers will be compiled. The discussion will continue at the October 1, Rico BOCC meeting.

Minutes

There were no minutes for approval.

Executive Session to Receive Legal Advice

Executive Session: An Executive Session was requested pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice regarding continuing litigation. It was the opinion of Attorney Golbricht that the Executive Session matters constituted privileged attorney client communication, therefore no recordings or minutes would be kept.

Commissioner Kibel made a motion to enter into Executive session.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

New Business

Cemetery Reappointments: Two applications were received by current board members seeking reappointment to the Dolores County Cemetery Board.
Commissioner Kibel made a motion to accept the reappointment of the existing Dolores County Cemetery Board members seeking another 4 year term.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motions.

Old Business

There was no old business.

Meetings and Information

Commissioner Kibel will be compiling data detailing the County's Range Wide efforts over the last several years with the sage grouse issue.

Proceedings of the Board of County Commissioners September 17, 2018

Commissioner Garchar adjourned the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners