

**Proceedings of the Dolores County
Board of Health Special Meeting
October 5, 2018**

A special meeting of the Board of Health was held in the boardroom in Dove Creek, Colorado on October 5, 2018. Present for the meeting were Commissioners Julie Kibel and Floyd Cook. Also present for the meeting was HR and Finance Representative Lenore Carhart.

Commissioner Cook opened the meeting at 10:10 a.m.

Commissioner Kibel shared the details of a public health issue within the Town of Dove Creek on private property that had been brought to the attention of the Board by Dolores County Health Nurse Mary Randolph. The Town of Dove Creek requested a letter from the Board of County Commissioners acting as the Board of Health for permission in removing and disposing of the waste contaminated buckets.

Commissioner Kibel read the attached letter; previously drafted by Special Projects Manager Margret Daves, allowing the Town permission to proceed.

Commissioner Kibel made a motion allowing Commissioner Cook to sign the letter on behalf of Commissioner Garchar who was unable to attend the meeting.
Commissioner Cook seconded and signed.
Both Commissioners voted in favor of the motion.

There being no further business the meeting was adjourned.

Board of Health

Attest:

Deputy Clerk to the Board of County Commissioners