

**Proceedings of the Dolores County Board of
County Commissioners
March 9, 2015**

A Special meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado, March 9, 2015. Present for the meeting was Chairman of the Board, Julie Kibel, Commissioners Ernie Williams & Doug Stowe. Also present for the meeting was Margret Daves, Deputy Clerk to the Board.

Guests

Nita Purkat, Senior Services Director.

Pledge

The meeting was started by everyone standing and saying the Pledge of Allegiance.

Agenda

Commissioner Kibel said there were only two items on the agenda. Commissioner Stowe made a motion to accept the agenda. Commissioner Williams seconded the motion. All three Commissioners voted yes.

Belly Dump Sale

Dolores County Road and Bridge has advertised for the sale of a 1978 Load King Belly Dump: In April, 2014 for three weeks in the local newspaper for \$9,000.00, and again in May of 2014 for three weeks for \$8,000.00 and we received no bids from either advertisement.

We have received an offer to purchase this equipment for \$7,000.00

Commissioner Williams made a motion to sell the Belly Dump trailer for \$7,000.00

Commissioner Kibel said this price is lower than the minimum bids we advertised for.

Commissioner Stowe seconded the motion. All three Commissioners voted yes.

Senior Service Expansion Strategic Plan

Nita Purkat, Senior Services Director said we have received a Request for Proposal by CDOT and she is working with Ann Beauvais on this proposal.

David Averil with CDOT will be the grant person she works with.

We have until December 2016 to get this done.

Nita said with our web site being down, the consultants looking at us were using the web site and that could be a problem for awhile.

Nita said this will be a nine to twelve month process.

Amber has made a service area map for transportation with a 100 mile radius.

Nita had some questions about square miles.

They discussed the number of times they will be in contact with everyone.

We discussed San Miguel County and us providing services to that area. We need to send them a report for what we are doing in that County.

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Nita said she will continue working on this and when the time comes the Commissioners will direct Dennis to work on the contract.

Adjourn

Commissioner Stowe made a motion to adjourn the meeting. Commissioner Williams seconded the motion. All three Commissioners voted yes.

The meeting was adjourned at 3:25p.m.

Chairman of the Board of County Commissioners

Attest:

Deputy Clerk to the
Board of County Commissioners