

**Proceedings of the Dolores County board of
County Commissioners
September 30, 2015**

A Regular meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado September 30, 2015. Present for the meeting was Chairman of the Board, Julie Kibel and Commissioners Ernie Williams and Doug Stowe. Also present for the meeting was Lorraine Hancock, Deputy Clerk to the Board and Margret Daves, Manager of Special Projects.

Guests

Berna Ernst, County Assessor, Janie Stiasny, County Treasurer, Gus Westerman, Extension Agent, Oma Fleming, Weed District, LaRita Randolph, County Clerk, Nita Purkat, Senior Services Director.

Pledge

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

Agenda

Commissioner Williams made a motion to approve the agenda as written.
Commissioner Stowe seconded the motion. All three commissioners voted yes.

Department Head Meeting

Gus Westerman, Extension Agent said he will be working on the Dolores County Public Service Center (RBSC Project) grant. He is also working on a few other grants. The U Pick apple day was a success and he will be in charge of this project from now on. He is also working with the Dolores County School District on the STREAM project as well as the GOCO grant.

Berna Ernst, County Assessor had no updates.

LaRita Randolph, County Clerk said they are working on the election and sending out TABOR notices.

Janie Stiasny, County Treasurer said she is getting ready to notice properties with delinquent taxes.

Oma Fleming, Weed District Manager said they got the dry van delivered to the fairgrounds and the awards banquet for the JR Rodeo will be this Sunday. She also discussed a possible water leak at the fairgrounds.

Nita Purkat, Senior Services Director said they received their new 8 person mini bus and it will be on the road the first of next week.

Commissioner Williams said he will be going to the State Land Board meeting in Denver as well as attending the State Board of Equalization meeting in Denver the following week. Today he will be attending a meeting on the Lower Dolores River.

Margret Daves, Special Projects Manager said she is moving forward with the RBSC projects. She said that Amber Fisher, GIS said that they are done with addressing in Cahone.

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Commissioner Kibel said she attended the TriState field trip around the overlook last week. She said that is the longest swinging transmission line in the world and it has been around since the 1950's. She said the Forest Service, TriState, and the BLM were also there.

Commissioner Kibel said there has been a disagreement with the Grey Ranch on FR 534 between San Miguel County and Dolores County. This is the major road that goes up to the Cone. While they were doing a survey to figure out where the road actually was supposed to be the State Land Board purchased the property and leased it back to the Grey family. The State Land Board, Dolores County, and San Miguel County met up at the property recently to discuss how the road could be re opened. This meeting was a little heated and the three parties will be meeting again this week up in Denver to further discuss the issue.

Budget Workshop

The Commissioners held a workshop for the 2016 budget.

Owners Rep or Architect for the Senior Center Project

Margret said that we need to decide if we need an owner's rep or architect for the new projects.

There was discussion on this.

The commissioners decided to hire an owner's rep.

Pay Date Change

Lenore Carhart, County Bookkeeper was here to discuss possible pay date changes. She said the three week pay periods have been difficult. She said that if we switch the pay dates to the 15 and the 30th of each month there will be only one 3 week gap. She passed out a packet with all the pay dates and discussed the potential issues.

Commissioner Williams said every time that we change the dates, it costs more of her time and now we will be hiring another employee.

There was discussion on this.

Electronic Equipment at the Transfer Station

Margret said that Montezuma County is charging for TV's and any electronic equipment found at the transfer station.

Commissioner Williams said that he will work with Margret on this issue.

Adjourned

Commissioner Stowe made the motion to Adjourn.

Commissioner Williams seconded the Motion. All three commissioners voted yes.

Meeting ended at 12:10pm.

Chairman of the Board of County Commissioners

Attest:

Deputy Clerk to the
Board of County Commissioners

