

**Proceedings of the Dolores County board of
County Commissioners
Special Meeting January 7, 2016**

A Special meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado January 7, 2016. Present for the meeting were Chairman of the Board, Julie R. Kibel & Commissioners Ernie Williams & Doug Stowe. Also present for the meeting was Margret Daves, Special Project Manager, Lorraine Hancock, Deputy Clerk to the Board, and Dennis Golbricht, County Attorney.

Guests

Gus Westerman, Extension Agent, Nita Purkat, Senior Services Director, Steve Davis, Road and Bridge Supervisor.

Agenda

Commissioner Stowe made a motion to approve the agenda with the addition of the Civil Rights Complaint Process.

Commissioner Williams seconded the motion. All three voted yes.

Owners Representative

Commissioner Kibel said that Marty Zwisler, Zwisler Bros, Inc has decided that he will not be the County's owner's rep.

Dennis said that as part of the investigation on Marty's contract, he called CTSI to ask about insurance. During that call, CTSI let Dennis know that they have a Project Manager that works for CTSI that can be utilized by the county at a rate of \$75 per hour plus drive time, mileage, and expenses.

Margret Daves, Special Projects Manager said that after doing a cost analysis between KPMC, LLC vs Dennis Hunt, CTSI Project Manager, there is only a \$2,000 difference.

There was discussion on the owner's representative.

Commissioner Williams made a motion to hire Jim Ketter, KPMC, LLC as the Dolores County Owners Representative.

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

Civil Rights Complaint Process

Dennis said that Nita Purkat, Senior Services Director was forwarded the CDOT Civil Rights Complaint Procedures. These procedures are necessary to stay compliant with her grant applications.

Commissioner Stowe made a motion to adopt the Civil Rights Complaint Process.

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

Adjourn

There being no further business Commissioner Williams made a motion to adjourn.

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

The meeting was adjourned at 3:51pm.

Chairman of the Board of County Commissioners

Attest:

Deputy Clerk to the
Board of County Commissioners

