

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

July 25, 2019

A special meeting of the Board of County Commissioners was held in the Pioneer Center meeting room in Dove Creek, Colorado on July 25, 2019. Present for the meeting were Chairperson Floyd Cook and Commissioners Julie Kibel, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner. Commissioner Steve Garchar and Attorney Dennis Golbricht attended via speaker phone.

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

Guests

Town of Dove Creek Town Manager Sonny Frazier, Town of Dove Creek Mayor Brett Martin, Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Road and Bridge Truck Supervisor Lonnie Pribble, and Jones and Demille Engineer Chad Sonderegger

Executive Decision

It was Attorney Golbricht's opinion that the forthcoming discussion regarding the terms of a legal settlement for drainage and road issues constituted the need for an executive session to receive legal advice. Per CRS 24-6-402-4(b) the discussion would contain privileged attorney client information and therefore no minutes or recordings shall be kept.

Commissioner Kibel made a motion to enter into Executive Session at 2:15 p.m.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.


Commissioner Kibel made a motion to end the Executive Session at 2:55 p.m.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

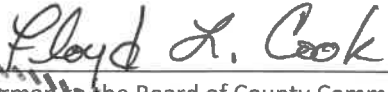
Discussion Concerning Lawsuit Settlement Agreement on Sherri Street


Following Executive Session, Commissioner Kibel stated that a continuation discussion would be held at a later meeting after Mayor Martin and Engineer Sonderegger had had the opportunity to visit with the lawsuit plaintiffs and the Town Board.

Commissioner Cook adjourned the meeting.

Attest:


Deputy Clerk to the Board of County Commissioners


Chairman to the Board of County Commissioners



The seal is circular with a double-line border. The outer ring contains the text "DOLORES COUNTY" at the top and "COLORADO" at the bottom, separated by two stars. In the center of the seal, the word "Seal" is written in a stylized, gothic font.