BOARD OF COUNTY COMMISSIONERS

Meeting April 5, 2023

The following is a summary of the proceedings of the Board of County Commissioners. A CD recording of the meeting is available to listen to in the Clerk’s Office.

Commissioner Greg Levine called the regularly scheduled meeting to order at 11:33 a.m. April 5, 2023. Those present were Commissioner Greg Levine, Commissioner Robert Hurd, Commissioner Kristie Borchers, Attorney Mike O’Loughlin, Administrator Sandy Hines, Finance Director Lynn McNitt, Road & Bridge Supervisor Don Menzies, Clerk Joan Roberts, Deputy Clerk Allison Athey and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Levine modified the agenda with deleting item # 1: Consider K9 Lease Agreement with Hinsdale County Sheriff’s Department.

Commissioner Hurd motioned to approve the agenda. Commissioner Borchers seconded. Motion carried.

Commissioner Hurd motioned to approve the March 2023 Minutes. Commissioner Borchers seconded. Commissioner Borchers made two corrections to the minutes that will be initialed by Commissioner Levine. Motion carried.

Under citizen comments from the floor Chamber of Commerce Director Kate Hopson reminded the Commissioners about the marketing committee Winter Tourism Meeting, on April 6, 2023 in the Coursey Annex.

Commissioner Borchers motioned to approve the agreement with Reynolds Ash for Architectural & Engineering Services for the new County Operations Building. Commissioner Hurd seconded. The amount of $15,000.00 for the predesign phase will come out of the County’s Reserve Fund. Motion carried.

Commissioner Hurd motioned to approve the Special Events Permit for the 2023 San Juan Solstice Endurance Run. Commissioner Borchers seconded. The race date is on June 24, 2023. Insurance is in place and the application was reviewed per policy. Motion carried.

Commissioner Borchers motioned to adopt Resolution No. 4 Series 2023; a resolution to support a grant application to the Colorado Department of Local Affairs for design of a new Hinsdale County Operations Building. Commissioner Hurd seconded. The $25,000.00 Tech Grant for Phase II (design phase) will be matched in the amount of $25,000.00 from the County. Motion carried.

Commissioner Hurd motioned to pay all approved bills. Commissioner Borchers seconded. The total amount of bills to be paid was $33,835.12. Motion carried.

Official reports were given.

Meeting adjourned at 11:56 a.m.

Commissioner Greg Levine called the regularly scheduled meeting to order at 9:40 a.m. April 19, 2023. Those present were Commissioner Greg Levine, Commissioner Robert Hurd, Kristie Borchers (excused absence), Administrator Sandy Hines, Finance Director Lynn McNitt, Road & Bridge Supervisor Don Menzies, Treasurer Lori Lawrence, Clerk Joan Roberts, Deputy Clerk Allison Athey and general public.

The meeting opened with the Pledge of Allegiance.

There were no modifications to the agenda.

Commissioner Hurd motioned to approve the agenda. Commissioner Levine seconded. Motion carried.

Under citizen comments there are none.

Commissioner Hurd motioned to approve the letter to Commnet Broadband supporting cellular service in the Upper Piedra from Hinsdale, Mineral, and Archuleta Counties. Commissioner Levine seconded. Motion carried.

Commissioner Hurd motioned to approve Sportsman’s Campground Liquor License Renewal. Commissioner Levine seconded. All paper work is in order and there are no violations. Motion carried.

Commissioner Hurd motioned to approve the letter to Congresswoman Boebert regarding 2013 Narrowband Mandate for Radio Communications. Commissioner Levine seconded.

Motioned carried.

Commissioner Hurd motioned to approve the 2023 Intergovernmental Agreement (IGA) regarding Undesirable Plant Management. Commissioner Levine seconded. The total annual cost is $1,880.00, starting January 1, 2023 until October 30, 2023. Motion carried.

Commissioner Hurd motioned to approve Ordinance No. 2, Series 2023 an amended ordinance providing for the regulation of transient venders doing business in Hinsdale County, Colorado. Commissioner Levine seconded. The non-refundable application fee went from $25.00 to $50.00. This is the first reading. Motion carried.

Commissioner Hurd motioned to approve, Mutual Aid Agreement with Alamosa, Conejos, Costilla, Mineral, Rio Grande and Saguache Counties. Commissioner Levine seconded. This is emergency management only. Motion carried.

Commissioner Hurd motioned to approve the contract with CDOT for funding of County Road 30 Chip and Seal Overlay Project. Commissioner Levine seconded. This will provide the funding of the MMOF grant in the amount of $900,000.00. Motion carried.

Commissioner Hurd motioned to approve the agreement for engineering services with Buckhorn Engineering Inc. for preliminary and final design of County Road 30 Chip and Seal Overlay Project. Commissioner Levine seconded. County agrees to pay $118,310.00 to Buckhorn engineering Inc.

Motion carried.

Commissioner Hurd motioned to approve the Intergovernmental Agreement (IGA) with Ouray, San Miguel and San Juan Counties for management concerning Alpineloop.info website. Commissioner Levine seconded. Motion carried.

Commissioner Hurd motioned to approve the Treasurer’s Report. Commissioner Levine seconded. Motion carried.

Commissioner Hurd motioned to pay all approved bills. Commissioner Levine seconded. The total amount of bills to be paid was $213.938.20. Motion carried.

Meeting Adjourned at 9:50 a.m.

The next regularly scheduled Board of Commissioner Meeting will be May 3, 2023 at 10:00 a.m. in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND- Meeting of Aril 5, 2023

March 31, 2023

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| --- | --- | --- | --- |
| 70941 | AFLAC |  | 1,003.26 |
|  | GF PAYROLL LIABILITIES | 283.71 |  |
|  | RB PAYROLL LIABILITIES | 641.99 |  |
|  | SO PAYROLL LIABILITIES | 50.30 |  |
|  | PH PAYROLL LIABILITIES | 27.26 |  |
| 70942 | CHP |  | 46,844.01 |
|  | GF PAYROLL LIABILITIES | 14,132.56 |  |
|  | RB PAYROLL LIABILITIES | 14,488.15 |  |
|  | SO PAYROLL LIABILITIES | 4,324.40 |  |
|  | PH PAYROLL LIABILITIES | 11,514.45 |  |
|  | ES PAYROLL LIABILITIES | 2,384.45 |  |
| 70943 | VOID |  | 0.00 |
| 70944 | VOID |  | 0.00 |
| 70945 | RELIANCE STANDARD LIFE INSURANCE | | 174.93 |
|  | GF PAYROLL LIABILITIES | 115.73 |  |
|  | SO PAYROLL LIABILITIES | 59.20 |  |
| 70946 | VOID |  | 0.00 |
| 70947 | AFLAC |  | 106.98 |
|  | RB PAYROLL LIABILITIES | 106.98 |  |
|  |  |  |  |
|  |  |  | 48,129.18 |
|  |  |  |  |
| 5822 | ADELMAN, JONI | PH PAYROLL | 2,817.97 |
| 5832 | ALDRIDGE, TREVOR | ES PAYROLL | 6,841.38 |
| 5795 | ATHEY, ALLISON HUDGEONS | GF PAYROLL | 2,273.15 |
| 5826 | BARKER, ERIC D | PH PAYROLL | 3,078.03 |
| 5806 | BORCHERS, KRISTINE | GF PAYROLL | 3,196.70 |
| 5791 | BOYCE, SHERRI | GF PAYROLL | 3,913.33 |
| 5810 | CADWELL, JEREMY | RB PAYROLL | 178.35 |
| 5811 | DECRISTINO, TRAVIS | RB PAYROLL | 3,363.12 |
| 5833 | GRAHAM, PHILLIP | ES PAYROLL | 23,161.92 |
| 5824 | GRODY-PATINKIN, ISAAC | PH PAYROLL | 2,733.35 |
| 5812 | HAMEL, THOMAS | RB PAYROLL | 2,227.10 |
| 5820 | HARDY, TARA | PH PAYROLL | 3,973.22 |
| 5825 | HARTJE, KRISTEN C | PH PAYROLL | 1,031.78 |
| 5830 | HEIDT, KATHERINE | ES PAYROLL | 1,268.37 |
| 5803 | HINES, SANDRA J | GF PAYROLL | 3,586.38 |
| 5789 | HUNSICKER, JAMES | GF PAYROLL | 588.27 |
| 5807 | HURD, ROBERT R | GF PAYROLL | 3,835.15 |
| 5797 | KAMBISH, CHRISTOPHER | SO PAYROLL | 4,229.30 |
| 5798 | KAMINSKI, JORDAN | SO PAYROLL | 4,754.27 |
| 5813 | KLECKNER II, CARL | RB PAYROLL | 3,481.32 |
| 5809 | KORTMEYER, DAWN | TS PAYROLL | 1,492.56 |
| 5834 | KOVACH, NATHAN | ES PAYROLL | 7,892.68 |
| 5819 | LANKTREE, JEFFREY | RB PAYROLL | 3,011.18 |
| 5790 | LAWRENCE, LORI | GF PAYROLL | 4,396.38 |
| 5808 | LEVINE, GREGORY A | GF PAYROLL | 3,147.40 |
| 5829 | LINSEY, JODI | PH PAYROLL | 2,355.28 |
| 5835 | MARTINEZ, MERCEDES C | ES PAYROLL | 2,839.71 |
| 5804 | MCCORD, MARY ANN | GF PAYROLL | 2,366.98 |
| 5799 | MCDONALD, BARBARA | SO PAYROLL | 4,188.52 |
| 5793 | MCDONALD, MELISSA BAILEY | GF PAYROLL | 650.40 |
| 5802 | MCNEESE, GABE | GF PAYROLL | 3,223.62 |
| 5794 | MCNEESE, JADEN | GF PAYROLL | 147.76 |
| 5814 | MCNITT, GAVIN N | RB PAYROLL | 2,775.87 |
| 5805 | MCNITT, LYNN B | GF PAYROLL | 4,265.96 |
| 5818 | MENZIES, DONALD A | RB PAYROLL | 4,749.75 |
| 5815 | MENZIES, DUSTIN A | RB PAYROLL | 2,912.72 |
| 5827 | MILLS, LANA J | PH PAYROLL | 88.66 |
| 5836 | OETZMANN, MARK A | ES PAYROLL | 8,495.87 |
| 5800 | PANTLEO, BRENNAN L | SO PAYROLL | 3,002.61 |
| 5837 | PEDERSEN, NEIL M | ES PAYROLL | 16,115.27 |
| 5801 | POET, SARAH | SO PAYROLL | 2,357.41 |
| 5823 | REYNOLDS, JANET L | PH PAYROLL | 1,953.72 |
| 5796 | ROBERTS, JOAN | GF PAYROLL | 3,311.43 |
| 5838 | RUDKIN, MARC J | ES PAYROLL | 10,046.56 |
| 5821 | SHIDLER, SHAWN D | PH PAYROLL | 3,353.11 |
| 5816 | SNOW, JENE | RB PAYROLL | 3,232.64 |
| 5839 | STEINERT, GARRET W | ES PAYROLL | 7,296.71 |
| 5817 | THOMPSON, BRECK | RB PAYROLL | 2,643.96 |
| 5828 | TILEY, ERIN | PH PAYROLL | 694.48 |
| 5792 | TUBBS, SARAH A | GF PAYROLL | 2,519.23 |
| 5831 | WITT, BUFFY | ES PAYROLL | 1,711.44 |
| 5840 | WITT, JAMES E | ES PAYROLL | 11,699.77 |
|  |  |  |  |
|  |  |  | **209,472.10** |

WARRANTS ALLOWED GENERAL FUND- Meeting of April 5, 2023

April 5, 2023

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| --- | --- | --- | --- |
| 70948 | AFLAC | RB PAYROLL LIABILITIES | 44.71 |
| 70949 | AMAZON CAPITAL SERVICES | RB OFFICE EQUIPMENT, SOUTH END | 306.39 |
| 70950 | AT & T MOBILITY |  | 220.00 |
|  | GF CORONER CELL PHONE | 44.00 |  |
|  | SO SHERIFF CELL PHONES | 176.00 |  |
| 70951 | BLUE SPRUCE BUILDING MATERIALS INC | | 151.47 |
|  | GF GROUNDS/BUILDING SUPPLIES | 111.62 |  |
|  | RB SHOP SUPPLIES | 39.85 |  |
| 70952 | BOUND TREE MEDICAL LLC | ES AMBULANCE EQUIPMENT | 17.18 |
| 70953 | CARL KLECKNER | RB EMPLOYEE REIMBURSEMENT | 100.00 |
| 70954 | CIELLO | PH INTERNET/PHONE SERVICES, CREEDE | 204.26 |
| 70955 | COLORADO BUREAU OF INVESTIGATION | SO FINGERPRINTS | 13.00 |
| 70956 | COLORADO STATE TREASURER UNEMPLOYMENT INS TAX ADMIN | | 1,066.14 |
|  | GF PAYROLL LIABILITIES | 187.88 |  |
|  | RB PAYROLL LIABILITIES | 252.80 |  |
|  | SO PAYROLL LIABILITIES | 125.91 |  |
|  | PH PAYROLL LIABILITIES | 179.40 |  |
|  | TS PAYROLL LIABILITIES | 11.97 |  |
|  | ES PAYROLL LIABILITIES | 308.18 |  |
| 70957 | \*\*Void\*\* |  | 0.00 |
| 70958 | FERRELLGAS |  | 2,124.50 |
|  | GF PROPANE | 433.51 |  |
|  | RB PROPANE | 1,690.99 |  |
| 70959 | GL COMPUTER SERVICE, INC |  | 7,155.00 |
|  | GF ANNUAL RENEWAL/SOFTWARE | 4,815.00 |  |
|  | RB ANNUAL RENEWAL/SOFTWARE | 468.00 |  |
|  | SO ANNUAL RENEWAL/SOFTWARE | 1,872.00 |  |
| 70960 | GOBINS, INC. | PH COPIER PRINTING | 43.27 |
| 70961 | KEENAN'S PLUMBING | GF COURTHOUSE BOILER REPAIR | 399.04 |
| 70962 | LAKE CITY DIRT | GF MAIN STREET GRANT REIMBURSEMENT | 3,209.73 |
| 70963 | LAKE CITY, TOWN OF | RB Q1 2023 MVSA TAX | 759.15 |
| 70964 | LAKE FORK HEALTH SERVICES DISTRICT | | 10,335.02 |
|  | ES Q1 2023 UTILITIES/SPACE RENT | 4,619.32 |  |
|  | ES 2022 UTILITIES/MAINTENANCE | 5,715.70 |  |
| 70965 | MCI COMM SERVICE | RB LONG DISTANCE SERVICE, SOUTH END | 69.28 |
| 70966 | MONTY'S AUTO PARTS |  | 2,168.66 |
|  | RB HEAVY EQUIPMENT PARTS | 1,279.68 |  |
|  | SO VEHICLE PARTS | 456.51 |  |
|  | ES VEHICLE PARTS | 432.47 |  |
| 70967 | PAGOSA SPRINGS SUN PUBLISHING INC | GF ASSESSOR LEGAL ADS | 68.50 |
| 70968 | SAN MIGUEL COUNTY ROAD AND BRIDGE DEPARTMENT | GF 4 COUNTY GRANT WORK REIMBURSEMENT | 3,000.00 |
| 70969 | SILVER WORLD |  | 640.00 |
|  | GF LEGAL ADVERTISING | 240.00 |  |
|  | REC CAMPGROUND HOST ADS | 40.00 |  |
|  | ES EMERGENCY ALERT NOTICES | 360.00 |  |
| 70970 | WAGNER EQUIPMENT CO. | RB ANNUAL SOFTWARE SUBSCRIPTION | 1,350.00 |
| 70971 | WEX BANK | SO GAS | 82.70 |
| 70972 | XEROX FINANCIAL SERVICES | GF ADMIN/COURTHOUSE XEROX LEASES | 307.12 |
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|  |  |  |  |
|  |  |  | **33,835.12** |

WARRANTS ALLOWED GENERAL FUND- Meeting of April 5, 2023 (con’t)

April 19, 2023

|  |  |  |  |
| --- | --- | --- | --- |
| 70973 | BANKCARD CENTER |  | 60,675.34 |
|  | GF | 4,025.61 |  |
|  | RB | 3,717.12 |  |
|  | SO | 3,049.27 |  |
|  | PH | 2,398.96 |  |
|  | ES | 47,484.38 |  |
| 70974 | VOID |  | 0.00 |
| 70975 | VOID |  | 0.00 |
| 70976 | VOID |  | 0.00 |
| 70977 | VOID |  | 0.00 |
| 70978 | VOID |  | 0.00 |
| 70979 | VOID |  | 0.00 |
| 70980 | VOID |  | 0.00 |
| 70981 | AAA PROPANE/SELPH'S PROPANE | RB PROPANE, SOUTH END | 665.59 |
| 70982 | ALL PRO FORMS | GF ASSESSOR PRINTING | 558.05 |
| 70983 | AMAZON CAPITAL SERVICES | RB SUPPLIES | 99.95 |
| 70984 | ANGEL MARIE EDMONDS | PH CREEDE STUDENT STIPEND | 80.00 |
| 70985 | BASIN CO-OP INC | RB FUEL, SOUTH END | 3,541.79 |
| 70986 | BOUND TREE MEDICAL LLC | ES MEDICAL SUPPLIES & MEDICATIONS | 272.96 |
| 70987 | BUSINESS OPTIONS | ES MONTHLY AMBULANCE BILLING | 164.09 |
| 70988 | CENTURYLINK |  | 340.68 |
|  | RB INTERNET | 114.89 |  |
|  | TS TELEPHONE AND INTERNET | 225.79 |  |
| 70989 | COLORADO ASSESSORS' ASSOCIATION | GF ASSESSOR TRAINING | 160.00 |
| 70990 | DESTYNI MEAD | PH CREEDE STUDENT STIPEND | 112.00 |
| 70991 | DOMINION VOTING SYSTEMS, INC. | GF ELECTIONS ANNUAL LICENSE FEE | 4,655.00 |
| 70992 | DR. GINA CARR | ES MEDICAL DIRECTOR SERVICES | 400.00 |
| 70993 | GABE McNEESE | GF EMPLOYEE REIMBURSEMENT | 50.00 |
| 70994 | GARRET STEINERT | ES ALL HAZARDS TEAM REIMBURSEMENT | 1,336.00 |
| 70995 | GCEA |  | 3,143.82 |
|  | GF ELECTRIC SERVICE | 1,333.94 |  |
|  | GF ELECTRIC SERVICE/HILL 71 | 440.88 |  |
|  | GF ELECTRIC SERVICE/2700 CR 30 | 68.91 |  |
|  | RB ELECTRIC SERVICE | 907.27 |  |
|  | TS ELECTRIC SERVICE | 171.48 |  |
|  | PH ELECTRIC SERVICE | 221.34 |  |
| 70996 | GL COMPUTER SERVICE, INC |  | 16,919.77 |
|  | GF MAINTENANCE AGREEMENT | 7,736.50 |  |
|  | GF CORONER MAINT AGREEMENT | 515.50 |  |
|  | RB MAINTENANCE AGREEMENT | 1,546.50 |  |
|  | SO MAINTENANCE AGREEMENT | 4,124.00 |  |
|  | PH MAINTENANCE AGREEMENT | 2,577.50 |  |
|  | GF TREASURER EQUIPMENT | 324.78 |  |
|  | GF CLERK EQUIPMENT | 94.99 |  |
| 70997 | GORDON GROSSLIGHT | ES ALL HAZARDS TEAM REIMBURSEMENT | 2,796.12 |
| 70998 | GREAT AMERICAN FINANCIAL SERVICES | PH COPIER SERVICES | 152.63 |
| 70999 | GUNNISON COUNTY FINANCE | TS TRASH HAULING TO GUNNISON | 2,088.66 |
| 71000 | K-D FLAGS, LLC | GF VETERANS' PARK FLAG | 62.35 |
| 71001 | L.A.W.S. | SO PATROL VEHICLE REPAIRS | 1,105.58 |
| 71002 | LA PLATA ELECTRIC ASSN INC | RB ELECTRIC SERVICE, SOUTH END | 90.89 |
| 71003 | LAKE CITY, TOWN OF | GF FEB 2023 SALES TAX DISTRIBUTION | 28,179.19 |
| 71004 | LAKE FORK HEALTH SERVICES DISTRICT | GF FEB 2023 SALES TAX DISTRIBUTION | 12,681.87 |
| 71005 | LAUDICK AUTO PARTS INC/NAPA | RB SUPPLIES | 156.42 |
| 71006 | LEXIPOL, LLC | SO ANNUAL MANUAL/TRAINING BULLETINS | 2,572.89 |
| 71007 | LILA FAIRCHILD | PH CREEDE STUDENT STIPEND | 16.00 |
| 71008 | MCKESSON MEDICAL-SURGICAL INC | PH TEST KITS | 3,358.55 |
| 71009 | MELTY'S VENTURES, INC. | ES FIRST RESPONDERS DINNER | 425.00 |
| 71010 | MERCEDES MARTINEZ | ES ALL HAZARDS TEAM REIMBURSEMENT | 929.50 |
| 71011 | NEXTRAN TRUCK CENTER | RB HEAVY EQUIPMENT PARTS | 503.08 |
| 71012 | OFF CENTER DESIGNS |  | 245.00 |
|  | GF PRINTING | 95.00 |  |
|  | SO SAR VEHICLE DECALS | 150.00 |  |
| 71013 | PAGOSA SPRINGS SUN PUBLISHING INC | GF ASSESSOR LEGALS | 49.89 |
| 71014 | PARISH OIL CO | RB FUEL | 27,324.22 |
| 71015 | PETTY CASH GENERAL ADMIN | GF ADMIN PETTY CASH/POSTAGE | 41.97 |
| 71016 | PROCOM, LLC | SO PROFESSIONAL SERVICES | 45.00 |
| 71017 | PROFESSIONAL DOCUMENT SOLUTIONS, INC. | GF XEROX COPIES/ADMIN, COURTHOUSE | 248.39 |
| 71018 | PSYCHOLOGICAL DIMENSIONS | SO PROFESSIONAL SERVICES | 400.00 |
| 71019 | QUILL CORPORATION | GF OFFICE SUPPLIES | 271.81 |
| 71020 | RECLA METALS | RB HEAVY EQUIPMENT PARTS | 68.76 |
| 71021 | RYON REED | ES ALL HAZARDS TEAM REIMBURSEMENT | 1,372.00 |
| 71022 | SCHUMACHER & O'LOUGHLIN LLC | | 7,849.09 |
|  | GF ATTORNEY/RETAINER FEES | 7,669.09 |  |
|  | SO ATTORNEY FEES | 180.00 |  |
| 71023 | SCHUMACHER & O'LOUGHLIN LLC | GF RGCT ATTORNEY WORK | 1,095.42 |
| 71024 | STRYKER SALES CORP | ES MAINTENANCE AGREEMENT | 1,541.93 |
| 71025 | SUPERIOR TANK AND FABRICATION | RB BALANCE DUE ON WATER TANK KIT | 20,507.50 |
| 71026 | TOM HAMEL | RB EMPLOYEE REIMBURSEMENT | 150.00 |
| 71027 | UNITED REPROGRAPHIC SUPPLY, INC. | GF CLERK MAINTENANCE AGREEMENT | 808.50 |
| 71028 | UTAH'S SANITATION SERVICE |  | 262.50 |
|  | GF DUMPSTER SERVICE | 70.00 |  |
|  | GF CHAMBER DUMPSTER SERVICE | 140.00 |  |
|  | PH DUMPSTER SERVICE | 52.50 |  |
| 71029 | VERIZON WIRELESS | PH CELL PHONE | 51.45 |
| 71030 | WILDPEAK CREATIVE, LLC | GF MARKETING CONSULTANT | 3,311.00 |
|  |  |  |  |
|  |  |  | **213,938.20** |

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Greg Levine, Chairman, Board of County Commissioners

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joan Roberts, Clerk to the Board