

BOARD OF COUNTY COMMISSIONERS

Meeting of April 1, 2020

Commissioner Susan Thompson called the regularly scheduled meeting to order at 9:55 a.m. on April 1, 2020. Due to the COVID-19 Local Disaster Emergency declaration on March 14, 2020 the commissioners meeting was held virtually and by telephone. Those present by conference call were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Attorney Mike O'Loughlin, Interim Administrator Sandy Hines, Accounting Administrator Lynn McNitt, Director of Emergency Management Phil Graham, Emergency Manager Buffy Whitt, Sheriff Chris Kambish, Road and Bridge Supervisor JoAllen Blowers, Assessor Luke de la Parra, Public Health Director Tara Hardy, Treasurer Lori Lawrence, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda by adding approval of the Hill 71 lease agreement from Internet Colorado, LLC.

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

Commissioner Borchers motioned to approve the March 2020 minutes. Commissioner Gutterman seconded. Motion carried.

There were no citizen comments from the floor (phone).

Commissioner Gutterman motioned to approve the County Road 30 project with a not-to-exceed amount of \$30,000.00, for hot patching. Commissioner Borchers made a friendly amendment to the motion to include cold patching also. Commissioner Gutterman seconded. Motion carried.

Commissioner Gutterman motioned to approve County Credit Card Policy change. Commissioner Borchers seconded. There were 2 positions added to the card holder list. This policy is reviewed annually. Motion carried.

Commissioner Borchers motioned to approve the Hill 71 lease application and lease agreement from Internet Colorado, LLC. Commissioner Gutterman seconded. The commissioners asked if there was the space available at the site. JoAllen confirmed that the 2 racks needed for the servers would fit. Motion carried.

Commissioner Borchers motioned to extend the application deadline for the County Administrator search to May 1, 2020. Commissioner Gutterman seconded. There have been 6 applications received to date. Commissioner Thompson stated her concerns that doing this extension was going outside the process that was established already. Commissioner Gutterman expressed the desire to take some more time to effectively go through the process.

Commissioners Borchers and Gutterman voted aye. Commissioner Thompson voted nay. Motion carried.

Commissioner Borchers motioned to approve the amended and Restated IGA for the Gunnison/Hinsdale Combined Emergency Telephone Service Authority. Commissioner Gutterman seconded. Attorney O'Loughlin stated he reviewed and approves. Motion carried.

There was no unscheduled business to come before the board.

Commissioner Borchers motioned to pay all approved bills. Commissioner Gutterman seconded. Motion carried.

Official reports were given.

The meeting adjourned at 10:48 a.m.

Commissioner Susan Thompson called the regularly scheduled meeting to order at 9:50 a.m. on April 15, 2020. Due to the COVID-19 Local Disaster Emergency declaration on March 14, 2020 the commissioners meeting was held virtually and by telephone. Those present virtually and by conference call were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Interim Administrator Sandy Hines, Accounting Administrator Lynn McNitt, Emergency Manager Buffy Whitt, Sheriff Chris Kambish, Road and Bridge Supervisor JoAllen Blowers, Building Inspector Richard Kimball, Assessor Luke de la Parra, Public Health Director Tara Hardy, Treasurer Lori Lawrence, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda to include the Western Regional Emergency Medical & Trauma Advisory Council (WRETAC) Regional Systems Development Application Grant.

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

Under citizen comments from the floor (phone) Henry Woods asked the commissioners to consider including public transportation for Hinsdale County in the Resilient Community Planning Process.

Commissioner Borchers motioned to approve a \$200.00 bonus and an increase in Lynn McNitt's stipend to \$750.00 per month. Commissioner Gutterman seconded. The commissioners stated how much they appreciate all the extra work that Lynn McNitt has done with Sandy Hines having to step back into the Public Information Officer (PIO) roll. Motion carried.

Commissioner Gutterman motioned to approve the Undesirable Plant Management IGA. Commissioner Borchers seconded. This is an annual agreement with Gunnison County who will

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provide 16 hours for noxious week management at a cost of \$1,880.00 for work done this spring. Motion carried.

Commissioner Borchers motioned to appoint herself, Commissioner Gutterman and Road & Bridge Supervisor JoAllen Blowers to the committee for Secure Rural School (SRS) money allocation. Commissioner Gutterman seconded. The School will also have 3 members on the committee. The meeting is to take place in late April or early may. Motion carried.

Commissioner Borchers motioned to ratify the letter of support for the application for national designation for the Silver Thread Scenic & Historical Byway. Commissioner Gutterman seconded. Motion carried.

Commissioner Borchers motioned to approve the Western Regional Emergency Medical & Trauma Advisory Council (WRETAC) Regional Systems Development Application Grant. Commissioner Gutterman seconded. This grant is for \$15,000.00 for ambulance and emergency medical service equipment. Motion carried.

There was no unscheduled business to come before the board.

Commissioner Borchers motioned to pay all approved bills. Commissioner Gutterman seconded. Motion carried

The meeting adjourned at 10:08 a.m.

The next regularly scheduled meeting of the Board of County Commissioners will be held at 10:00 a.m. on May 6, 2020 in the Commissioners meeting room.

WARRANTS ALLOWED GENERAL FUND – Meeting of April 1, 2020  
March 31, 2020

66982	AFLAC		1,042.26
	GF PAYROLL LIABILITIES	338.83	
	RB PAYROLL LIABILITIES	594.93	
	SO PAYROLL LIABILITIES	81.24	
	PH PAYROLL LIABILITIES	27.26	
66983	CHP		36,151.46
	GF PAYROLL LIABILITIES	9,447.70	
	RB PAYROLL LIABILITIES	14,043.25	
	SO PAYROLL LIABILITIES	1,858.46	
	PH PAYROLL LIABILITIES	10,797.25	
	ES PAYROLL LIABILITIES	4.80	
66984	VOID		0.00
66985	CREDIT SYSTEMS	RB PAYROLL LIABILITIES	1,334.29
66986	RELIANCE STANDARD LIFE INSURANCE		296.98
	GF PAYROLL LIABILITIES	165.83	
	RB PAYROLL LIABILITIES	92.75	
	SO PAYROLL LIABILITIES	38.40	

			38,824.99
4085	ADELMAN, JONI	PH PAYROLL	2,510.13
4072	BEBOUT, JOHN	RB PAYROLL	3,319.90
4080	BLOWERS, JOALLEN	RB PAYROLL	3,256.21
4068	BORCHERS, KRISTINE	GF PAYROLL	2,974.83
4073	BOYCE, GRIFFIN	RB PAYROLL	2,309.28
4057	BOYCE, SHERRI	GF PAYROLL	2,976.19
4066	BRADSTREET-McNITT, LYNN	GF PAYROLL	4,400.63
4059	CAMPBELL, REBECCA	GF PAYROLL	1,406.39
4058	DE LA PARRA, WILLIAM L	GF PAYROLL	3,449.66
4074	DECKER, WARREN	RB PAYROLL	2,226.49
4075	FOX, NATHAN	RB PAYROLL	2,295.02
4097	GRAHAM, PHILLIP	EM PAYROLL	3,376.49
4061	GRAY, JERRY	GF PAYROLL	662.28
4088	GRODY-PATINKIN, ISAAC	PH PAYROLL	2,601.93
4069	GUTTERMAN, SARA E	GF PAYROLL	3,117.47
4095	HAHS, PAMELA	PH PAYROLL	83.11
4083	HARDY, TARA	PH PAYROLL	3,573.78
4089	HARTJE, KRISTEN C	PH PAYROLL	1,557.74
4067	HINES, SANDRA J	GF PAYROLL	3,093.67
4090	HURD, IRMA	PH PAYROLL	142.22
4062	KAMBISH, CHRISTOPHER	SO PAYROLL	3,968.95
4063	KAMINSKI, JORDAN	SO PAYROLL	3,751.74
4065	KIMBALL II, RICHARD DEAN	GF PAYROLL	3,065.83
4071	KORTMEYER, DAWN	TS PAYROLL	1,378.16
4081	LANKTREE, JEFFREY	RB PAYROLL	2,639.19
4056	LAWRENCE, LORI	GF PAYROLL	2,706.66
4087	LINSEY, JODI	PH PAYROLL	1,716.85
4064	MCDONALD, BARBARA	SO PAYROLL	3,570.17
4076	MCNITT, GAVIN	RB PAYROLL	2,664.65
4082	MENZIES, DONALD	RB PAYROLL	2,853.00
4093	MILLS, LANA	PH PAYROLL	304.75
4091	RABON, CINDA G	PH PAYROLL	166.23
4086	REYNOLDS, JANET L	PH PAYROLL	1,524.91
4060	ROBERTS, JOAN	GF PAYROLL	3,042.34
4077	SCHAEFER, BERT	RB PAYROLL	2,578.54
4084	SHIDLER, SHAWN D	PH PAYROLL	2,276.94
4078	SNOW, JENE	RB PAYROLL	2,643.07
4079	THOMPSON, BRECK	RB PAYROLL	1,945.68
4070	THOMPSON, SUSAN	GF PAYROLL	3,167.92
4094	TILEY, ERIN M	PH PAYROLL	249.34
4096	WITT, BUFFY	EMS PAYROLL	2,928.07
4092	WUEST, ECHO	PH PAYROLL	155.14
			<b>98,631.55</b>

WARRANTS ALLOWED GENERAL FUND – Meeting of April 1, 2020(con't)  
April 1, 2020

66987	AMAZON CAPITAL SERVICES	RB LAPTOP, TOOLS AND SUPPLIES	1,371.94
66988	ANGELA HOLLINGSWORTH	GF MARKETING EXPENSES	1,953.00
66989	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	11.85
66990	BUSINESS OPTIONS	EMS DECEMBER BILLING/REPLACEMENT CK	202.75
66991	CENTURYLINK	PH TELEPHONE/INTERNET	247.31
66992	CENTURYLINK	RB TELEPHONE, SE	121.86
66993	CHRISTOPHER KAMBISH	SO REIMBURSEMENT	43.21
66994	CIELLO	PH TELEPHONE/INTERNET, MC	190.66
66995	CO DEPT OF PUBLIC HEALTH & ENVIRONMENT	PH VITAL STATISTIC RECORDS	14.75
66996	EDNA MASON	TS DEPOSIT	100.00
66997	GARFIELD COUNTY CLERK	REFUND/REPLACEMENT CK	5.00
66998	GUNNISON CONSTRUCTION AND SEPTIC	GF CLERK OFFICE SUPPLIES	240.00
	RB PORTA POTTY SERVICE	125.00	
	TS PORTA POTTY SERVICE	115.00	
66999	INLAND TRUCK PARTS & SERVICE	RB SERVICE ON DUMPTRUCK	594.00
67000	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE, SE	137.43
67001	LEDS LLC	GF CLERK RECORDING SYSTEM SUPPLIES	109.47
67002	LUCILLE CECILIA HAYS	PH PROFESSIONAL SERVICES/REPLACEMENT CK	80.00
67003	MCI COMM SERVICE	TS TELEPHONE LONG DISTANCE	34.04
67004	MELODY CRUMP		1,200.00
	GF BUILDINGS CLEANING/SANITIZING	1,000.00	
	RB CLEANING	200.00	
67005	MeTy's	GF ELECTION JUDGE MEALS	130.00
67006	MHC KENWORTH-GRAND JUNCTION	RB HEAVY EQUIPMENT PARTS	1,126.50
67007	MONTY'S AUTO PARTS	RB AUTO PARTS AND SUPPLIES	1,977.45
67008	OFFICE OF THE DISTRICT ATTORNEY	GF 2ND QTR EXPENSES	5,191.25
67009	PARADISE PROPERTY SERVICE	GF FEBRUARY SNOW REMOVAL	150.00
67010	PARISH OIL CO	RB DIESEL AND GAS	13,689.13
67011	PEAK ALARM CO., INC.	GF WEE CARE 2ND QTR ALARM MONITORING	75.00
67012	PETTY CASH ROAD AND BRIDGE/JENE SNOW	RB PETTY CASH/MEALS	27.00
67013	QUILL CORPORATION		678.54
	GF OFFICE AND COMPUTER SUPPLIES	575.61	
	GF CLEANING SUPPLIES	75.75	
	TS OFFICE SUPPLIES	27.18	
67014	RECLA METALS	RB METAL FOR DUMPTRUCK REPAIR	2,322.08
67015	SCHUMACHER & O'LOUGHLIN LLC	GF ATTORNEY FEES AND RETAINER	6,811.48

67016	SCHUMACHER & O'LOUGHLIN LLC	GF RGCT ATTORNEY FEES	20.00
67017	SPORTS SOUTH, LLC	SO FIREARM	794.00
67018	STRYKER SALES CORP	EMS MAINTENANCE AGREEMENT/SUPPLY RTN	707.80
67019	TWO-WAY COMMUNICATIONS INC	SO RADIO BATTERIES	622.68
67020	TYLER TECHNOLOGIES	GF A/R MAINTENANCE AGREEMENT	613.89
67021	ULINE	RB SUPPLIES	137.68
67022	UTAH'S SANITATION SERVICE	PH DUMPSTER SERVICE	35.00
67023	WAGNER EQUIPMENT CO.		42,306.26
	RB CRUSHER RENTAL	42,630.40	
	RB HEAVY EQUIPMENT PARTS	9,463.83	
	RB CORE RETURNS	-10,543.97	
	RB EQUIPMENT SERVICE, SE	756.00	
67024	**Void**		0.00
67025	WESTFALL O'DELL TRUCK SALES	RB HEAVY EQUIPMENT PARTS	713.84
			84,786.85

WARRANTS ALLOWED GENERAL FUND – Meeting of April 1, 2020(con't)  
April 15, 2020

67026	AMAZON CAPITAL SERVICES	RB DEADBOLT WITH ALARM	309.95
67027	AUTUMN LONG	PH PROFESSIONAL SERVICES	40.00
67028	B & B PRINTERS	GF BUILDING PERMIT FORMS	161.80
67029	BANKCARD CENTER		35,028.72
	VOID ORIGINAL CHECK/LOST IN MAIL	10,698.49	
	GF	18,013.18	
	RB	3,642.19	
	SO	1,397.81	
	PH	1,170.97	
	ES	106.08	
67030	**Void**		0.00
67031	**Void**		0.00
67032	**Void**		0.00
67033	**Void**		0.00
67034	**Void**		0.00
67035	**Void**		0.00
67036	**Void**		0.00
67037	**Void**		0.00
67038	**Void**		0.00
67039	BASIN CO-OP INC	RB FUEL/SE	1,483.04
67040	BLUE SPRUCE BUILDING MATERIALS INC		521.46
	GF BUILDING MAINTENANCE	17.38	
	RB TOOLS AND SUPPLIES	504.08	
67041	BOB'S LP GAS, INC	RB PROPANE/SE	363.00
67042	BUFFY WITT	EMS REIMBURSEMENT	172.79
67043	BUSINESS OPTIONS	EMS AMBULANCE BILLING	164.05
67044	COLORADO COUNTY ATTORNEYS ASSN	GF ATTORNEY DUES	600.00

67045	COLORADO STATE TREASURER UNEMPLOYMENT INS TAX ADMIN		1,037.87
	GF STATE UNEMPLOYMENT INS	206.28	
	RB STATE UNEMPLOYMENT INS	404.56	
	SO STATE UNEMPLOYMENT INS	131.72	
	PH STATE UNEMPLOYMENT INS	208.37	
	TS STATE UNEMPLOYMENT INS	16.35	
	ES STATE UNEMPLOYMENT INS	70.59	
67046	**Void**		0.00
67047	CREATIVE CULTURE INSIGNIA LLC	SO BADGES	187.30
67048	DAN HUMPHREYS	GF EMERGENCY REIMBURSEMENT	45.44
67049	DARS CLEANING SUPPLIES		402.10
	GF CLEANING SUPPLIES	53.95	
	RB CLEANING SUPPLIES	348.15	
67050	DELTA COUNTY INDEPENDENT	GF ADMINISTRATOR JOB ADVERTISEMENT	97.30
67051	DISH TV	RB SUBSCRIPTION	55.75
67052	DR. GINA CARR	EMS MEDICAL DIRECTOR SERVICES	200.00
67053	EATON SALES AND SERVICE, LLC	RB FUEL TANK REPAIR/TESTING	6,067.98
67054	ELLE DAWN BAKER	PH PROFESSIONAL SERVICES	20.00
67055	FERRELL GAS		1,695.09
	GF COURTHOUSE PROPANE	424.05	
	RB SHOP PROPANE	1,117.44	
	TS PROPANE	153.60	
67056	FULLMERS ACE HARDWARE COMPANY, INC.	RB SUPPLIES	39.99
67057	GCEA	GF HILL 71 ELECTRIC SERVICE	460.60
67058	GCR TIRES AND SERVICE	RB TIRES	2,761.00
67059	GL COMPUTER SERVICE, INC	GF 2ND QTR MAINTENANCE AGREEMENT	4,500.00
67060	GUNNISON COUNTY FINANCE	TS HAULING TRASH TO GUNNISON	1,047.60
67061	HINSDALE COUNTY SHERIFF	SO COURT SECURITY	94.50
67062	JOSIE OGDEN	PH PROFESSIONAL SERVICES	40.00
67063	LAKE CITY AREA MEDICAL CENTER	RB DRUG TESTING	66.00
67064	LAKE CITY, TOWN OF	GF FEB SALES TAX DISTRIBUTION	22,648.93
67065	LAKE CITY, TOWN OF	RB 1ST QTR MVSA TAX DISTRIBUTION	668.66
67066	LAKE FORK HEALTH SERVICES DISTRICT	EMS 1ST QTR UTILITY BILLING	4,213.28
67067	LAKE FORK HEALTH SERVICES DISTRICT	GF FEB SALES TAX DISTRIBUTION	12,732.13
67068	LAUDICK AUTO PARTS INC	RB SUPPLIES	264.13
67069	LUCILLE CECILIA HAYS	PH PROFESSIONAL SERVICES	40.00
67070	MACKENZIE PHILLIMORE	PH PROFESSIONAL SERVICES	40.00
67071	MCI a VERIZON COMPANY	GF LONG DISTANCE SERVICE/FAX	19.82
67072	MCI COMM SERVICE		218.16
	GF LONG DISTANCE SERVICE	100.15	
	RB LONG DISTANCE SERVICE	28.72	

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	SO LONG DISTANCE SERVICE		27.91
	PH LONG DISTANCE SERVICE		61.38
67073	QUELAN LEMON	PH PROFESSIONAL SERVICES	40.00
67074	QUILL CORPORATION	GF CLEANING SUPPLIES	17.78
67075	REESE MOORE	PH PROFESSIONAL SERVICES	20.00
67076	RIVERBEND MACHINERY	RB COMPACTOR	2,395.00
67077	SHAYE STEPHENS	PH PROFESSIONAL SERVICES	20.00
67078	SILVER WORLD	PH ADVERTISING	292.00
67079	SILVER WORLD PUBLICATIONS	GF ADVERTISING	78.00
67080	TRACTOR SUPPLY	RB SUPPLIES/SE	57.48
67081	VALLEY COURIER	GF ADMINISTRATOR JOB ADVERTISEMENT	445.30
67082	VERIZON WIRELESS	SO CELL PHONE	52.93
67083	VISTAWORKS	GF MARKETING EXPENSES	3,125.00
67084	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	559.58
67085	WESTFALL O'DELL TRUCK SALES OF WESTERN COLORADO	RB HEAVY EQUIPMENT PARTS	1,071.25
67086	WEX BANK	SO FUEL	34.99
67087	XEROX FINANCIAL SERVICES	PH LEASE AGREEMENT	290.20
67088	BANKCARD CENTER	GF	137.51
			107,145.46

WARRANTS ALLOWED GENERAL FUND -- Meeting of April 1, 2020 (con't)  
April 29, 2020

67094	CENTURYLINK		1,886.84
	GF TELEPHONE SERVICE	671.91	
	RB TELEPHONE SERVICE	344.54	
	SO TELEPHONE SERVICE	516.64	
	PH TELEPHONE SERVICE	246.72	
	TS TELEPHONE SERVICE	47.75	
	ES TELEPHONE SERVICE	59.28	
67094	GF ELECTRIC SERVICE	1,143.01	2,321.79
	RB ELECTRIC SERVICE	1,051.70	
	TS ELECTRIC SERVICE	127.08	
67095	MCI	TS LONG DISTANCE SERVICE	35.66
67096	VERIZON WIRELESS	PH CELL PHONE	102.24
			4,346.53

Susan Thompson, Chairman, Board of County Commissioners

ATTEST: \_\_\_\_\_  
Joan Roberts, Clerk to the Board