

**Commissioners' Meeting
January 12, 2016**

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the minutes of January 5, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Dale Wesley Van Matre, effective January 16, 2016, for the position of Operator within the Road and Bridge department, at a starting salary of \$29,694.00 for the one year probationary period. A successful completion of pre employment drug test is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase two (2) 2016 Platinum Belly Dump with Tarp, at \$29,000.00 each contingent on Supervisor Bill Brunelli's inspection. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Designation of Representative to County Health Pool appointing Chairman Ray Garcia as Official Representative, Sandra R. Vigil and Kristy Johnson as Designated Correspondents. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to enter into County Road Maintenance Agreement between Huerfano

County and Jim VanLue in the amount of \$1.00. Motion passed by unanimous vote.

10:07 A.M. Public Comment

Al Tucker, representing Pike San Isabel Resource Advisory Committee informed the Board that he is term limited and his term expires September 2016 and that it is important to continue having someone from Huerfano County to participate on this committee and that the Board should submit a project for County Road 580 while he is on the committee.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of steel in the amount of \$1,783.75 on behalf of MidWest Fabrication and Steel for cattle guards. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:43 A.M.

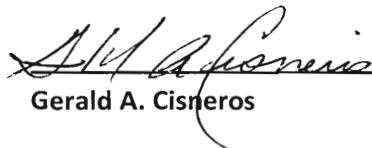




Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

Commissioners:


Chairman Edward R. Garcia


Gerald A. Cisneros


Max Vezzani