

**COMMISSIONERS' MEETING
AUGUST 23, 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 Cisneros and seconded by Commissioner Vezzani to approve minutes of August 16, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-87, A RESOLUTION RECOGNIZING DONALD L. EVANS AND PROCLAIMING AUGUST 28, 2016 AS DONALD L. EVANS DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Air Force. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of chairs for the County Clerk and Recorder's Office in the amount of \$1,600.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Schedule of Bills for August 2016. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Open Container Permit Application Event #16-31, on September 24, 2016, at the Huerfano County Community Center on behalf of Susan Shoop. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign REDI #00097-Huerfano County Comprehensive Economic Development Strategy (CEDS) Phase 2 grant. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to submit Public Notification Certificate of Delivery Form to correct violation issued to the Gardner Water & Sanitation Public Improvement District in a timely manner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment of \$4,000.00 on behalf of the Huerfano County Conservancy District for Phase 2 Sediment Basin Report. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept bid submitted on behalf of Eaton Sales & Service in the amount of \$146,510.00 for removal of fuel tanks and installation of new tanks on Russell Street next to County Road & Bridge shop. Motion passed by unanimous vote.

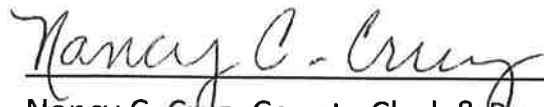
County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment of \$10,377.36 on behalf of Barry Rauber Construction for Pavilion located at the Ray Aguirre Community Center in Gardner. Motion passed by unanimous vote.

10:20 A.M.- John Stroh spoke with Commissioners regarding County Roads 121.1 and 121.2.

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 Board of County Commissioners



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani