

**Commissioners' Meeting
September 6, 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 August 30, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-90, A RESOLUTION RECOGNIZING DALE E. SPRADLEY AND PROCLAIMING SEPTEMBER 11, 2016, AS DALE E. SPRADLEY DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Air Force. Motion passed by unanimous vote.

10:06 A.M.-Public Comment

Al Meisman met with the Board expressing his concerns over the truck traffic in Walsenburg.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-91, A RESOLUTION FORMALLY ADOPTING PRECINCT BOUNDARIES. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fee on the Ray Aguirre Community Center in Gardner on behalf of Harlene Michaels on August 30, 2016 and September 7, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment on behalf of Gardner Garage for excavator work on County Road 580 in the amount of \$3,060.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment on behalf of Wagner Cat for repairs on the 970F loader in the amount of \$10,625.80. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Michele I. George Appel to the Winter Recreation Board for one (1) year. 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 10:35 A.M.



Nancy C. Cruz

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

Commissioners:

Handwritten signature of Edward R. Garcia in cursive script, written over a horizontal line.

Edward R. Garcia, Chairman

Handwritten signature of Gerald A. Cisneros in cursive script, written over a horizontal line.

Gerald A. Cisneros

Handwritten signature of Max Vezzani in cursive script, written over a horizontal line.

Max Vezzani