

**Commissioners'  
September 5, 2017**

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 the August 29, 2017 minutes. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-97, A RESOLUTION RECOGNIZING JOE A. CORRAL AND PROCLAIMING SEPTEMBER 10, 2017 AS JOE A. CORRAL DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army. Motion passed by unanimous vote.**

10:04 AM-Public Comment-Al Meisman met with the Board in regards to a letter he sent to Bill Gust about the removal of a mailbox where he receives his mail.

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Southern Colorado Regional Emergency and Trauma Advisory Council (SCRETAC) request to change the alternate appointee from Marc Biggins to David Mower on behalf of La Veta Fire Protection District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal on behalf of Common Construction in the amount of \$450.00 for roof repairs on the old ambulance building in Fiesta Park. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the Continuation of Service Contract CSP13011 on behalf of Trane US Inc. in the amount of \$3,621.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Memorandum of Understanding between Huerfano County and State of Colorado Governor's Office of Information Technology, Public Safety Communication Network for Shared Communication Site in the State of Colorado regarding the communication tower at Sheep Mountain . Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

10:20 AM- Max Ebert met with the Board in regards to consolidating two lots that he owns in Centennial Ranch.

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

Meeting adjourned at 10:25 A.M.



*Nancy C. Cruz*

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

**Commissioners:**

  
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**Edward R. Garcia, Chairman**

  
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**Gerald A. Cisneros**

  
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**Max Vezzani**