

**Commissioners' Meeting
April 17, 2018**

The meeting was called to order by Chairman 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 minutes of April 10, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-40, A RESOLUTION RECOGNIZING WILLIAM G. BELT AND PROCLAIMING APRIL 28, 2018 AS WILLIAM BELT DAY IN HUERFANO COUNTY, COLORADO for his accomplishment and service in the United States Marine. Motion passed by unanimous vote.

10:05 A.M.-Cindy Campbell with LIVEWELL Huerfano County invited the Board to Earth Day on Saturday, April 21, 2018 for clean up at Fiesta Park and all parks in the City of Walsenburg.

County Administrator and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of steel from Midwest Fabrication for cattle guards in the amount of \$1,899.78. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Motor Vehicle Lease Agreement between Huerfano County and Spanish Peaks Regional Medical Center for \$1.00 payable upon execution of this lease. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase road signs from A1 Barricade & Sign in the amount of \$1,189.50. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase two Rio Grande vinyl decals in the amount of \$453.60 on behalf of Windward Press for the caboose at the Train Depot Welcome Center. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to make up to a \$15,000.00 contribution to purchase and install outdoor carpeting at the new Walsenburg Mini Golf Course. 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 reject all four (4) bids for a Road & Bridge maintainer. Commissioner Vezzani also stated that there is an immediate need of a water truck for road work and fire fighting purposes, therefore, made a motion to approve purchase of a 4,000 gallon water truck in the amount of \$60,000.00 and the purchase of two (2) pickup trucks for a total of \$110,000.00 as capital purchases for the Road & Bridge Department. Motion passed by unanimous vote.

10:15 A.M.- Director Jeanette Villalobos with the Spanish Peaks Childcare Center met with the Board in regard to Week of the Young Child which is April 16-10, 2018.

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

Meeting adjourned at 10:31 A.M.



Nancy C. Cruz

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

Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani