

**MEETING MINUTES
Dolores County
Board of County Commissioners**

September 6, 2022

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on September 6, 2022. Present for the meeting were Commission Chair Floyd Cook, Vice Chair Julie Kibel, Commissioner Steve Garchar, Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Shayla Oliver.

The meeting began with everyone reciting the Pledge of Allegiance.

Guests

Finance Assistant Nita Purkat, County Clerk Lana Hancock, Assessor Berna Ernst, Deputy Assessor Amber Blackmore, Linda Yellowman, Public Health Director Tracey Beanland, Road and Bridge Supervisor Steve Davis, Deputy Treasurer Machel Jones, Brenda Funk, HR and Finance Lenore Johnson, Ronda Lancaster, Matt Forst, and Austin Meyer

Payroll for August 30, 2022

The following is a list of total payrolls by Department:

County Commissioners:	\$ 8,733.95	8 Employees		
County Clerk:	\$ 3,103.19	3 Employees		
County Treasurer:	\$ 2,863.52	2 Employees		
County Assessor:	\$ 4,159.25	4 Employees		1 Temp
GIS:	\$ 1,265.56	1 Employee		
County Maintenance:	\$ 1,473.48	1 Employee		
County Sheriff:	\$14930.56	11 Employees	2 Part Time	
County Coroner:	\$ 420.77	1 Employee		
EMA:	\$ 1,207.68	1 Employee		
Extension:	\$ 1754.00	2 Employees		1 Temp
DCTV:	\$ 778.74		1 Part Time	
Veterans Office:	\$ 499.46		1 Part Time	
Fair Board:	\$ 429.43			1 Temp
Senior Services:	\$11,282.87	2 Employees	16 Part Time	
Health & Nurse:	\$ 4,863.52	2 Employees	1 Part Time	
Mandatory Weed:	\$ 2,166.97	2 Employees	1 Part Time	
R&B Administration Other:	\$24,469.52	19 Employees	1 Part Time	
Social Services:	\$ 10,220.29	6 Employees	2 Part Time	
TOTAL:	\$94,622.79	65 Employees	25 Part Time	3 Temp

Proceedings to the BOCC September 6, 2022 Meeting

Agenda

Commissioner Kibel made a motion to accept the agenda.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the regular BOCC minutes from the August 1, 2022 regular meeting, August 9, 2022 special meeting, August 15, 2022 regular meeting, and August 18, 2022 special meeting.

Commissioner Kibel made a motion approving the above-mentioned minutes.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Expenditures

Commissioner Garchar made a motion approving payment of the expenditures.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Social Services Update

Social Services Director Malynda Evans was unable to attend the meeting, in her place Finance Assistant Nita Purkat presented for approval the September 6, 2022 Record of Proceedings and the July Financials.

Commissioner Kibel made a motion approving the Social Services Record of Proceedings
Commissioner Garchar seconded the motion
All three Commissioners voted in favor of the motion

Matt Forst/Austin Meyer Preliminary Boundary Adjustment Request

Property Owner Austin Meyer was present to request a preliminary boundary adjustment moving property lines 118' north from the Myers's property pins to the neighboring property owned by Matt Forst who was also present. A preliminary map with the changes was presented. A new survey with the boundary adjustments made to each new legal description will be done and both landowners will return to the BOCC for a final review and approval.

Commissioner Kibel made a motion approving the preliminary boundary adjustment
Commissioner Garchar seconded the motion
All three Commissioners voted in favor of the motion

Proceedings to the BOCC September 6, 2022 Meeting

Dolores County RE-2J/Dolores County Boundary Line Adjustment

Final approval for the boundary line adjustment between Dolores County RE-2J School District and Dolores County regarding property located at 8560 Rd 7.2 Dove Creek, CO 81324. The Adjustment accommodated a previously installed septic system.

Commissioner Kibel made a motion approving the Boundary Adjustment
Commissioner Garchar seconded the motion
All three Commissioners voted in favor of the motion

Machelle Jones Personnel Issues Discussion

Deputy Treasurer Machelle Jones came to the BOCC to receive clarification regarding the future of the Deputy Treasurer position. The Board stated that the position is determined by the Elected County Treasurer, but that even if it was up to the BOCC, they had no plans of eliminating the position of Deputy Treasurer.

New Business

Senior Services Grant Funding Contribution Approval:

Commissioner made a motion approving the Grant Funding Contribution
Commissioner seconded the motion
All three Commissioners voted in favor of the motion

Memorandum of Understanding (MOU) between the United States Department of Interior, Fish and Wildlife Service Ecological Service Colorado Ecological Services Field Office and Dolores County, Colorado for Development of the Environmental Population of Northern Gray Wolves in Colorado:

Commissioner Garchar made a motion to accept the MOU between the United States Department of Interior, Fish and Wildlife Service Ecological Service Colorado Ecological Services Field Office and Dolores County, Colorado for Development of the Environmental Population of Northern Gray Wolves in Colorado
Commissioner Kibel seconded the motion
All three Commissioners voted in favor of the motion

Proceedings to the BOCC September 6, 2022 Meeting

Old Business

Senior Services Landscape Contract Approval: Construction contract approval between Dolores County and Donald Adams Excavations LLC, for the previously approved bid for landscaping at the Senior Services Building.

Commissioner Kibel made a motion approving the Senior Services Landscape Contract

Commissioner Garchar seconded the motion

All three Commissioners voted in favor of the motion

Commissioner Cook Adjourned the meeting.



Chair to the Board of County Commissioners



Deputy Clerk to the Board of County Commissioners

