

MEETING MINUTES
Dolores County
Board of County Commissioners
June 3, 2024

A regular meeting of the Dolores County Board of County Commissioners was held at the Dolores County Courthouse in Dove Creek, Colorado on June 3, 2024. Present for the meeting were Commission Chair Steve Garchar, Vice Chair Linda Yellowman, Commissioner Floyd Cook, 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

In Person –DC Maintenance Supervisor Steven Stiasny, Coty Kelshaw, DC Social Services Director Malynda Evans, DC Clerk Linda Evans

Zoom – No one?

Payroll for May 30, 2024

The following is a list of total payrolls by Department:

County Commissioners:	\$ 7,987.94	6 Employees		
County Clerk:	\$ 3,057.07	3 Employees		
County Treasurer:	\$ 2,525.34	2 Employees		
County Assessor:	\$ 4,428.55	4 Employees		
GIS:	\$ 1,267.35	1 Employee		
County Maintenance:	\$ 1,428.74	1 Employee	1 Part Time	
County Sheriff:	\$ 14,853.44	10 Employees	1 Part Time	
County Coroner:	\$ 459.93	1 Employee		
EMA:	\$ 1,434.52	1 Employee		
Extension:	\$ 1,439.85	2 Employees	1 Part Time	1 Temp
DCTV:	\$ 742.82		3 Part Time	
Veterans Office:	\$ 600.27		1 Part Time	
Fair Board:	\$ 124.67			
Senior Services:	\$ 10,641.62	2 Employees	13 Part Time	
Health & Nurse:	\$ 6,054.09	3 Employees		
Mandatory Weed:	\$ 2,962.62	2 Employees		
R&B Administration Other:	\$ 23,374.25	18 Employees		
Social Services:	\$ 9,848.75	6 Employees	3 Part Time	
TOTAL:	\$96,221.82	68 Employees	19 Part Time	2 Temp

Agenda

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

Expenditures

Commissioner Cook made a motion to accept the Expenditures.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Social Services Update/Malynda Evans

Social Services Director Malynda Evans presented for approval the Record of Proceedings for June 3, 2024, as well as the financial documents through April 2024.

Commissioner Yellowman made a motion approving the above-mentioned documents.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Resolution #06-24-01: Social Services Director Evans requested approval of Resolution #06-24-01 regarding the distribution of funds from the Clara Ormiston Trust Fund. It was found that the applicant qualified for a \$500.00 distribution.

Commissioner Yellowman made a motion approving Resolution #06-24-01.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Landscaping Bid Discussion

Kelshaw Ranches had previously submitted a bid to the BOCC for landscaping around the Courthouse. Insurance was not included in the bid. The BOCC offered Mr. Kelshaw the opportunity to acquire insurance and submit a new bid amount including insurance. Mr. Kelshaw issued an updated bid including insurance which raised the estimated cost by \$1,000.00. The insurance was issued under Donald Adams Excavations, LLC. Mr. Kelshaw would work under Adams as a subcontractor; however, he did not provide any documentation to that agreement. The BOCC discussed allowing Mr. Adams to accept the landscaping bid, which would provide the insurance and Mr. Kelshaw could do the work as a subcontractor.

Commissioner Yellowman made a motion to award the landscaping contract to Donald Adams Excavations, LLC in the amount of \$9,962.24 contingent on Adams agreeing to be the contractor and showing Dolores County as additional insured.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

New Business

County Contracts Policy Resolution # 06-24-02: A County Policy requiring all RFP, RFQ and Contracts that bind the County in any way must be reviewed by the BOCC.

Commissioner Cook made a motion to approve Resolution #06-24-02 stating all County RFP, RFQ, and Contracts be reviewed by the BOCC.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Conservation Trust Lottery Funds Board Recommendation and Approval: The Lottery Trust Board shared their recommendations regarding the distribution of \$7,500.00 of available lottery funds. Five requests were received. The funds were distributed as follows:

Xi Delta Tau Sorority requested \$2,500.00 for the purchase of a Refrigerator for the Fairgrounds and will receive \$2,000.00.

The Dolores County Fair Board requested \$5,000.00 to go towards widening the walkways at the kitchen and restrooms, a cement pad for the livestock scales, gutters, and heat tape for the roof in front of the kitchen. The fairgrounds will receive \$2,500.00. Commissioner Garchar requested no gutters and heat tape. He will meet with the Fairboard at their next meeting to discuss.

The Dolores County Pioneer Center requested \$400.00 to purchase bedding plants to be planted in the landscaping barrels purchased with the previous year's Lottery Funds. They will receive \$400.00.

The Town of Rico requested \$2,770.18 to purchase new volleyball nets and secure net posts for the Rico Park. They will receive \$1,350.00.

The Colorado Laureate Delta Beta Sorority requested \$2,500.00 for continued improvements to Weber Park. They will receive \$1,250.00.

Commissioner Cook made a motion to approve all Lottery Funds requests as presented by the Lottery Fund Board with the exception of using the money at the Fairgrounds for Gutters and Heat Tape.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Black Snag New Road Crossing Application for Transportation on Federal Lands: Dolores County Road and Bridge Department would like to change the road crossing at the Black Snag Pit. An application must be filed with the BLM for approval.

Commissioner Cook made a motion to sign the New Road Crossing Application for Transportation on Federal Lands for the Black Snag Pit.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Empire Electric Board Member Vote: The BOCC received a ballot for the Empire Electric Board, there were three candidates to choose from. The BOCC decided on Norman Butler.

Commissioner Garchar adjourned the meeting.

Commissioners

Chair to the Board of County

Deputy Clerk to the Board of County Commissioners