

Rifle Truck & Trailer	HomeInd Security	\$3,245.00
San Luis Valley DRG	Annual Funding	\$4,000.00
South Central Colorado	Sr Citizen Fund	\$10,000.00
State of Colorado/DOI	T-1 Line	\$333.84
Todd Wright	Coroner Calls	\$900.00
Verizon Wireless	Cell Phones	\$145.80
Verizon Wireless	Cell Phones	\$744.13
Victim Assistance Fund	Sheriff Fees	\$15.00
Wright Express FSC	Fuel	\$535.24
Wright Express FSC	Fuel	\$5,274.17
WSB Computer Services	Repairs	\$251.00
Xcel Energy	Utilities	\$3,934.42
TOTAL		\$79,405.51

American Public Life	October	\$397.78
Community Bank of the Rockies	October	\$59,539.24
Credit Service:Legal De	October	\$131.59
Family Support Registry	October	\$355.00
Family Support Registry	October	\$552.00
LegalShield	October	\$114.55
Rio Grande County Treasurer	October	\$42,348.47
Security Benefit	October	\$2,550.00
TOTAL		\$105,988.63

ACS Services	computer exp	\$6,623.33
Alamosa County Nursing Svc	Training CPR	\$131.89
Aspen Office Products	supplies	\$55.30
Business Solutions Lsng	Copier	\$410.33
Century Link	Phones	\$47.04
Charles Chick Appliance	RGSO washers	\$270.00
CO Dept of Public Safety	Security checks	\$367.50
Colorado Assessor's Ass	Winter	\$600.00
Conejos County Sheriff	Conference	\$640.00
Dave's Electric & Hobbies	Sept. 2012	\$640.00
Del Norte Auto Supply	Supplies	\$32.99
Digitcom Electronics	supplies	\$51.80
Direct TV	Comp Pwr Supply	\$107.40
Duckwall-Alco Discount	RGSO	\$125.99
Ed Raps	supplies	\$320.53
First Bankcard	Per Diem	\$10.85
Galls Inc	Card Payment	\$3,888.17
George Monsson	Badges	\$119.48
Gobins	Legal matters	\$1,480.00
Hart Intercivic	Copy mach cont	\$2,080.51
ILS	Voting supplies	\$195.89
Inksmiles	GIS Service	\$140.00
Intab	Ink Cartridges	\$206.01
Jack's Market	Postage Cty Clrk	\$46.11
Jeff Babcock	Supplies	\$136.16
John Michalke	Grant Work exp	\$8,778.66
Ken's Service Center	Grant Work exp	\$6,042.30
Klecker Inc.	Repairs	\$178.17
Laundry Specialist	Refund	\$16.05
LEDS	RGSO	\$2,094.99
	Strg/access fees	\$858.00

Lexis Nexis	Peace Off Hndbk	\$479.62
M B Police Equipment	RGSO	\$280.52
Meadow Gold Dairies, Inc.	RGSO	\$315.98
Motorola	Radios	\$8,188.95
NRA Training	RGSO	\$31.00
O & V Printing	Printing	\$1,153.33
Oncall Paging	Paging	\$71.91
Peggy Kern	Per Diem-Mileage	\$265.80
Rio Grande Hospital	RGSO October 2012	\$309.05
Rio Grande Pharmacy	RGSO October 2012	\$1,094.17
Rose Vanderpool	Sept/Oct 2012	\$131.82
Safeway Inc.	Supplies	\$264.64
Saguache County Jail	Sep-12	\$45.00
Sams Club	October Payment	\$35.00
Shamrock Foods Company	RGSO	\$3,211.85
Siemens Industry, Inc.	Contract	\$90,906.00
Stanek Auto Body	repairs	\$1,789.00
Sue Davis	October 1, 2012	\$3,773.65
Suzanne Benton	Mileage	\$273.15
United Reprographic	Maint Agreement	\$70.00
Valley Electric	repairs	\$192.88
Valley Publishing	Advertising	\$69.00
Valley-Wide Health Syst	RGSO medical	\$426.00
Vendola Plumbing	Repairs	\$459.00
William F. Dunn	Legal matters	\$2,881.25
WSB Computer Services	Supplies & Maint	<u>\$260.00</u>
TOTAL		\$ 153,034.02

Road & Bridge Fund

Business Solutions Leasing	copier	\$102.40
CenturyLink	phone	\$54.68
Colorado Counties Inc.	Registration	\$700.00
D-A Lubricant Company	Oil	\$1,476.63
Parts Plus	Parts	\$80.86
SLV REC	Utilities	\$171.00
Verizon Wireless	Telephones	<u>\$125.08</u>
TOTAL		\$2,710.65

American Public Life	October	\$394.02
Community Banks of Colorado	October	\$19,912.17
Rio Grande County Treasurer	October	\$18,228.68
Security Benefit	October	<u>\$30.00</u>
TOTAL		\$38,564.87

Airgas Intermountain	supplies	\$419.46
Alta Fuels	fuel	\$25,241.20
Central States Hose	Hose	\$635.14
CenturyLink	phone	\$489.29
Del Norte Auto Supply	Parts	\$104.97
Digitcom Electronics	Radio antenna	\$20,749.00
Discount Auto Parts & G	Parts	\$169.99
Division of Reclamation	Pit permit	\$791.00
Drive Train Industries	Parts	\$538.28

Duckwall-Also Discount	supplies	\$20.99
First Bankcard	card pmt	\$141.95
Fuentes Auto Glass	Repairs	\$760.00
General Truck Parts	Parts	\$119.33
Gobins	supplies	\$32.23
Grainger Parts	Parts	\$113.65
Gunbarrel Service Station	repairs	\$696.00
Haynie's Inc.	supplies	\$565.51
Industrial & Farm Supply	supplies	\$38.91
Lenco West	Parts	\$10.39
Leroy A Romero	maintenance	\$125.00
Lester, Sigmond, Rooney	Legal matters	\$1,297.52
MHC Kenworth	Parts	\$61.05
Monte Vista Cooperative	supplies	\$72.77
Myers Brothers Truck	repairs	\$158.98
Petty Cash, R & B Dept	Postage/Misc	\$31.81
V & M Vinyl Windows	Window	\$520.20
Valley Courier	Advertising	\$375.95
Valley Lumber & Supply	Repairs	\$71.82
Valley Wide Welding	Repairs	\$5,665.00
Wagner Equipment	repairs	\$2,193.01
Wright Express FSC	Fuel	\$2,258.10
WSB Computer Services	Maintenance	\$582.00
Xcel Energy	Utilities	\$1,873.11
TOTAL		\$66,923.61

Social Services

American Public Life	October	\$479.54
Community Bank of the Rockies	October	\$29,691.16
Legalsheid	October	\$30.90
Professional Finance Co.	October	\$516.42
Rio Grande County Treasurer	October	\$24,652.70
Security Benefit	October	\$205.00
TOTAL		\$55,575.72

Pest Control

A T & T Mobility	Telephone	\$87.50
SLV REC	utilities	\$83.00
TOTAL		\$170.50

Community Bank of the Rockies	October	\$1,484.29
Rio Grande County Treas.	October	\$1,119.48
TOTAL		\$2,603.77

AT & T Mobility	Phone	\$84.86
Centurylink	phone	\$84.19
First Bankcard	card pmt	\$172.78
TOTAL		\$341.83

Airport Fund

Airport Development Group	CDOT Project	\$ 5,923.25
Electrical Excellence	CDOT Project	\$304,813.98
TOTAL		\$ 310,737.23

Capital Expenditure Fund

	\$	-
TOTAL	<u>\$</u>	<u>-</u>

Conservation Trust

TOTAL

Tourism Trust

AARP Life @ 50+	Advertising	\$ 1,150.00
Martin Danko	Expenses	\$76.40
O & V Printing	Printing	\$5,078.00
Valley Courier	Advertising	\$233.60
Valley Publishing	Advertising	\$197.81
VIA Magazine	Advertising	\$1,040.00
TOTAL		<u>\$ 7,775.81</u>

Public Health Department

Centurylink	phone	\$248.80
Duckwall-Alco Discount	Supplies	\$10.00
Jack's Market	supplies	\$2.05
Lake County Health Dept	Contract	\$700.00
State of Colorado/DOI	T-1 Line	\$61.51
Valley Publishing	Advertising	\$185.00
Verizon Wireless	Cell Phone	\$58.18
Verizon Wireless	Cell Phone	\$40.01
TOTAL		\$1,305.55

American Public Life	September	\$75.02
Community Bank of the Rockies	September	\$4,140.73
Legalshield	September	\$15.95
Rio Grande County Treasurer	September	<u>\$3,774.69</u>
TOTAL		\$8,006.39

CenturyLink	Phone	\$6.21
Chaffee Cnty Public Health	October	\$1,400.00
First Bankcard	card pmt	\$365.84
Merck & Co., Inc.	Medicine	<u>\$2,737.45</u>
TOTAL		\$4,509.50

At 10:45 a.m. Lilly Munoz from the Shy Clown went before the Board for the Shy Clown liquor license renewal. Ms. Munoz informed the Board that she does the liquor training required. Commissioner Shriver moved to approve the license. Commissioner Davie seconded the motion; the motion carried. Chairman Murphy signed the renewal application.

Action Items

The Record of Review for the Colorado Energy Performance Contracting Program was presented for approval. Commissioner Shriver moved to approve the contract. Commissioner Davie seconded the motion; the motion carried. Chairman Murphy signed the contract.

Ms. Benton presented CCI's Draft Pesticide Survey to the Board for review. The Board referred the survey to Darryl Plane, Pest Control Officer.

Ms. Benton will send a letter to newly elected Senator Larry Crowder asking him to outline a proposed transition plan regarding the Veterans position he holds.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor discussed his ongoing projects with the Board. Completed projects in October 2012 were as follows:

- Completed work on County Road 14 including debris removal and culvert cleaning
- Shouldered 3 miles on County Road 3 East using materials from the 6 North and County Line
- Met with Heather Dutton and perspective contractors on the wetland project
- Hauled materials to the Del Norte Airport for the lighting project
- Completed Schedule A roads in the South Fork and Del Norte area, many had 2 rounds of grading
- Due to new flagging regulations the crew attended training
- Had several DOT physicals and 3rd quarter drug tests were done
- Met with Jason Martin from Oldcastle and ordered a precast bridge for County Road 14
- Crack sealed a 5 foot portion of the taxiway prior to striping at the Del Norte Airport
- We removed the wildlife warning system at the Del Norte airport

Proposed work for November 2012 is as follows:

- Work on the Del Norte and Monte Vista Landfill to complete areas that have settled in anticipation of complete closure. Still need to fill in the pit in Monte Vista and will be seeding and pressing at the Del Norte Airport
- Will complete final cleanup at the Del Norte Airport following completion of the lighting project
- Will crack seal in the South Fork Area
- Will begin preparation work for bridge replacement on county Road 14
- We will work on intersections along Highway 112 as time permits
- Finish prep work on the snow plow equipment and mount snow wings
- Possibly complete crack seal at the Del Norte Airport as long as weather permits. This will be done with State funded crack seal funds
- Darryl Miles and Mr. Sullivan will attend CCI Conference

Mr. Sullivan presented a Waiver of Liability for Mike J. Fuchs and LeRoy Fuchs for the bridge replacement on County Road 14. Mr. Mike Fuchs' lawyer will review and get it back to the Board for signature.

Mr. Sullivan reported he has received several bids on a new service truck chassis and body. Mr. Sullivan had a wreck Saturday about 5:30 a.m. while checking roads during the snow storm. He did the mandatory drug test and results will be sent to the Board when complete.

At 10:00 a.m. Erin Minks from the Sangre de Cristo National Historic Park met with the Board. Ms. Minks is with Senator Udall's office and is promoting nationally significant

historical, natural and cultural resources of the Sangre de Cristo Mountain Range-San Luis Valley region of Southern Colorado for the benefit and inspiration of future generations. Ms. Minks is trying to organize support to educate the public about the region's history of communities under Spanish, Mexican and post-1848 United States settlements. The National Park Service would provide no more than 50% of the cost of any natural, historic or cultural resource protection included in the Park. The proposed legislation would include nine sites in the San Luis Valley but Ms. Minks is asking for more suggestions from other areas of the San Luis Valley. There is a significant difference between National Historic Parks and National Parks as the areas can be spread over large areas and many communities. The Sangre de Cristo National Historic Park would be a series of sites managed by the National Park Service through cooperative agreements, with uniform signage and shared technical assistance from the National Park Service.

At 10:30 a.m. Judy Kelloff met with the Board regarding the liquor license for Kelloff Enterprises Inc. Chairman Murphy asked if they did the training and kept records. Ms. Kelloff replied they had all the paperwork in order. Commissioner Shriver moved to approve the license for Kelloff Enterprises Inc. Commissioner Davie seconded the motion; the motion carried.

Pam Bricker submitted her letter of resignation from the Planning and Zoning Committee. Commissioner Davie moved to accept Ms. Bricker's resignation. Commissioner Shriver seconded the motion; the motion carried.

At 11:00 a.m. Judge Pattie Swift, Cindy Cotten, Christina Gallegos, Brandie Taylor, and Judge Martin Gonzales met with Sheriff Brian Norton, Captain Kelly Black and the Board. Judge Swift is asking for a collaborating effort in Rio Grande County to video conference for hearings. Judge Gonzales would like to see this implemented as it would take a lot less travel for everyone. Senate Bill 94 would allow \$8000 towards the needed funding and the Courts would put in \$4654. Steve Stedman from Court Security would be asked to put in \$3000 and the remainder would fall back on the County of approximately \$5000. Commissioner Davie moved to approve \$5000 to fund the proposal which will be in the 2013 budget. Commissioner Shriver seconded the motion; the motion carried.

The heat at the Jail has been cut off due to work on the roof. They have put in space heaters but it is still not very comfortable for the staff and prisoners.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Ms. Vanderpool, Land Use Administrator asked Mr. Dunn about the chargeback agreement with First Liberty Energy and George Monsson. She will e-mail the agreement to First Liberty Energy.

Ms. Benton gave the IGA contract with SLV Housing Authority to Mr. Dunn for review.

Ellen Dunn was discussed by Mr. Dunn. Randall Kern, Building Inspector reported they are making progress on the building but it is progressing slowly. The hearing in January 2013 is still on the docket.

At 12:00 p.m. the meeting was adjourned.

Gabbel, Jaclyn	sal.	\$ 2,170.65
Gonzales, Catherine	sal.	\$ 2,577.17
Hill, Cindy	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 3,399.72
Parks, Torie Lynn	sal.	\$ 2,042.18
Quintana, Mary	sal.	\$ 3,319.84
Peckumn, Hope	sal.	\$ 1,235.00
Steving, Sherryl	sal.	\$ 3,035.47
Wilson, Megan M.	sal.	\$ 2,181.41
Dominguez, Telesforo	sal.	\$ 4,141.67
Leist, Chris	sal.	\$ 3,338.40
Lyons, Cherri	sal.	\$ 2,357.33
Medina, Michelle	sal.	\$ 2,643.33
Mondragon, Jennifer	sal.	\$ 2,918.93
Salazar, Eva	sal.	\$ 2,405.87
Trujillo, Dale	sal.	\$ 2,546.27
Valdez, Michael	sal.	\$ 2,546.27
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 3,051.53
Voris, Carol	sal.	\$ 2,338.70
Brown, Elaine	sal.	\$ 1,636.27
Garcia, Carol	sal.	\$ 1,918.80
Medina, Porfie	sal.	\$ 2,608.67
Torres, Harold	sal.	\$ 1,605.07
Beecham, Alan	sal.	\$ 2,496.00
Bonemeyer, Michael	sal.	\$ 2,496.00
Clark, Frank	sal.	\$ 2,021.07
Coffman, Samuel	sal.	\$ 2,598.27
Doctor, Janette	sal.	\$ 3,698.44
Duran, Jeremiah	sal.	\$ 2,447.47
Fresquez, Adam Paul	sal.	\$ 2,496.00
Marquez, Emily	sal.	\$ 2,643.33
Messoline, Larry	sal.	\$ 2,496.00
Norton, Brian	sal.	\$ 5,550.00
Raps, Edward	sal.	\$ 3,742.27
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,659.42
Atencio, Joseph	sal.	\$ 2,650.27
Bailey, Ronald	sal.	\$ 2,188.87
Black, Kelly	sal.	\$ 3,404.27
Bollinger, Jason	sal.	\$ 1,981.20
Bruder, Gary	sal.	\$ 2,699.47
Delaine-Stone, Dana	sal.	\$ 2,048.89
Ford, Donna	sal.	\$ 544.29
Fuentes, Jose	sal.	\$ 2,195.65
Hart, Jonathan	sal.	\$ 2,389.41
Johnson, Brittany	sal.	\$ 1,991.49
Livingston, Grant C.	sal.	\$ 1,943.07
Naranjo, Henry	sal.	\$ 1,131.21
Ortega, Arthur	sal.	\$ 2,199.25
Pacheco, Helen	sal.	\$ 1,807.87
Parks, Joseph	sal.	\$ 2,524.61
Quintana, Jared E.	sal.	\$ 2,076.24
Sierra, Shaun	sal.	\$ 2,123.89

Trujillo, Ramon	sal.	\$ 2,272.40
Villagomez, Julio	sal.	\$ 1,943.07
Wright, Todd	sal.	\$ 1,173.17
Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,073.07
Crowder, Larry	sal.	\$ 1,183.20
Colville, Louise	sal.	\$ 1,216.44
Lujan, Maxine	sal.	\$ 2,650.27
		<u>\$188,530.99</u>

(Taxes Withheld \$28,564.64; Deductions Withheld \$27,650.50)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,611.23
Black, Timothy	sal.	\$ 3,922.10
Hansen, Arnold	sal.	\$ 2,818.40
Hill, Carl	sal.	\$ 3,574.13
Lyons, Dale	sal.	\$ 2,351.06
Maestas, William	sal.	\$ 3,624.33
McKinley, Robert	sal.	\$ 3,448.02
Miles, Darryl	sal.	\$ 4,221.38
Pacheco, Carl	sal.	\$ 3,574.13
Plane, Kenneth	sal.	\$ 2,362.53
Archuletta, Mark	sal.	\$ 3,370.57
Atencio, Manuel	sal.	\$ 3,367.87
Davie, Andrew	sal.	\$ 2,381.53
Gates, Marvin	sal.	\$ 2,304.43
Harris, Charlie	sal.	\$ 2,099.07
Paulson, Roy	sal.	\$ 3,837.04
Rowe, Danny	sal.	\$ 2,603.47
Steffens, John	sal.	\$ 3,842.80
Sullivan, Patrick	sal.	\$ 5,619.11
Romero, Olivia	sal.	\$ 2,502.93
		<u>\$ 64,436.13</u>

(Taxes Withheld \$10,840.92; Deductions Withheld \$10,523.31)

DEPARTMENT OF SOCIAL SERVICES

Archuleta, April	sal.	\$ 3,121.63
Archuleta, Ramona	sal.	\$ 3,199.63
Atencio, Davine M.	sal.	\$ 2,125.50
Atencio, Valerie	sal.	\$ 2,125.50
Chavez, Melody	sal.	\$ 2,148.25
Dupont, Ilene	sal.	\$ 1,601.60
Duran, Jaxine	sal.	\$ 2,393.63
Gallegos, Brandi	sal.	\$ 2,903.88
Garcia, Shirley	sal.	\$ 1,694.88
Gonzales, Carolyn	sal.	\$ 2,489.50
Gunther, Darlene	sal.	\$ 4,713.60
Hernandez, Marlene	sal.	\$ 2,489.50
Horn, Ruth	sal.	\$ 3,383.04
Hurtado, Margarita	sal.	\$ 1,967.88
Jaramillo, Richelle	sal.	\$ 3,328.00
Johnston, Shawna M.	sal.	\$ 2,676.38
Kern, Jody	sal.	\$ 5,150.00

Lester, Heather	sal.	\$ 3,314.38
Maestas, Valarie	sal.	\$ 2,533.38
Martinez, Helen	sal.	\$ 4,220.13
Martinez, Monica Elaine	sal.	\$ 2,125.50
Meder, Jeremy	sal.	\$ 3,105.88
Mills-McKim, Natasha	sal.	\$ 2,880.00
Morgan, Doris E.	sal.	\$ 2,387.13
Palacios, Irma	sal.	\$ 2,346.50
Parra, Gregorio	sal.	\$ 4,109.63
Rios, Noella C.	sal.	\$ 2,060.10
Rodriguez, Christina Am	sal.	\$ 1,446.25
Roesch, Korissa M.	sal.	\$ 880.84
Ruybal, Evelyn	sal.	\$ 2,346.50
Sanchez, Ramona	sal.	\$ 2,539.88
Shaver, Betty	sal.	\$ 2,916.88
Sierra, Jessica	sal.	\$ 2,393.64
Slane, Sherryl	sal.	\$ 3,074.50
Stephens, Jackie	sal.	\$ 3,978.00
Varner, Julia	sal.	\$ 2,167.75
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,346.50
		<u>\$102,692.65</u>

(Taxes Withheld \$15,180.79; Deductions Withheld \$15,823.70)

PEST CONTROL

Plane, Darrel E.	sal.	\$ 3,991.67
		<u>\$ 3,991.67</u>

(Taxes Withheld \$596.35; Deductions Withheld \$940.22)

PUBLIC HEALTH

Koshak, Dianne	sal.	\$ 3,160.73
Kostuk, Diane	sal.	\$ 2,062.67
Perry, Patricia	sal.	\$ 4,781.93
		<u>\$ 10,005.33</u>

(Taxes Withheld \$1,803.33; Deductions Withheld \$1,845.92)

EPSDT PROGRAM

Montoya, Lanelle C		\$ 2,067.22
		<u>\$ 2,067.22</u>

Grant funded DSS

(Taxes Withheld \$443.89; Deductions Withheld \$314.38)

At 9:30 a.m. Asha Holsopple, from Tu Casa met with the Board regarding a Letter of Support for the Child Advocacy Grant. Commissioner Davie moved to approve signing the Letter of Support. Chairman Murphy seconded the motion; the motion carried.

At 9:35 a.m. Jody Kern, Department of Social Services Director met with the Board for her monthly report.

At 10:00 a.m. Pat Perry, Public Health Nurse, Dianne Koshak, RN, and Diane Kostuk, Office Manager met with the Board. Ms. Perry is requesting the Board to reevaluate their salaries. The three of them went over their overtime hours and their workloads.

Ms. Perry went over the County Emergency Preparedness Plan now called The San Luis Valley West Healthcare Coalition and how it works with all the agencies of Rio Grande, Saguache and Mineral Counties. The Memorandum of Understanding is a voluntary agreement between Rio Grande, Saguache and Mineral Counties healthcare providers and emergency management to outline implementation of this plan and how it will be used. The Board agreed Ms. Perry could sign the plan and possibly get some emergency preparedness drills planned.

Ms. Perry discussed the Performance Management Plan that will be part of the Public Health Act. Ms. Perry went over core services that would be provided. The Public Health Accreditation Board will be adopting the national standards.

At 10:45 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board. Mike Fuchs, landowner had his lawyer review the waiver for the Bridge replacement. They are wanting more stipulations. Mr. Sullivan requested Mr. Fuchs' lawyer John Wilder and Bill Dunn, County Attorney get together to come to an agreement.

Mr. Sullivan presented bids to the Board for a new tractor for County use. The Board reviewed the bids with Mr. Sullivan. Commissioner Davie moved to accept the bid for the John Deere 6130D for \$61,500 from U. S. Tractor. Chairman Murphy seconded the motion; the motion carried.

Mr. Sullivan ordered the service body and truck body. Sill-Terhar Ford, 150 Alter St. Broomfield, CO ordered the truck body and the service body is coming from Auto Truck Group, 1420 Brewster Creek Blvd, Bartlett, IL. The service body will cost \$31,370 and the truck body is \$39,584 for a total of \$70,954.

At 11:00 a.m. Sheriff Brian Norton, met with the Board regarding vehicles that John Ramos, deceased, owned. Nancy Johnson had paid for repairs to the pickup truck and there is no clear title and would like to have the pickup. She will have to go thru the abandoned title process. The Board agreed Sheriff Norton could just give the pickup truck to Ms. Johnson. Sheriff Norton will dispose of the other car that Mr. Ramos' son did not want.

At 11:05 Dan Hicks, member and Tom Slade, President of the HOA at the Rio Grande Club met with Ms. Vanderpool and the Board. In June, the HOA sent a letter to Joey Edge and did not get a response. Mr. Hicks and Mr. Slade are wondering what their options are for the Fishing Lodge. They will meet with Bill Dunn when he arrives.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board for updates. Mr. Dunn attended an oil and gas seminar at the County Attorney's meetings. It is possible to have both local and state regulations. During the Planning Board Commission meeting Mr. Dunn raised the question about Emergency Preparedness in regards to Oil and Gas well drilling. Todd Wright, Emergency Manager will have a meeting today regarding the emergency response teams. Ms. Benton responded it should be in contract form that they have a plan in place to lessen the impact on the County and its resources.

The Waiver of Liability on CR 14 bridge is being worked on by Mr. Dunn and Mr. Wilder as there is a need to get it resolved so Mr. Sullivan can meet his timeline.

Steve Reinhart has not finished the beacons and is hoping to be finished the first week in December.

Ms. Benton asked Mr. Dunn if he had had time to review the IGA with the SLV Housing Authority. He will review it this afternoon.

Mr. Dunn talked with Mr. Hicks and Mr. Slade about the Fishing Lodge in regard to its use. Mr. Dunn presented options available to the Board. Mr. Dunn will be sending another letter to Mr. Edge informing him that he is using the Fishing Lodge as a residence, it is zoned commercial and he is in violation of County Zoning requirements.

At 12:00 p.m. Randy Kern, Building Inspector reported on Ellen Dunn and has made a visit to the residence. There is still an open building permit but most of the hazards have been taken care of. Mr. Dunn asked if the County should withdraw their complaint against Ms. Dunn and the Board agreed to withdraw the complaint.

Action Items

Ms. Benton presented the Department of Social Services Certification of Compliance-Merit System for signing. Commissioner Davie moved that Chairman Murphy sign the Certificate. Chairman Murphy seconded the motion; the motion carried.

Ms. Benton presented the Rio Grande Canal Water Users Association Proxy to Chairman Murphy for signature.

Ms. Benton presented Tax Certificates for assignment to the Board. Commissioner Davie moved to approve the Tax Certificates. Chairman Murphy seconded the motion; the motion carried.

Schedule No.	Taxes	Interest	Fees	Total
19304-35-011	\$48.27	\$10.11	\$43.60	\$101.98
37062-29-013	\$100.00	\$5.00	\$25.30	\$130.30
37062-20-012	\$448.20	\$26.89	\$25.30	\$500.39
37062-19-013	\$222.90	\$13.37	\$25.30	\$261.57
35313-51-010	\$91.88	\$5.51	\$21.75	\$119.14
35313-03-036	\$1676.40	\$100.58	\$204.95	\$1981.93
35313-51-010	\$91.88	\$5.51	\$21.75	\$119.14
35313-03-036	\$1676.40	\$100.58	\$204.95	\$1981.93
33072-00-804	\$52.32	\$3.14	\$60.80	\$116.26
19304-18-001	\$26.26	\$2.02	\$25.30	\$53.58
19304-18-014	\$26.26	\$2.02	\$25.30	\$53.58
19304-18-016	\$26.26	\$2.02	\$25.30	\$53.58
19304-18-017	\$26.26	\$2.02	\$25.30	\$53.58
Butler	\$12.07	\$1.28	\$72.37	\$85.72
35313-60-003	\$87.28	\$6.19	\$21.75	\$115.22
39052-00-186	\$85.02	\$6.03	\$21.75	\$112.80
39052-00-890	\$33.98	\$2.55	\$25.30	\$61.83
39052-00-891	\$33.98	\$2.58	\$28.85	\$65.41
35313-11-019	\$258.04	\$17.91	\$18.20	\$294.15

Ms. Benton presented the Energy Performance Contract for signature. Commissioner Davie moved to have Chairman Murphy sign

the Energy Performance Contract. Chairman Murphy seconded the motion; the motion carried. Chairman Murphy signed the contract.

Ms. Benton presented the Maintenance Agreement from WSB Computer Services. The contract runs from October 1, 2012 to September 30, 2013 and the contracted price is \$1,250 per month.

The Board was holding payment for Davis Engineering, Inc. and Davis Engineering, Inc. has asked for that payment. The Board approved the release of payment. Ms. Benton will mail the payment.

Kristy Dennis requested that Warrant #136567 dated 10/3/12 to Century Link for \$86.09 be voided. Commissioner Davie moved to void the warrant. Chairman Murphy seconded the motion; the motion carried.

Ms. Benton informed the Board that there was a need for an additional approximately \$8,000 for reinforcement of the concrete on the Pavilion at Ski Hi as the curtains are too heavy the way it was originally bid. Commissioner Davie moved to allow the additional amount for the concrete. Chairman Murphy seconded the motion; the motion carried.

At 12:20 p.m. the meeting was adjourned.

Dennis Murphy Jr.
Chairman of the Board

Linda Slade
Clerk of the Board