

Xcel Energy	Utilities	\$1,964.03
TOTAL		\$211,174.19

American Public Life	September	\$397.78
Colorado State Treasurer	September	\$1,332.64
Community Bank of the Rockies	September	\$53,557.79
Credit Service: Legal De	September	\$131.59
Family Support Registry	September	\$355.00
Family Support Registry	September	\$552.00
LegalShield	September	\$114.55
Rio Grande County Treasurer	September	\$42,348.47
Security Benefit	September	<u>\$150.00</u>
TOTAL		\$98,939.82

Colorado Coroners Association	Workshop	\$ 250.00
Postmaster	Postage	\$5,000.00
Xcel Energy	Utilities	\$2,299.64
ACS Services	computer exp	\$2,273.00
Aspen Office Products	supplies	\$22.95
Business Solutions Lsng	Copier	\$410.33
CED/American Electrical		\$183.20
Central Restaurant Prod		\$281.89
Century Link	Phones	\$36.29
Century Link	Phones	\$482.64
Charles Chick Appliance		\$75.00
CO Dept of Public Health		\$260.00
CO Dept of Public Safety		\$262.50
Colorado Associates In		\$306.87
Colorado State Forest		\$1,640.00
Dale Trujillo	Mileage	\$53.10
Del Norte Auto Supply	supplies	\$54.41
Direct TV	RGSO	\$125.99
Duckwall-Alco Discount	supplies	\$78.59
Dun-Rite Glass		\$170.00
ESRI, Inc.		\$700.00
Evergreen Builders	Advance	\$76,400.00
First Bankcard	Card Payment	\$3,533.88
First Call of Colorado		\$191.50
Galls Inc		\$75.00
Gobins	supplies	\$240.06
Gobins	Clerk	\$2,261.99

Greg Pace	Trip charge	\$400.00
Hart Intercivic		\$223.75
Haynies	parts	\$33.65
Heart Smart Technology		\$109.80
HOV Services, Inc.		\$1,585.95
J.J. Rental Service		\$2,889.00
Jack's Market	supplies	\$106.92
Jeff Babcock	SHSG 2010	\$8,222.66
John Michalke	Project 2	\$5,834.40
Kathryn E. McDowell	Refund	\$157.44
Ken's Service Center	Sept. 2012	\$379.09
Linda Slade	Contract	\$280.00
Lou's Gloves Inc.		\$220.00
Mark's Carpet Cleaning	Annex building	\$342.00
Meadow Gold Dairies, Inc.	RGSO	\$340.40
O & V Printing		\$364.40
Oncall Paging		\$71.91
Peggy Kern	Sept. 2012	\$18.00
Pitney Bowes, Inc.		\$726.62
Rio Grande County Clerk	Short check	\$7.20
Rio Grande Hospital	RGSO	\$189.25
Rio Grande Pharmacy	RGSO	\$1,257.03
Rio Grande Services		\$226.50
Rose Vanderpool	Mileage	\$42.84
Safeway Inc.	supplies	\$106.31
Sams Club		\$119.52
Shamrock Foods Company	RGSO	\$2,698.50
Sue Davis	Sept 2012	\$3,367.89
Suzanne Benton	Sept. 2012	\$93.60
Thompson Publishing Gro		\$399.00
Todd Wright	Coroner	\$180.00
Tomkin's Hardware	Project 5	\$755.06
Town & Country	repairs	\$80.86
Town of Del Norte	Annual	\$1,795.00
Uline		\$228.50
United Reprographic		\$18.13
V & V True Value	supplies	\$18.99
Valley Courier	Advertising	\$259.15
Valley Electric	repairs	\$157.50
Valley Publishing	Advertising	\$71.29
Vendola Plumbing	repairs	\$2,419.29

William F. Dunn	Legal matters	\$731.25
Wright Express FSC	Fuel	\$4,804.09
Wright Express FSC	Fuel	\$392.88
WSB Computer Services		<u>\$4,722.50</u>
TOTAL		\$ 145,116.95

Road & Bridge Fund

Business Solutions Leasing	copier	\$102.40
CenturyLink	phone	\$54.56
Gunbarrel Service Station	August	\$190.00
Kimrad Transport		\$1,744.71
Parts Plus	Parts	\$300.26
SLV REC	Utilities	\$171.00
Verizon Wireless	Telephones	<u>\$125.08</u>
TOTAL		\$2,688.01

American Public Life	September	\$394.02
Colorado State Treasurer	September	\$572.41
Community Banks of Colorado	September	\$19,848.22
Rio Grande County Treasurer	September	\$18,228.68
Security Benefit	September	<u>\$30.00</u>
TOTAL		\$39,073.33

Airgas Intermountain	supplies	\$148.37
Alta Fuels	fuel	\$5,269.60
Brown's Septic Svc, Inc.		\$21.50
CenturyLink	phone	\$476.18
Division of Reclamation		\$1,114.00
Duckwall-Alco Discount	supplies	\$34.96
ESRI, Inc.		\$300.00
First Bankcard	card pmt	\$412.92
Gobins	supplies	\$32.23
Gunbarrel Service Station	repairs	\$155.00
Hartland		\$6,000.00
Haynie's Inc.	supplies	\$844.04
Industrial & Farm Supply	supplies	\$56.05
Jack's Market	supplies	\$46.21
Leroy A Romero	maintenance	\$125.00
Lyle Signs	signs	\$3,782.20
Matco Tools	Tools	\$9.40
Monte Vista Cooperative	supplies	\$98.66

Monte Vista Tractor	supplies	\$233.63
Myers Brothers Truck	repairs	\$143.71
Pro Com		\$37.00
Rio Grande Cty Weed Dist		\$16,117.45
Transwest Truck, Inc.	Parts	\$430.46
Valley Communications		\$275.00
Valley Tractor Repair	repairs	\$462.44
Wagner Equipment		\$1,183.09
Whitehall's Alpine		\$62.85
Wright Express FSC	fuel	\$1,533.96
Xcel Energy	Utilities	\$5,255.10
TOTAL		\$44,661.01

Social Services

American Public Life	September	\$513.64
Colorado State Treasurer	September	\$870.70
Community Bank of the Rockies	September	\$26,821.07
Legalsheild	September	\$30.90
Rio Grande County Treasurer	September	\$25,772.68
Security Benefit	September	\$205.00
TOTAL		\$54,213.99

Pest Control

A T & T Mobility	Telephone	\$201.17
Monte Vista Cooperative	supplies	\$1,519.23
SLV REC	utilities	\$83.00
Southern Colorado Computer	repairs	\$49.99
TOTAL		\$1,853.39

Colorado State Treasurer	September	\$66.31
Community Bank of the Rockies	September	\$1,504.27
Rio Grande County Treas.	September	\$1,119.48
TOTAL		\$2,690.06

Centurylink	phone	\$86.09
First Bankcard	card pmt	\$103.83
TOTAL		\$189.92

Airport Fund

Colorado Department of Health	\$	185.00
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SLV REC	utility	\$314.00
SLV REC	utility	<u>\$22,111.00</u>
TOTAL		\$ 22,610.00

SLV REC	utilities	\$290.00
TOTAL		<u>\$290.00</u>

Capital Expenditure Fund

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

Conservation Trust

San Luis Valley TV Inc.	3rd Quarter	\$1,478.75
Xcel Energy	Utilities	<u>\$15,111.00</u>
TOTAL		\$16,589.75

Tourism Trust

AAA Colorado		\$ 860.00
Creede Magazine	Advertising	\$135.00
Journey Magazine A327	Advertising	\$1,900.00
Rio Grande County Museum	Funding	\$6,000.00
Valley Courier		<u>\$952.65</u>
TOTAL		\$ 9,847.65

Public Health Department

Centurylink	phone	\$244.99
Costilla County Nursing	July/August 2012	\$4,152.00
Jack's Market	supplies	\$2.85
Lake County Health Dept		\$700.00
Merck & Co., Inc.	supplies	\$1,559.76
Staples Business	supplies	\$177.74
State of Colorado/DOI		\$61.51
Verizon Wireless	phone	\$53.91
Verizon Wireless	phone	\$40.01
TOTAL		\$6,992.77

American Public Life	September	\$75.02
Colorado Dept of Revenue		\$186.00
Colorado State Treasurer	September	\$138.63

Community Bank of the Rockies	September	\$4,759.42
Legalshield	September	\$15.95
Rio Grande County Treasurer	September	<u>\$3,774.69</u>
TOTAL		\$8,949.71

CenturyLink	phone	\$4.70
CenturyLink	phone	\$49.29
Chaffee Cnty Public Health	September	\$2,800.00
Costilla County Nursing	September	\$2,076.00
First Bankcard	card pmt	\$1,599.29
Office Ally	Supplies	\$19.95
Rio Grande County	GIS Mapping	\$427.80
Sanofi Pasteur, Inc.		<u>\$638.33</u>
TOTAL		\$7,615.36

Ed Raps, Rio Grande County Undersheriff reported the new washers had been installed and working very satisfactorily.

Action Items

Ms. Benton presented the results of the health insurance survey sent out to the employees. There are 117 employees on the plan and 57.5% responded to the survey. There was 55% who voted to stay with the current plan A; .8% to accept B500; and 1.7% to accept the B1000 plan. There were 42% that did not respond. Commissioner Shriver moved to accept Plan A for the 2013 County employee's health insurance coverage. Chairman Murphy seconded the motion; the motion carried.

Ms. Benton had a phone conference with John Canfield from Trident Energy and the Colorado Energy Office, and Marty Skolnick, with Siemens Corporation to discuss the Energy Performance Bid/Audit. Commissioner Shriver moved that Rio Grande County accept the Technical Energy Audit and Project Proposal Contract Notice of Acceptance of Technical Energy Audit Report for Local Government and allow Siemens to put out the financing bid package for the Energy Performance Contracting Program for Rio Grande County. Chairman Murphy seconded the motion; the motion carried.

Ms. Benton informed the Board that there were two hangar lease transfers. Leon Carpenter has sold his hangar lease to Mike E. Johnson from Paohi, Oklahoma. Jay Sarason has given up his first year construction lease to J12 Enterprises, LLC, Jack Little, 3195 S. Dexter St., Denver, Colorado 80222. Commissioner Shriver

moved to transfer Lot 15 from Mr. Carpenter to Mr. Johnson and Lot 28 from Mr. Sarason to J12 Enterprises, LLC contingent upon a written approval document from Mr. Sarason. Chairman Murphy seconded the motion; the motion carried.

Ms. Benton reviewed the applications she has received for the Administrative Assistant position.

At 10:30 a.m. Bill Dunn, County Attorney met with the Board regarding pending legal matters. Mr. Dunn and Rose Vanderpool, Land Use Administrator, discussed the Joey Edge matter and there has been no correspondence from Mr. Edge. Mr. Dunn prefers to get documentation on the Fishing Lodge before starting the legal proceedings. Ms. Vanderpool will get pictures of the Fishing Lodge.

Todd Wright contacted Mr. Dunn about the County Emergency Operating Plan. Mr. Wright wanted clarification on the emergency powers of the Board as designated in Article XII Section 1E. Mr. Dunn will review the policy and get back to the Board.

Mr. Dunn talked to Don Allee, Kings Daughter Library Board member, about meeting with the Del Norte Library Board. Mr. Allee would be willing to meet with Mr. Dunn but not the Del Norte Library Board.

Mr. Dunn has moved to dismiss the claim against Valerie Frye and Judge Swift dismissed the case. Ellen Dunn has not completed the remodel and clean up and that case has been scheduled for trial on February 7, 2013. Mr. Dunn will monitor the case as the Dunns are trying to get the work completed.

At 10:50 Patrick Sullivan, Road and Bridge Supervisor met with the Board regarding the CR 14 bridge that has a fracture in it. Mr. Sullivan would like to bring in Old Castle from Denver, Colorado to review the bridge structure and make recommendations. Mr. Sullivan would like permission to look into replacing the existing structure and give a recommendation to the Board.

At 11:15 a.m. Commissioner Shriver moved to go into Executive Session for personnel matters. Chairman Murphy seconded the motion; the motion carried.

At 12:40 p.m. Commissioner Shriver moved to adjourn the executive session. Chairman Murphy seconded the motion; the

motion carried. The Board came out of Executive session and adjourned.

Attest:

Dennis Murphy Jr.
Chairman of the Board

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
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County of Rio Grande)
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The Board of Rio Grande County Commissioners met in regular session on Wednesday, October 10, 2012. Members present were Chairman Dennis Murphy Jr., Commissioner Doug Davie, Commissioner Karla Shriver, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order and Commissioner Davie led the opening prayer. Clerk Slade led the Pledge of Allegiance. Commissioner Davie moved to approve the agenda removing Ashley Martinez, SLV Great Outdoors. Commissioner Shriver seconded the motion; the motion carried. The minutes were corrected and Commissioner Davie moved to approve the minutes. Commissioner Shriver seconded the motion; the motion carried.

At 9:05 a.m. Pat Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Work completed this month include the following:

- Completed Cat Creek project utilizing RAC money. Rio Grande County contributed approximately \$70,000.
- Completed Schedule A Roads and sent report to Forest Service.
- Helped with the lighting project at the Del Norte Airport Including providing material and storage for Contractors.
- Sent six employees to the Snow & Ice Conference in Gunnison
- Completed our paint striping for the season.
- Shutdown and winterized the hot plant.
- Completed ½ mile section on the 2 East with Rock Crusher.
- Olivia and Mr. Sullivan attended the HUTF training in Alamosa.

The Maxeyville Pit was officially closed at midnight
September 30, 2012.

Ongoing maintenance work getting snow plow equipment ready.
Proposed work to be completed includes the following:

Cleanup debris on County Road 14.

Removing roadside materials from the County Line and the
6 North.

Will be starting a 1000' construction project on Frisco
Creek Road including culvert and tree removal.

Work on the intersections on Highway 112 and the 9 North,
10 North and 11 North.

Will do bridge re-deck on County Road 30 and the bridge
on the 9 North and 5 East.

Meet with Heather Dutton to begin preliminary work on the
Wetland Project. Bids should be in by Friday. The ten
year maintenance falls back on Rio Grande County.

Jamie Hart would like to put in a re-charge pit on the 6 North.
Mr. Hart would like the County to do the work in exchange he
would give the County the gravel for road construction.

Mr. Sullivan has asked for quotes on a new service truck and is
waiting for new model information. Mr. Sullivan would like to
purchase a new tractor for mowing operations on a two year
lease/purchase and wants to be able to pursue other options.
Using the Weed District to spray was quite costly. The new
radios have been ordered and Digitcom will convert them when
they arrive. The Board agreed they did not need radios. There is
still money left in Mr. Sullivan's building maintenance budget
and he would like permission to check into a used oil heater for
the mechanics shop as well as some insulation to conserve
energy. The used oil heater is 175,000 BTUs. They have ordered
two new windows for the South Fork shop that are more energy
efficient. The culvert at Dale Berkbighlers' home is being
cleaned and the Town of Del Norte is helping with the project.
For the bridge on Pinos Creek, Mr. Sullivan has an engineer
coming down next week to assess and give options for the
diversion and cost of repairs. Mr. Sullivan would like to be
able to advertise for the positions he has open.

At 9:45 a.m. Bill Dunn, County Attorney met with the Board. Ron
Harden, Attorney and Lonnie G. Mosley, land owner were also
present. Mr. Harden and Mr. Mosley were here regarding the Oil
and Gas drilling moratorium. Mr. Dunn said the Board had not
received the Hydrological study from Davis Engineering. Mr.
Harden informed the Board they have cleaned up the site and done
soil testing. The drilling will be done closed loop and that is

very environmentally friendly. This property has been in the Mosley family for 27 years and the new well will be 1900 feet from the previous well. Once the application is approved by the Board Mr. Mosley says it would be approximately 2 weeks until preparations start. The State of Colorado approved the application on Tuesday October 9, 2012.

Mr. Dunn discussed personnel matters with the Board.

Mr. Dunn talked to John Maddox about the five hilltop obstruction beacons surrounding the airport.

At 10:30 a.m. Ms. Benton presented the Preliminary Budget to the Board. Ms. Benton explained the Preliminary Budget as of October 8 2012, the Assessed Valuations and the Unrestricted Fund Balances as of January 1, 2013.

Action Items

Ms. Benton presented a bonus request and a two-step increase in pay from Pat Perry for an employee. Chairman Murphy asked for a job description for this employee. Commissioner Shriver moved to approve the request for Bonus for the Office Manager as presented by Pat Perry, Public Health Nurse. Commissioner Davie seconded the motion; the motion carried. The other request was tabled.

Regarding Rezniks' Conditional Use Permit Commissioner Davie said it is not a County issue. Commissioner Shriver agreed and the Board agreed no further action will be taken.

Several names were mentioned to fill the Selective Service System appointment. The matter was tabled until later.

At 11:15 a.m. the meeting was adjourned.

Attest:

Dennis Murphy Jr.
Chairman of the Board
COUNTY COMMISSIONERS' PROCEEDINGS

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)

County of Rio Grande

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The Board of Rio Grande County Commissioners met in regular session on Wednesday, October 24, 2012. Members present were Chairman Dennis Murphy Jr., Commissioner Doug Davie, Commissioner Karla Shriver, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order and Commissioner Shriver led the opening prayer. Commissioner Davie led the Pledge of Allegiance. Commissioner Davie moved to approve the agenda with the additions of reports on Action 22, Museum Board, HOME Group, The Pavilion at Ski Hi and the water study being done by Davis Engineering. Sandra Montoya from the Rio Grande Water Conservation District was removed. Commissioner Shriver seconded the motion; the motion carried. The minutes were corrected and Commissioner Shriver moved to approve the minutes. Commissioner Davie seconded the motion; the motion carried.

Commissioner Shriver presented a check to Ms. Benton from the Ski Hi Stampede Committee for their matching portion for the Pavilion.

Commissioner Shriver visited with Allen Davey, of Davis Engineering, Inc. and they have finished sampling about 40 wells and are still waiting to get the final analysis. Mr. Davey is doing the GIS and satellite mapping and collecting past study reports for their analysis. The analysis found oil traces up Bear Creek and Shaw Creek and also in a well drilled by Irene Falk in lower Pinos Creek.

Commission Shriver will attend the Southern Colorado Energy and Water conference. Mike King will do a presentation on State Regulations at the conference.

Chairman Murphy reported on the Action 22 Board meeting. The State Energy Committee has revised their principles on oil and gas lease and fracking.

The HOME Committee has met and it involves bringing in new medical personnel with housing and benefits for them in hopes of encouraging them to return here after the completion of their degrees.

The Museum Board met and Mike Wisdom has resigned effective immediately and Larry Heersink who is the Chairman will be leaving in December. Robbie Hanna and Shirley Kernan have been suggested for appointment. Commissioner Davie moved to appoint Robbie Hanna & Shirley Kernan to fill the Board positions. Commissioner Shriver seconded the motion; the motion carried.

At 9:30 a.m. Jody Kern, Social Services Director met with the Board for her monthly report.

At 10:00 a.m. Pat Perry, Public Health Nurse met with the Board for her monthly report. Ms. Perry was having the Head Start children checked for hematocrit and lead poisoning and they will be checking 77 children. There will be a Board of Health meeting on November 9, 2012. The Health Improvement Plan is not completed yet Ms. Perry is checking on the deadline. Commissioner Shriver would like a draft in January, 2013 for review at the Health Board quarterly meeting February, 2013. Ms. Benton asked Ms. Perry who would certify a home after a meth cleanup. Ms. Perry will check into this. Bedbugs have been reported at a long term rental facility in Monte Vista and Ms. Perry has no legal authority to go in for inspection. Ms. Perry reported problems at the South Fork Heights housing complex. There is a \$1,000,000 remodeling project to be done and it is in the planning phases.

The Board reviewed Ms. Perry's 2013 budget with her. Ms. Perry is requesting to fill a vacancy position or increase her nurses to forty hours. Ms. Perry and the Board discussed pay steps for her nurses and an additional person for approximately twenty hours per week.

In Ms. Perry's report, LaNelle Montoya is using office space in the Alamosa Early Childhood Council Office on Thursdays for the Healthy Communities. Ms. Perry is exploring subcontracting with the Early Childhood Council for the Healthy Communities Family Health Coordinator to cover Alamosa County.

Ms. Perry reminded the Board that effective January 1, 2013 the County's ability to use publically-funded vaccine will be limited. There are grants available to cover startup expenses and purchase vaccine. This would facilitate vaccine for the fully-insured including CHP+, continuing school-located clinics and services to enhance reimbursement. They would also be able to use publically funded 317 vaccines for certain school-located clinics if they are treated as an emergency preparedness exercise. The County can be designated as an essential community

provider which makes it possible for the County to contract with more private insurance companies and get a higher reimbursement rate.

At 11:00 a.m. Mary Baumfalk and Sharon Stoeber from Tri-County Senior Citizens met with the Board to discuss their 2013 budget requests. Ms. Baumfalk went over their activities from July to September 2012. Ms. Stoeber handed out surveys from Adams State University about the program they are working together. Tri-County Seniors are requesting \$1,000 for their match of Title III funds for the 2013 year. They have taken 166 passengers which includes 3,261 miles using Title III funds all which were for Rio Grande County residents. The nurses were there in August and September and saw 23 people each month. Social Services was there and saw 7 clients in September.

Action Items

At 11:20 a.m. Rose Vanderpool, Land Use Administrator met with the Board regarding Park County Planning and Zoning Department for Payment of Development Review Expense Deposit. First Liberty Energy is asking for a chargeback agreement and the Board will take time to look at their agreement. Ms. Vanderpool presented a contract from George Monsson Esq. for services in revising and adopting amendments to the County's Land Use Regulation and providing any other legal advice or services at the request of Ms. Vanderpool. Commissioner Shriver moved to approve Mr. Monsson's contract contingent upon Bill Dunn, County Attorney approving it and with the corrections made. Commissioner Davie seconded the motion; the motion carried. Ms. Vanderpool reported the first Planning and Zoning meeting will be December 10, 2012 at 1:30 p.m. at the Annex Building.

The 2012 Traffic Codes were presented to the Board for approval. Commissioner Davie moved to approve them for Rio Grande County. Commissioner Shriver seconded the motion; the motion carried.

Ms. Benton reminded the Board to get their surveys in to Colorado State University. WSB Consulting has requested a drop off point for eCycle on a monthly basis. Mr. Sullivan agreed to have a drop off point at the County Shops if the program materializes.

Ms. Vanderpool reported on the final closing of the Del Norte & Monte Vista landfills. Jeff Emmons informed Ms. Vanderpool what needed to be done at the Del Norte landfill and Pat Sullivan will do the dirt fill to correct the problem. There is a large

their communities. Ms. Faz and Ms. Martinez are working on revising the San Luis Valley Trails and Recreation Master Plan and when asked by Chairman Murphy how long that would take, Ms. Faz responded one and a half to two years.

At 9:40 a.m. Rose Vanderpool, Land Use Administrator met with the Board. Ms. Vanderpool discussed the location of the Animal Shelter on Sherman Avenue. Ray Skeff had contacted Commissioner Shriver to see if the application fees for the Board of Adjustment Hearing could be waived if he resubmits the building proposal. Ms. Vanderpool has used \$298.40 of the \$500 fee collected for mailings and advertising. Commissioner Shriver moved to refund the application fee less the \$298.40 used, which will be \$201.60. Chairman Murphy seconded the motion. The motion carried with Commissioner Davie dissenting.

Ms. Vanderpool presented a transmission easement plan for San Luis Valley Rural Electric Cooperative. Commissioner Shriver moved that the Board sign the easement plan. Commissioner Davie seconded the motion; the motion carried.

At 10:05 a.m. Sandra Montoya, from the Rio Grande Water Conservation District-HCP, met with the Board. Ms. Montoya presented the final HCP Implementing Agreement for the San Luis Valley Regional Habitat Conservation Plan for review. After review the Board made corrections and Commissioner Shriver moved to sign the San Luis Valley Regional Habitat Conservation Plan. Commissioner Davie seconded the motion; the motion carried. Chairman Murphy signed the agreement. The next step will be a resolution from the County and Ms. Vanderpool is working on that.

At 10:30 a.m. Bill Dunn, County Attorney met with the Board to discuss pending legal matters. The Community Development Chargeback Agreement from First Liberty Energy, Inc. was presented with First Liberty Energy, Inc. corrections. Mr. Dunn has had numerous contacts with First Liberty Energy, Inc. lawyers and Mr. Mosley. The first public meeting is Dec 10, 2012 at 1:30 and will be at the Annex Building. The Planning Commission has 15 days to make their recommendation to the Board. The planning commission will meet on November 13, 2012 at 1:30 regarding the First Liberty Energy, Inc. oil & gas lease. Commissioner Davie moved to accept the chargeback agreement. Commissioner Shriver seconded the motion; the motion carried. Chairman Murphy signed the agreement.

Mr. Dunn has received e-mails from Steve Atencio from Alamosa County. Mr. Dunn will forward them to Ms. Benton.

The airport beacons are almost completed. Steve Reinhart is missing one component and it will be another couple of weeks before they have that component. Mr. Dunn has received access agreements from John Maddox and an e-mail agreement from Dusty Hicks. Ms. Benton has received the agreement from the BLM. The only missing agreement is from the Wilson Ranch.

At 11:10 a.m. Commissioner Shriver reported Patrick Sullivan had visited with Dick Ramstetter and they are working on a solution to the three issues brought to the Board.

At 11:15 a.m. payroll was presented to the board. Commissioner Davie moved to accept the payroll as presented. Commissioner Shriver seconded the motion; the motion carried.

County General

Davie, Douglas	sal.	\$	4,141.67
Murphy, Dennis	sal.	\$	4,141.67
Shriver, Karla	sal.	\$	4,141.67
Benton, Suzanne	sal.	\$	7,171.92
Dennis, Krystal	sal.	\$	3,412.93
Vanderpool, Rose	sal.	\$	3,345.33
Diltz, Dixie	sal.	\$	2,062.67
Kern, Randall	sal.	\$	4,472.00
Gabbel, Jaclyn	sal.	\$	1,910.13
Gonzales, Catherine	sal.	\$	2,281.07
Hill, Cindy	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,750.80
Parks, Torie Lynn	sal.	\$	1,802.67
Quintana, Mary	sal.	\$	2,782.00
Peckumn, Hope	sal.	\$	1,067.50
Steving, Sherryl	sal.	\$	2,227.33
Wilson, Megan M.	sal.	\$	1,665.73
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.	\$ 16,641.67
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.	\$ 3,118.27
Duran, Jeremiah	sal.	\$ 2,447.47
Fresquez, Adam Paul	sal.	\$ 2,496.00
Marquez, Emily	sal.	\$ 2,750.80
Messoline, Larry	sal.	\$ 2,496.00
Norton, Brian	sal.	\$ 5,550.00
Raps, Edward	sal.	\$ 3,742.27
Wheelwright, Boyd	sal.	\$ 2,861.73
Archuleta, Anthony	sal.	\$ 2,576.94
Atencio, Joseph	sal.	\$ 2,650.27
Bailey, Ronald	sal.	\$ 2,169.23
Black, Kelly	sal.	\$ 3,404.27
Bollinger, Jason	sal.	\$ 1,990.97
Bruder, Gary	sal.	\$ 2,568.00
Delaine-Stone, Dana	sal.	\$ 2,029.69
Ford, Donna	sal.	\$ 842.91
Fuentes, Jose	sal.	\$ 2,082.84
Hart, Jonathan	sal.	\$ 2,417.53
Johnson, Brittany	sal.	\$ 1,996.37
Naranjo, Henry	sal.	\$ 1,804.69
Ortega, Arthur	sal.	\$ 2,403.42
Pacheco, Helen	sal.	\$ 1,816.78
Parks, Joseph	sal.	\$ 2,423.02
Quintana, Jared E.	sal.	\$ 2,011.50
Sierra, Shaun	sal.	\$ 2,077.84
Trujillo, Ramon	sal.	\$ 2,272.40
Villagomez, Julio	sal.	\$ 1,943.07
Wright, Todd	sal.	\$ 1,306.77

Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,073.07
Crowder, Larry	sal.	\$ 1,224.00
Colville, Louise	sal.	\$ 1,484.58
Lujan, Maxine	sal.	\$ 2,650.27
		<u>\$193,353.52</u>

(Taxes Withheld \$31,483.01; Deductions Withheld \$27,679.51)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,405.87
Black, Timothy	sal.	\$ 3,574.13
Hansen, Arnold	sal.	\$ 2,842.79
Hill, Carl	sal.	\$ 3,782.91
Lyons, Dale	sal.	\$ 2,341.23
Maestas, William	sal.	\$ 3,533.38
McKinley, Robert	sal.	\$ 3,237.87
Miles, Darryl	sal.	\$ 3,988.40
Pacheco, Carl	sal.	\$ 3,574.13
Plane, Kenneth	sal.	\$ 2,272.40
Archuletta, Mark	sal.	\$ 3,214.93
Atencio, Manuel	sal.	\$ 3,367.87
Davie, Andrew	sal.	\$ 2,227.33
Gates, Marvin	sal.	\$ 2,439.36
Harris, Charlie	sal.	\$ 2,099.07
Paulson, Roy	sal.	\$ 3,574.13
Rowe, Danny	sal.	\$ 2,502.93
Steffens, John	sal.	\$ 3,842.80
Sullivan, Patrick	sal.	\$ 5,619.11
Romero, Olivia	sal.	\$ 2,502.93
		<u>\$ 62,943.57</u>

(Taxes Withheld \$10,477.04; Deductions Withheld \$10,509.20)

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.	\$ 1,569.75

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.	\$ 2,393.63
Hernandez, Marlene	sal.	\$ 2,489.50
Horn, Ruth	sal.	\$ 3,191.42
Hurtado, Margarita	sal.	\$ 1,967.88
Jaramillo, Richelle	sal.	\$ 3,328.00
Kern, Jody	sal.	\$ 5,150.00
Leblanc, Elizabeth	sal.	\$ 2,893.31
Lester, Heather	sal.	\$ 3,164.38
Maestas, Valarie	sal.	\$ 2,533.38
Martinez, Helen	sal.	\$ 4,220.13
Martinez, Monica Elaine	sal.	\$ 1,425.72
Meder, Jeremy	sal.	\$ 3,255.88
Mills-McKim, Natasha	sal.	\$ 3,030.00
Morgan, Doris E.	sal.	\$ 2,387.13
Palacios, Irma	sal.	\$ 2,346.50
Parra, Gregorio	sal.	\$ 4,109.63
Resendiz, Michelle	sal.	\$ 3,457.08
Rodriguez, Christina Am	sal.	\$ 1,446.25
Roesch, Korissa M.	sal.	\$ 1,376.10
Ruybal, Evelyn	sal.	\$ 2,664.18
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.	\$ 3,900.00
Varner, Julia	sal.	\$ 2,167.75
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,346.50
		<u>\$101,948.28</u>

(Taxes Withheld \$15,349.32; Deductions Withheld \$14,466.00)

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.	\$ 2,412.67
Perry, Patricia	sal.	\$ 4,781.93
		<u>\$ 10,355.33</u>

(Taxes Withheld \$1,874.11; Deductions Withheld \$1,845.92)

EPSDT PROGRAM

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

Grant funded DSS

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

At 11:15 a.m. the meeting was adjourned.

Attest:

Dennis Murphy Jr.
Chairman of the Board

Linda Slade
Clerk of the Board