

functional and the third is barely working. He presented the Board a bid from Laundry Specialists from Denver, Colorado for \$2,094.99 for the machines and freight. They will have to be hardwired in and that expense is not included. Commissioner Shriver moved to purchase the 3 washers from Laundry Specialist for the proposed bid of \$2,094.99. Chairman Murphy seconded the motion; the motion carried.

The Rio Grande County Sheriff's office submitted the meal log for August, 2012. The total food cost for August, 2012 was \$5,957.59 and the number of meals served is as follows: Inmate meals, 3,823; Cook meals, 32; Jailer meals, 464; Office meals, 115; the cost per meal was \$1.34.

At 10:15 a.m. the Board reviewed the Claims for August, 2012. Commissioner Shriver moved to accept the claims as presented. Chairman Murphy seconded the motion; the motion carried.

County General Fund

American Planning Assoc		\$283.00
CDHS Central Accounting	dues	\$10.00
CenturyLink	phone	\$1,753.85
CO Dept of Public Health & E	Landfill closure	\$625.00
CO Dept of Public Health & E	Landfill closure	\$625.00
Del Norte Auto Supply	Parts	\$35.32
District Attorney Office	8th Portion	\$13,416.66
Gobins	supplies	\$218.34
ICP, Inc.		\$190.45
Jack's Market	supplies	\$300.49
Kristy Dennis	supplies	\$208.07
Linda Slade	July	\$415.00
Monte Electric	Repairs	\$85.47
Rocky Mountain Plumbing	supplies	\$414.49
Romero's Valley Funeral	Transportation	\$300.00
Saguache Cty Public Health	July-Sept 2012	\$3,444.00
State of CO/DOI	T-1 line	\$333.84
Verizon Wireless	Phones	\$888.28
Victim Assitance Fund	July, 2012	\$10.00
Wall, Smith, Bateman	Audit	\$22,500.00
Wright Express FSC	Fuel	\$5,908.43
Wright Express FSC	Fuel	\$308.97
WSB Computer Services	Repairs	\$707.00
Xcel Energy	Utilities	\$1,922.14

Xcel Energy	Utilities	\$2,215.30
TOTAL		\$57,119.10

American Public Life	August	\$397.78
Community Bank of the Rockies	August	\$54,032.70
Credit Services: Legal DE	August	\$131.59
Family Support Registry	exp	\$355.00
Family Support Registry	exp	\$552.00
LegalShield	exp	\$89.65
Rio Grande County Treasurer	Health Insurance	\$43,076.71
Security Benefit	exp	\$150.00
TOTAL		\$98,785.43

ACS Services	computer exp	\$5,783.44
Billings Electric	Repairs	\$941.95
Business Solutions Lsng	copier	\$410.33
CED/American Electrical	Lighting supply	\$232.40
Center for Restorative	2012 Award	\$200.00
Century Link	phone	\$42.00
Charles Chick Appliance	Repairs	\$192.47
CO Dept of Public Safety	Sheriff fees	\$735.00
Coast to Coast Solution	Promotional Item	\$630.51
Colorado State Forest	Fire Wise Prog	\$1,100.00
Creative Products Source	Promotional Item	\$356.34
Dave's Electric & Hobbies	supplies	\$32.98
Del Norte Auto Supply	supplies	\$72.64
Del Norte Bank	Bank box	\$15.00
Direct TV	RGSO	\$93.99
Duckwall-Alco Discount	supplies	\$365.17
El Paso County Coroner	Autopsies	\$2,500.00
First Bankcard	exp	\$3,125.89
Galls Inc	supplies	\$28.47
Gobins	supplies	\$364.05
Haynie's Inc.	supplies	\$8.75
Inksmiles	ink cartridges	\$266.47
Jack's Market	supplies	\$184.96
Jeff Babcock	August	\$7,554.26
John Michalke	August	\$6,021.15
Ken's Service Center	repairs	\$997.37
LEDS	Storage & access	\$814.00

Linda Slade	Contract	\$535.00
Meadow Gold Dairies Inc	RGSO	\$454.51
Mobile Record Shredders	Shredding	\$51.45
O&V Printing	supplies	\$364.47
Oncall Paging Service	RGSO	\$71.91
Peggy J Kern	August	\$20.70
Rio Grande Hospital	Inmate medical	\$120.18
Rio Grande Pharmacy	RGSO	\$1,337.73
Rose Vanderpool	May-August 2012	\$136.30
Safeway Inc	RGSO	\$223.66
Sams Club	RGSO	\$1,305.97
San Luis Valley RLF	Grant transfer	\$56,000.00
Shamrock Foods Company	RGSO	\$4,904.87
Sprint	Phones	\$26.39
Sue Davis	Citizen corp.	\$3,654.57
Suzanne Benton	Mileage	\$166.80
Todd Wright	Mileage stipend	\$416.60
United Reprographic	supplies	\$189.98
V & V True Value	supplies	\$2.79
Valley Electric	Repairs	\$157.50
Vendola Plumbing	repairs	\$799.02
William Dunn	Legal	\$1,368.25
WSB Computer Services	computer exp	\$1,591.00
TOTAL		\$106,969.24

Road & Bridge Fund

APWA Western Slope Chap	Training reg	\$180.00
Business Solutions Leasing	copier	\$102.40
CenturyLink	phone	\$55.74
Del Norte Auto	repairs	\$132.63
Gunbarrel Service Station	repairs	\$90.00
Kimrad Transport LP	Freight	\$11,663.20
Parts Plus	Parts	\$989.88
Pro Com	Drug testing	\$92.00
SLV REC	Utilities	\$171.00
Stewart & Stevenson	Parts	\$910.19
Valero Marketing	Asphalt	\$126,188.15
Verizon Wireless	Telephones	\$125.08
Wall, Smith, Bateman	Audit	\$1,400.00
TOTAL		\$142,100.27

American Public Life	August	\$394.02
Community Banks of Colorado	August	\$19,876.66
Rio Grande County Treasurer	August	\$18,228.68
Security Benefit	exp	\$30.00
TOTAL		\$38,529.36

Airgas Intermountain	supplies	\$179.92
Alta Fuels	fuel	\$23,602.86
Asphalt Constructors	Asphalt	\$5,426.27
Bill Clark Truck Line	Freight	\$62.48
Center Parts Store	parts	\$126.72
CenturyLink	phone	\$483.85
Del Norte Auto Supply	parts	\$166.61
Drive Train Industries	supplies	\$164.29
EZ Liner Industries	Paint gun parts	\$1,271.75
Faris Machinery Company	repairs	\$79.41
First Bankcard	card pmt	\$18.49
Gobins	supplies	\$29.30
Haynie's Inc.	supplies	\$221.98
Kimrad Transport LP	Freight	\$3,482.43
Lenco West	supplies	\$56.08
Leroy A Romero	maintenance	\$125.00
Matco Tools	tools	\$19.95
Michael Todd & Company	Fence posts	\$1,682.63
Monte Vista Cooperative	supplies	\$1,098.97
Montrose Implement	repairs	\$472.50
Myers Brothers Truck	repairs	\$15.14
RoadSafe	Paint	\$16,000.00
Safety-Kleen	Repairs	\$301.73
Transwest Truck, Inc.	repairs	\$267.69
Valero Marketing	Asphalt	\$55,267.15
Valley Lumber & Supplyy	supplies	\$24.30
Valley Tractor Repair	repairs	\$61.25
Wright Express FSC	fuel	\$1,190.11
Xcel Energy	Utilities	\$5,500.15
TOTAL		\$117,399.01

Social Services

American Public Life	August	\$513.64
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Community Bank of the Rockies	August	\$27,703.16
Legalshield	August	\$30.90
Rio Grande County Treasurer	August	\$25,643.75
Security Benefit	August	\$205.00
TOTAL		\$54,096.45

Pest Control

DP Ag Services	chemicals	\$ 263.05
Monte Vista Cooperative	supplies	\$1,315.98
Parts Plus	supplies	\$4.79
SLV REC	utilities	\$83.00
Valley Publishing	Advertising	\$95.00
Wall, Smith, Bateman	Audit	\$250.00
TOTAL		\$2,011.82

Community Bank of the Rockies	August	\$ 2,384.05
Rio Grande County Treas.	August	\$1,119.48
TOTAL		\$3,503.53

Centurylink	August	\$83.93
First Bankcard	card pmt	\$46.33
TOTAL		\$130.26

Airport Fund

SLV REC	utility	\$306.00
Valley Courier	advertising	\$108.00
TOTAL		\$414.00

SLV REC	New service	\$250.00
TOTAL		\$250.00

Capital Expenditure Fund

TOTAL		\$ -
		\$ -

Conservation Trust

Rio Grande County	Skate Park	\$5,830.44
TOTAL		\$5,830.44

Tourism Trust

City of Monte Vista	Information ctr	\$5,000.00
New Wave Creative	advertising	\$5,000.00
South Fork Visitor's	Event funding	\$1,000.00
Town of South Fork	advertising	\$2,038.50
Valley Publishing	advertising	\$1,200.00
TOTAL		\$14,238.50

Public Health Department

Centurylink	phone	\$248.46
Lake County Health Dept	Contract	\$700.00
State of Colorado/DOI	T-1 Line	\$61.51
Total		\$1,009.97

American Public Life	August	\$75.02
Community Bank of the Rockies	August	\$4,639.25
Legalshield	August	\$15.95
Rio Grande County Treasurer	August	\$4,789.57
TOTAL		\$10,904.27

CenturyLink	phone	\$6.68
CenturyLink	phone	\$49.13
First Bankcard	card pmt	\$1,623.06
Jack's Market	supplies	\$5.75
Merck & Co., Inc.	supplies	\$588.84
Novartis	supplies	\$436.67
Physician Sales & Service	nursing supplies	\$314.61
Sanofi Pasteur, Inc	vaccines	\$5,687.30
Staples Business	supplies	\$31.67
Verizon Wireless	phone	\$40.03
Verizon Wireless	phone	\$87.28
Wall, Smith, Bateman	Audit	\$3,100.00
TOTAL		\$11,971.02

At 10:30 a.m. Rose Vanderpool, Land Use Administrator met with the Board. Ms. Vanderpool has received an email from Wayne Ginani regarding Joey Edge and his use of the Fishing Lodge.

There is a pop up camper and tent around the Lodge and they are asking the Board to address this again.

John and Barbara Yoder, 5475 E CR 8 S, Monte Vista, CO 81144 are requesting an Application for Exempt Division of Land. Present were John and Albert Claunch Jr. The legal description of the land is FR SW ¼, Section 12, Township 37 N, Range 8 E, NMPM, Rio Grande County. The Claunchs were there for clarification only. Commissioner Shriver moved to allow the one time Exempt Division of Land for John and Barbara Yoder as long as the water and sewer were available. Chairman Murphy seconded the motion; the motion carried. BOOK 545 PAGE 2613

At 11:00 a.m. Ms. Vanderpool presented the Board with an Exempt Division of Land from the Wickless Nancy Living Trust, 16690 US Hwy 160, Del Norte, CO 81132. Legal description FR E ½ NE 1/4, Section 34, Township 40 N, Range 5 E, NMPM, Rio Grande County, CO. Bruce Steffens was present representing Nancy Wickless. Commissioner Shriver moved to allow the one time Exemption but reminded Mr. Steffens any future divisions will have to go through as a minor subdivision. Chairman Murphy seconded the motion; the motion carried. BOOK 562 PAGE 338

At 11:10 a.m. the meeting was adjourned.

Attest:

Dennis Murphy Jr
Chairman of the Board

Linda Slade
Clerk of the Board

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, September 12, 2012. Members present were Chairman Dennis Murphy Jr., Commissioner Karla Shriver, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board. Commissioner Davie was absent.

At 9:00 a.m. Chairman Murphy called the meeting to order and gave the opening prayer. Ms. Benton led the Pledge of Allegiance. The agenda was amended to add Bill Dunn, County Attorney. Commissioner Shriver moved to approve the agenda as amended. Chairman Murphy seconded the motion; the motion

carried. The minutes were corrected and Commissioner Shriver moved to approve the minutes. Chairman Murphy seconded the motion; the motion carried.

At 9:15 a.m. Pat Sullivan, Road and Bridge Supervisor, gave his monthly report. The following is a list of completed work projects:

- Completed the skin patch projects for the year including 6.5 miles on the 7 N, 2.0 miles on the 5 N, 2 miles on the 11 N, and 1.5 miles on County Road 15.

- Completed the Railroad project on County Road 17

- Started mowing with the rental tractor from Wagner

- Completed 40 miles of striping for Alamosa County

 - Approximately \$6,140 billed to Alamosa County Commissioners

- Completed 4.5 miles of striping for the Sand Dunes National Park where they bought material to pay for work

- Spent several days cleaning up Maxeyville Pit yard, Monte Vista yard, Del Norte shop yard and Hot Plant yard

- Received notification for funding for the Cat Creek project

- Fiber optic installation completed within Rio Grande County Jurisdiction

- Completed grading of our gravel roads prior to the start of harvest

- Put up barricades around Jail for roof project

Reported that work on Cat Creek is going good and the machine is working well. There is a possibility the County could use the machine on other roads. That project was started on September 10, 2012.

Other proposed work will include or has already been completed:

- Sent 6 men to the Snow and Ice Conference in Gunnison on September 6th and 7th

- Should complete our Schedule A roads for the year and report to the USFS

- Olivia and Patrick will attend the HUTF training end of September

- Have begun preparing snow plows for upcoming snow season
Winterize the Hot Plant

- Help with the Del Norte Airport lighting project as needed

Mr. Sullivan has requested quotes for new radio equipment for Road and Bridge employees. The lowest bids received were from Digitcom at \$20,620; Spectracom at \$23,584; Valley Communications at \$23,584; and Red Dog at \$20,239.50. Mr. Sullivan stated in the quote they did not have to go with the lowest quote if it was not in the County's best interest. Mr. Sullivan felt the best quote was from Digitcom because of the

service that comes with the company. Commissioner Shriver moved to allow the Road and Bridge Department to purchase the radio equipment from Digitcom for \$20,620 because they were the lowest local price and the service they provide. Chairman Murphy seconded the motion; the motion carried. Mr. Sullivan has funds left in his Capital Expenditure budget to cover the radio purchase.

Mr. Sullivan presented a letter from the State of Colorado for the Maxeyville Pit, Performance Warranty Release Permit M-1978-068 Rev. No. SL-1. The letter was commending Rio Grande County and Mr. Sullivan for their reclamation efforts and the resulting success in the cleanup and closing of the Maxeyville Pit. The release was effective August 30, 2012 and the 30 day appeal process ends on September 30, 2012.

Mr. Sullivan will be out of town next Wednesday for a Hazardous Materials training.

Dean Erhart, who lives on County Road 13, Frisco Creek, was inquiring about Rio Grande County maintaining their road. It would be approximately 10 miles of road to add to the Road & Bridge system. The Board decided to not allow this as it is a private road. County Road 14C is another road that is not on the County report and there was an inquiry as to why it was not maintained. It is approximately ½ mile and borders BLM land. The Board will work on it in another work session.

Mr. Sullivan is requesting to be able to replace three employees. Two will be in construction and one in maintenance.

At 10:00 a.m. Bill Dunn, County Attorney, met with the Board. The Fishing Clubhouse in South Fork is now being used as a residence and is in violation of the County's zoning regulations. Commissioner Shriver suggested that Mr. Dunn send a letter stating three options. They can cease the use of the Fishing Clubhouse, submit an application to amend the zoning, or the Board will be forced to file court action. The deadline for Mr. Edge to contact Mr. Dunn will be September 30, 2012.

The Board discussed The Kings Daughters Library.

Action Items:

Ms. Benton presented Xcel's three phase proposal for the Pavilion at Sky Hi Park to the Board. The proposed amount of \$15,111 would not include repaving of the area. Commissioner

Shriver moved to upgrade the electrical to three phase as it would benefit everyone who uses the Ski Hi Pavilion. Commissioner Shriver moved that the County should enter into the contract with Xcel for \$15,111. Chairman Murphy seconded the motion; the motion carried. Chairman Murphy signed the contract.

Ms. Benton presented a new job description for the Income Maintenance Manager that would oversee the Employment First Program the County is entering into. Commissioner Shriver moved to accept the job description for the position. Chairman Murphy seconded the motion; the motion carried.

Ms. Benton presented an Assignment of Tax Certification for Louis Madrid that she had received from Tax Assessor Telesforo Joe Dominguez. Commissioner Shriver moved to approve the Resolution of County Commissioner for Tax Certification 6082 for Louis Madrid. This was sold at a tax sale on November 18, 2009. Chairman Murphy seconded the motion; the motion carried.

Ms. Benton had received the Financing Bid Package from Siemens for the Energy Performance Contracting Program. Commissioner Shriver moved to accept the package contingent upon review by the County Attorney and the State. Chairman Murphy seconded the motion; the motion carried.

The Board reviewed the Resolution for Land Exchange for Wolf Creek and amended the Resolution. Commissioner Shriver moved to approve the amended Resolution. Chairman Murphy seconded the motion; the motion carried. BOOK 562 PAGE 792

From September 17, 2012 to September 28, 2012 the Del Norte Airport will be closed to bury the new cable. From September 28, 2012 until November 5, 2012 the airport will be open on the weekends for daytime flights only. The Del Norte Airport has received its call code for the new lights and the code is RCV.

At 11:30 a.m. the meeting was adjourned.

Attest:

Dennis Murphy Jr.
Chairman of the Board

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

Mr. Dunn has sent another letter to Joey Edge regarding the Fishing Lodge. He has until October 1, 2012 to answer.

The easement for the beacons on BLM lands have been done but the three on private land are not completed.

At 9:40 a.m. Jody Kern, Department of Social Services, gave her monthly report to the Board.

Ms. Benton requested approval to make a check for Rusty Strohmeyer to attend a training. Commissioner Shriver moved to allow a check for Rusty Strohmeyer to attend the Colorado Coroners Association training September 27, 2012. Chairman Murphy seconded the motion; the motion carried.

At 10:10 a.m. Pat Perry, Public Health Nurse met with the Board for her monthly report. Ms. Perry reported that Judy Masters had retired on August 2, 2012 and Kelli Robinson resigned effective September 28, 2012. Lanelle Montoya has returned from leave and will cover EPSDT/Healthy Communities for Alamosa County from October 1, 2012 until December 31, 2012. The Regional HCP Office is closing on September 28, 2012. Rio Grande County has several options for using Federal/State Maternal Child Health Funds and has chosen to use the funds towards opportunities and resources for low income women and children regarding eating healthy and active living.

Ms. Perry updated the Board on the supply trailer. The trailer has been inventoried as well as the trailers in Alamosa and Conejos County. Ms. Perry is still waiting on a list of all available items and how it will be divided. The Public Health Nurses' office held a CHAMP event at the Del Norte Schools and it was well received. They had 326 children participate, immunized 152 children, gave hearing tests to 308 children and vision tests on 309 children. They also identified some students for further screenings.

Ms. Perry reported that effective January 1, 2013 they will not be able to use publically funded vaccine for fully insured children. They are in the process of working with private insurance carriers in order to bill them for insured children. By 2014 everyone should have health insurance and vaccines will be "first dollar" coverage. Ms. Perry informed the Board she would need approximately \$5000 to \$6000 to get enough vaccine to vaccinate the fully insured population. Ms. Perry is working with pharmaceutical companies regarding options for payment.

Ms. Perry gave the Board her August 2012 report.

At 11:00 a.m. Ms. Benton presented the September, 2012 payroll for approval. Commissioner Shriver moved to approve payroll. Chairman Murphy 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.	\$ 3,279.47
Vanderpool, Rose	sal.	\$ 3,345.33
Diltz, Dixie	sal.	\$ 2,021.07
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
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.	\$ 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.	\$ 2,790.87
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.	\$ 2,781.00
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.	\$ 2,732.78
Atencio, Joseph	sal.	\$ 2,650.27
Bailey, Ronald	sal.	\$ 2,078.73
Black, Kelly	sal.	\$ 3,404.27
Bollinger, Jason	sal.	\$ 2,045.15
Bruder, Gary	sal.	\$ 2,631.20
Delaine-Stone, Dana	sal.	\$ 2,026.26
Ford, Donna	sal.	\$ 760.96
Fuentes, Jose	sal.	\$ 2,081.94
Hart, Jonathan	sal.	\$ 2,369.35
Johnson, Brittany	sal.	\$ 2,009.82
Naranjo, Henry	sal.	\$ 1,059.45
Ortega, Arthur	sal.	\$ 2,423.26
Pacheco, Helen	sal.	\$ 1,813.66
Parks, Joseph	sal.	\$ 2,426.08
Quintana, Jared E.	sal.	\$ 1,996.03
Sierra, Shaun	sal.	\$ 2,100.69
Trujillo, Ramon	sal.	\$ 2,294.42
Villagomez, Julio	sal.	\$ 1,948.62
Wright, Todd	sal.	\$ 1,244.20
Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,073.07
Crowder, Larry	sal.	\$ 1,033.60
Colville, Louise	sal.	\$ 1,213.17
Lujan, Maxine	sal.	\$ 2,650.27
		<u>\$178,924.98</u>

(Taxes Withheld \$27,628.55; Deductions Withheld \$24,678.17)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,405.87
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Black, Timothy	sal.	\$ 3,574.13
Hansen, Arnold	sal.	\$ 2,818.40
Hill, Carl	sal.	\$ 3,574.13
Lyons, Dale	sal.	\$ 2,321.56
Maestas, William	sal.	\$ 3,563.70
McKinley, Robert	sal.	\$ 3,349.95
Miles, Darryl	sal.	\$ 3,988.40
Pacheco, Carl	sal.	\$ 3,574.13
Plane, Kenneth	sal.	\$ 2,272.40
Archuletta, Mark	sal.	\$ 3,272.88
Atencio, Manuel	sal.	\$ 3,426.16
Davie, Andrew	sal.	\$ 2,275.52
Gates, Marvin	sal.	\$ 2,227.33
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
		\$ 62,785.53

(Taxes Withheld \$10,453.78 Deductions Withheld \$10,506.70)

DEPARTMENT OF SOCIAL SERVICES

Archuleta, April	sal.	\$ 3,121.63
Archuleta, Ramona	sal.	\$ 3,199.63
Atencio, Valerie	sal.	\$ 2,125.50
Chavez, Melody	sal.	\$ 2,148.25
Dupont, Ilene	sal.	\$ 1,569.75
Duran, Jaxine	sal.	\$ 2,346.50
Gallegos, Brandi	sal.	\$ 2,903.88
Garcia, Shirley	sal.	\$ 1,694.88
Gonzales, Carolyn	sal.	\$ 2,489.50
Gunther, Darlene	sal.	\$ 2,346.50
Hernandez, Marlene	sal.	\$ 2,489.50
Horn, Ruth	sal.	\$ 2,973.38
Hurtado, Margarita	sal.	\$ 1,967.88
Jaramillo, Richelle	sal.	\$ 3,328.00
Kern, Jody	sal.	\$ 5,150.00
Leblanc, Elizabeth	sal.	\$ 2,167.75

Lester, Heather	sal.	\$ 3,164.38
Maestas, Valarie	sal.	\$ 2,484.63
Martinez, Helen	sal.	\$ 4,220.13
Meder, Jeremy	sal.	\$ 3,105.88
Mills-McKim, Natasha	sal.	\$ 3,030.00
Morgan, Doris E.	sal.	\$ 2,387.13
Palacios, Irma	sal.	\$ 2,299.38
Parra, Gregorio	sal.	\$ 4,109.63
Resendiz, Michelle	sal.	\$ 2,730.00
Rodriguez, Christina Am	sal.	\$ 1,446.25
Roesch, Korissa M.	sal.	\$ 504.57
Ruybal, Evelyn	sal.	\$ 448.80
Sanchez, Ramona	sal.	\$ 2,539.88
Shaver, Betty	sal.	\$ 2,916.88
Sierra, Jessica	sal.	\$ 2,346.50
Slane, Sherryl	sal.	\$ 3,074.50
Stephens, Jackie	sal.	\$ 3,900.00
Varner, Julia	sal.	\$ 2,125.50
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,346.50
		<u>\$ 93,209.95</u>

(Taxes Withheld \$13,578.03; Deductions Withheld \$14,269.24)

PEST CONTROL

Clare, James Liall	sal.	\$ 50.00
Mueller, Mark H.	sal.	\$ 50.00
Plane, Darrel E.	sal.	\$ 3,991.67
Schaeffer, Michael J	sal.	\$ 50.00
		<u>\$ 4,141.67</u>

(Taxes Withheld \$640.84; Deductions Withheld \$940.22)

PUBLIC HEALTH

Hendricks, Paula	sal.	\$ 371.04
Koshak, Dianne	sal.	\$ 3,160.73
Kostuk, Diane	sal.	\$ 2,062.67
Perry, Patricia	sal.	\$ 4,781.93
		<u>\$ 10,376.37</u>

(Taxes Withheld \$1,824.29; Deductions Withheld \$1,845.92)

EPSDT PROGRAM

Montoya, Lanelle C		\$	954.10
Robinson-Gonzales, Kell	sal.	\$	3,258.54
			<u>4,212.64</u>

Grant funded DSS

(Taxes Withheld \$775.05; Deductions Withheld \$586.19)

Action Items

Chairman Murphy signed the Resolution for Land Exchange for Wolf Creek that was approved at the September 12, 2012 meeting. BOOK 562 PAGE 792

Ms. Benton explained the options for the renewal of the health insurance coverage for employees to the Board. The same plan used now would include a 9% increase for the existing policies. The Board decided Ms. Benton should get with the Department Managers and give the employees three options and have them vote by Monday October 1, 2012.

Commissioner Shriver moved that Ms. Benton be the Rio Grande County designee for receiving confidential information from the State of Colorado regarding local sales taxes collected. Chairman Murphy seconded the motion; the motion carried.

Commissioner Shriver moved to approve the following abatements. Chairman Murphy seconded the motion; the motion carried.

Schedule No.	Actual	Assessed	Tax
	\$87,996	\$25,519	\$1,136.04
	\$65,120	\$18,885	\$ 858.90
	\$47,231	\$ 2,980	\$ 135.54

At 11:30 a.m. John Canfield, Trident Energy, presented the results of the technical energy audit. Mr. Canfield is with the Colorado Energy Office and is a 3rd party information person working with Siemens. Mr. Canfield discussed the financial end of the project and explained the low interest rate for the loan. Ms. Benton questioned the figures and if they are achievable. The financing bids were discussed. Ms. Benton will have a phone conversation with Mr. Canfield and Marty Skolick, from Siemens on Monday October 1, 2012 at 9:00 a.m. and the Board was invited to attend.

The meeting was adjourned at 12:20 p.m.

Attest:

Dennis Murphy Jr.
Chairman of the Board

Linda Slade
Clerk of the Board