

COMMISSIONER'S MEETING
Special Meeting
February 21, 2023

Chairman Galusha called the meeting to order followed by the Pledge of Allegiance.

Commissioners John Galusha, Arica Andreatta and Karl Sporleder were present.

Commissioner Andreatta made a motion to approve the February 21, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:04 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

- a. Time Keeping Quotes – Administrator Carl Young recommended the Kiosk Service from (CIC) Computer Information Concepts, which is free.
Commissioners approved. No motion needed.

- b. Recommendations for Award RFP 2023-01 Accounting Services – Administrator Carl Young requested approval go to DMC Auditing and Consulting.

Motion to approve the award for RFP 2023-001 Accounting Services to go to DMC Auditing and Consulting, LLC, for \$18,000 for the first 100 firm hours and \$180.00 per hour in excess of those hours and approval to sign the contract.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- c. Airport Improvement Program (AIP) document "Agreement For Transfer of Entitlements. Agreement to transfer \$150,000 of Fiscal Year 2022 of Federal funds from Spanish Peaks Airport to Wray Municipal Airport.

Motion to approve the Request for FAA Agreement to Transfer the Entitlements, specifically \$150,000 for Spanish Peaks Airport to go to Wray Municipal Airport, for Fiscal Year 2022.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- d. Huerfano River Bridge Rehab (ROW) Right of Way - Professional Services Agreement Fee Estimate between Huerfano County and TRS Corp. for (ROW) Right of Way work, in the total amount of \$3,807.00.

Motion to approve the Work Agreement between Huerfano County and TRS Corp. in the total amount of \$3,807.00, for Huerfano River Bridge (ROW) Right of Way work.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- e. Contract Amendment Huerfano River Bridge Rehab Design – KLJ Engineering LLC is requesting for a time extension until June 30, 2023 on the Huerfano River Bridge Rehabilitation Project. No change in amount, just extension of time.

Motion to approve the extension of time until June 30, 2023 as requested by KLJ Engineering LLC. for the Huerfano River Bridge Rehabilitation Project.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

10:20 A.M. Executive Session:

NONE

10:21 A.M.

Chairman Galusha called to adjourn meeting.

Meeting adjourned at 10:21 A.M.

Erica Vigil, County Clerk & Recorder
Clerk to the Board of County Commissioners

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder