

COMMISSIONER'S MEETING

Special Meeting

March 07, 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 March 07, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:01 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

a. Green Sheet new hire Carey Kaestner, Department of Human Services.

Motion to approve new hire Carey Kaestner to Department of Human Services.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

b. Green Sheet new hire Chantal Ramirez, Department of Human Services.

Motion to approve new hire Chantal Ramirez to Department of Human Services.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

c. Letter of engagement with Employers Council for audit of Huerfano County time keeping system for 20 hours, for total amount of \$2,300.00.

Motion to approve the letter of engagement with Employers Council for audit of Huerfano County time keeping system in the amount of \$2,300.00.

Motion: Andreatta

Second: Sporleder

Discussion: Amend motion to allow Carl Young, Administrator to sign.

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

d. Museum of Friends Congressionally Directed Spending Letter of Support.

Motion to approve the three (3), Museum of Friends Congressionally Directed Spending Letters of Support.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

e. Congressionally Directed Spending Requests.

Motion to approve the submission of Congressionally Directed Spending request for the following: 1) the Emergency Operations and Dispatch Center Renovations project; 2) a Regional Jail Feasibility Study; and 3) the Gardner Sewer Rehabilitation Project as well as support of any broadband project or fire mitigation project that includes Huerfano County, as well as any project to improve a county or public facility with Huerfano County or expand a service in Huerfano County.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:05 A.M. Executive Session

No need to go into Executive Session.

10:06 A.M. Adjourned Regular Meeting.

Chairman Galusha called to adjourn meeting.

Meeting adjourned at 10:06 A.M.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder