

COMMISSIONER'S MEETING

Special Meeting

April 18, 2023

Commissioner Arica Andreatta called the meeting to order followed by the Pledge of Allegiance.

Commissioners Arica Andreatta and Karl Sporleder were present. Chairman Galusha was absent.

Commissioner Sporleder made a motion to approve the April 18, 2023 Agenda as presented.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Absent

10:01 A.M. Appointment: Nick Faris passed out a letter to the Commissioners regarding the Waste Transfer Station.

10:08 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

a. Judicial Center Tempered Glass Replacement.

Motion to approve Purchase Order #81 to Cimarron Glass, Inc for Job: Sun Shade Glass Replacement for Judicial Center in the amount of \$2,026.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Absent

b. Quote for Fourth of July Firework Display.

Motion to approve Purchase Order #82 to Intergalactic Fireworks for fireworks in the amount of \$6,672.61 with the contingency of having someone oversee the show.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Absent

c. Huerfano County Cooperative Planning Projects - Comprehensive Plan Change Order. This Change Order includes additional fees of \$63,700.00 raising the Comprehensive Plan portion to \$102,000.00.

Motion to approve change order request with SE Group adding \$63,700.00 to raise the Comprehensive Plan portion to \$102,000.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Absent

d. Governmentjobs.com, Inc. (dba "NEOGOV") Applicant Tracking System Agreement.

Motion to approve the NEOGOV Applicant Tracking System Agreement for a two year period for the amount of \$12,499.00.

Motion: Sporleder Second: Andreatta

Discussion: None

Resolved: Motion passed

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Absent

e. Extension of expiration deadline for Gardner Sewer CDBG Project #22-522.

Motion to approve the letter request for extension of expiration deadline from July 1, 2023 to June 30, 2024 for Gardner Sewer CDBG Project #22-522.

Motion: Sporleder Second: Andreatta

Discussion: None

Resolved: Motion passed

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Absent

f. Computers for Patrol Vehicles.

Motion to approve invoice for Insight Public Sector Sled for purchase of quantity twelve (12), Microsoft Surface laptops and keyboard, in the amount of \$15,850.44 for Huerfano Sheriff patrol cars.

Motion: Sporleder Second: Andreatta

Discussion: None

Resolved: Motion passed

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Absent

g. Accounting consulting Invoice.

Motion to approve purchase order #84 to DMC Auditing and Consulting, Inc / 8315 in the amount of \$18,360.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Absent

10:16 A.M. Executive Session

County Attorney Lisa Powell-Dejong stated no need for Executive Session.

10:16 A.M. Adjourned Regular Meeting:

Commissioner Andreatta called to adjourn meeting.

Commissioner Andreatta made motion to adjourn the meeting.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Absent

Meeting adjourned at 10:16 A.M.

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

COMMISSIONERS:

 ABSENT
Chairman Galusha

Arica Andreatta

Karl Sporleder