

**SAN MIGUEL COUNTY SPECIAL
BOARD OF COUNTY COMMISSIONER MEETING
MINUTES
Tuesday, February 7, 2023
Zoom.us**

1) Roll Call

Present:

Hilary Cooper, Chair

Lance Waring, Vice Chair

Kris Holstrom, Commissioner

Staff Present:

Mike Bordogna, County Manager

Amy Markwell, County Attorney

Nancy Hrupcin, Legal Assistant

Carmen Warfield, Chief Deputy Clerk

2) CALL TO ORDER.

3:00 p.m. Begin

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

6) Executive Session: Interviews for the Assistant County Attorney position, citation (4)(f).

MOTION by Lance Waring to go into executive session, for interviews for the Assistant County Attorney position, citation (4)(f). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

3:02 p.m. Recessed.

5:02 p.m. Reconvened.

MOTION by Kris Holstrom to come out of executive session, after interviewing two potential candidates for the position. **SECONDED** by Lance Waring. **PASSED 3-0.**

Note: The only item discussed was interviewing the candidates for the Assistant County Attorney position. There will be a future date scheduled for second interviews.

7) ADJOURNMENT

MOTION by Lance Waring to adjourn the meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

5:03 p.m. Adjourned.

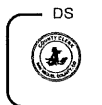
Respectfully submitted,

DocuSigned by:

Carmen Warfield

Carmen Warfield, Chief Deputy Clerk

Approved March 15, 2023.



SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY COMMISSIONER MEETING

DocuSigned by:

Hilary Cooper

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Hilary Cooper, Chair

ATTEST:

DocuSigned by:

Mike Bordogna

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Mike Bordogna, County Manager



FINANCE OFFICE

RAMONA RUMMEL, FINANCE DIRECTOR

January 17, 2023

To: Board of County Commissioners
Mike Bordogna, County Manager

Below please find a summary of payments issued during the month of December 2022. This presentation of claims is required per CRS 30-25-110.

Staff is recommending the approval of these payments via consent agenda on February 1, 2023.

Any questions, please let me know. Thank you.

Per 30-25-110 C.R. S. Claims presented to the board - when-how paid.

December 2022 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$949,426.79	\$440,354.94
102 - Road & Bridge Fund	\$133,508.71	\$ 349,673.32
103 - Social Services Fund	\$50,461.57	\$4,412.45
104 - Sales Tax Capital Fund		\$325,509.13
106 - Transit Fund		\$11,661.20
107 - Retirement Fund	\$31,806.21	
108- Parks and Open Space Fund	\$46,860.74	\$100,161.48
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		\$500.00
111 - Vegetation Management Fund		\$114.92
112 - Early Childhood Education Fund		\$1,375.00
113 - Mental Health Fund		\$39,792.64
115 - Public Health & Environment Fund	\$34,103.70	\$20,509.18
116 - Energy Fund		
117 - COVID19 Fund	\$9,439.56	\$3,961.41
224 - Housing Authority		\$20,000.00
226 - Solid Waste Disposal District		\$3,709.59
301 - Grant Fund		\$40,542.86
TOTALS	\$1,255,607.28	\$1,361,778.12

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MEETING**

2/01/2023

Date of Meeting

Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the 02/01/2023

Date of Meeting

Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

DocuSigned by:


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Amy Markwell, County Attorney

I, Hilary Cooper, Chair of the San Miguel County Board of
Commissioners attest that the 2/1/2023

Date of Meeting

Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

DocuSigned by:


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Chair

