

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
January 21, 2020**

Commissioner Tim V. Corrigan, Chair, called the regular meeting of the Routt County Board of County Commissioners to order. Commissioner Beth Melton, Deputy County Manager Dan Weinheimer, and County Manager Tom Sullivan, were also present. Those present recited the Pledge of Allegiance. Deanna Sanchez recorded the meeting and prepared the minutes. Commissioner Douglas B. Monger was absent.

EN RE: WARRANTS

Commissioner Melton moved to approve and authorize the Commissioners to sign the Warrants Sheets that included:

Accounts Payable Check- Cycle Date:	1/13-1/17	\$536,021.47
Accounts Payable Check: Manuals	-	\$
Accounts Payable Wires:	-	\$
Total:		\$536,021.47
Payroll Checks- Cycle Date:	1/13-1/17	\$623,964.72
Payroll Checks- Manuals	-	\$
Payroll – IRS & State Income Tax	1/13-1/17	\$257,289.58
Total:		\$881,254.30
Total Disbursements Approved:	1/13/2020-1/17/2020	<u>\$1,417,275.77</u>

Commissioner Corrigan seconded.

Mr. Sullivan advised of the 2019 and 2020 Accounts Payable items of note.

Vendor	Amount	Department
KILGORE CO	51,391.21	Road & Bridge: Retained earnings for 2019 Overlay Project (Original Voucher stuck in Munis)
EATON SALES & SERVICE LLC	95,976.82	YVRA – Upgrade Rental Car Fuel

		Master System & Tank (for YVRA to manage)
Distribution of 2019 Developmental Disabilities and Museum and Heritage Fund Special Taxes		
NORTHWEST DATA SERVICES LLC	4,518.54	YVRA – Installation of Fiber Optic Security System for Fuel Farm
UNITED SHIELD INTERNATIONAL LL	4,340.00	Sheriff – glass shields for shooting range
COLORADO DIVISION OF FIRE SAFETY	20,445.34	Wild Fire Budget: 2020 contribution to the emergency fire fund
MOTOROLA SOLUTIONS	31,200.00	Comm Center: Spillman Record Management System – 2020 Manage Support
NORTHWEST COLORADO BROADBAND INC	11,863.98	IT Budget: Broadband Capacity Service, Courthouse – First half or 2020
2019 Run Date Jan 14, 2020 Total	291,239.99	
2020 Run Date Jan 14, 2020 Total	244,781.48	

The motion carried 2-0.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. Approval of County Commissioners Minutes: Regular Meeting of December 10, 2019, and December 11, 2019;
- B. Approval of and authorization for the Chair to sign the FCI Constructors contract agreement for Yampa Valley Regional Airport-HDN AIP 47 and 48;
- C. Approval of the modification to the Commissioners’ 2020 appointment list.

MOTION

Commissioner Melton moved to approve items A, B, and C on the consent agenda and authorized the Chair to sign the related documents.

Commissioner Corrigan seconded; the motion carried 2-0.

EN RE: PUBLIC COMMENT

No members of the public were present for comment.

EN RE: PURCHASING / JULIE KENNEDY

Geovanny Romero, Public Works, was also present.

MOTOR POOL CHEVROLET VEHICLE PURCHASE 2020

Ms. Kennedy stated her request for approval of the purchase of 1 new 2020 model Chevrolet Silverado 1500 4WD vehicle and 1 new 2020 Chevrolet Traverse AWD vehicle and authorization for the County Manager to electronically sign the Purchase Order to John Elway Chevrolet in the amount of \$62,117.

MOTION

Commissioner Melton moved to approve the purchase of 2 new 2020 model Chevrolet vehicles and authorize the County Manager to electronically sign the Purchase Order to John Elway Chevrolet in the amount of \$62,117.

Commissioner Corrigan seconded; the motion carried 2-0.

MOTOR POOL FORD VEHICLE PURCHASE 2020

Ms. Kennedy stated her request for approval of the purchase of 3 new 2020 model Ford Expedition XL 4x4 vehicles and authorization for the County Manager to electronically sign the Purchase Order to Larry H. Miller Ford in the amount of \$116,860.

MOTION

Commissioner Melton moved to approve the purchase of 3 new 2020 model Ford Expedition XL 4x4 vehicles and authorize the County Manager to electronically sign the Purchase Order to Larry H. Miller Ford in the amount of \$116,860.

Commissioner Corrigan seconded; the motion carried 2-0.

MOTOR POOL STATE BID DODGE RAM VEHICLE PURCHASE 2020

Ms. Kennedy stated her request for approval of the purchase of 4 new 2020 model Dodge Ram 1500 SSV 4x4 vehicles and authorization for the County Manager to electronically sign the Purchase Order to Larry H. Miller Dodge Jeep Ram in the amount of \$110,939.

MOTION

Commissioner Melton moved to approve the purchase of 4 new 2020 model Dodge Ram 1500 SSV 4x4 vehicles and authorize the County Manager to electronically sign the Purchase Order to Larry H. Miller Dodge Jeep Ram in the amount of \$110,939.

Commissioner Corrigan seconded; the motion carried 2-0.

No further business coming before the Board, same adjourned sine die.

Kim Bonner, Clerk and Recorder

Timothy V. Corrigan, Chair

Date