

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
July 16, 2018**

Commissioner Douglas B. Monger, Chair, called the regular meeting of the Routt County Board of County Commissioners to order. Commissioner Timothy V. Corrigan, County Manager Tom Sullivan, and Deputy County Manager Dan Weinheimer were also present. Those present recited the Pledge of Allegiance. Tegan Anderson recorded the meeting and prepared the minutes. Commissioner Cari Hermacinski was absent.

EN RE: WARRANTS

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MOTION

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

Accounts Payable Check- Cycle Date:	7/9-7/13	\$1,085,860.01
Accounts Payable Check: Manuals	7/9-7/13	\$0.00
Accounts Payable Wires:	7/9-7/13	\$0.00
Total:		\$1,085,860.01
Payroll Checks- Cycle Date:	7/9-7/13	\$481,383.56
Payroll Checks- Manuals	7/9-7/13	\$0.00
Payroll – IRS & State Income Tax	7/9-7/13	\$191,932.12
Total:		\$0.00
Total Disbursements Approved:	7/9-7/13	<u>\$1,759,175.69</u>

Commissioner Monger seconded.

Mr. Sullivan advised of the Accounts Payable items for run date July, 10 2018.

Vendor	Amount	Department
BASELINE ENGINEERING CORP	740.00	Fairgrounds Bridge Project – respond to bidder questions (Kleckler)

CIVIC PLUS INC	6,792.37	IT Pool Budget – Annual Support August 1 2018 to July 31 2019
KILGORE CO	16,361.17	R&B Gravel Purchase
ENVIROTECH SERVICES INC	52,485.60	R&B Dust Abatement
JVIATION INC	110,789.61	YVRA: Engineering AIP 43
CITY OF STEAMBOAT SPRINGS	88,428.33	Bldg. & Plant Pool - CLEF: Landmark Engineering, SAA, NV5, Building Permit, Calcon
STRAIGHT STRIPE PAINTING, INC	121,999.95	R&B – Road Striping less retained earnings
AP Run Date Total	664,036.47	

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 June 5, 2018.

MOTION

Commissioner Monger moved to approve item A 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.

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

Kim Bonner, Clerk and Recorder

Douglas B. Monger, Chair

Date