

**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.

DocuSigned by:

*Erica Vigil*

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

**COMMISSIONERS:**

DocuSigned by:

*John Galusha*

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**John Galusha, Chairman**

DocuSigned by:

*Arica Andreatta*

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**Arica Andreatta**

DocuSigned by:

*Karl Sporleder*

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**Karl Sporleder**