

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, NOVEMBER 4, 2004. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN/COMMISSIONER
BOB CAMPBELL, VICE-CHAIRMAN/CHAIRMAN
JIM IGNATIUS, COMMISSIONER/VICE-CHAIRMAN
GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, CLERK & RECORDER

9:15 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Chairman Bergeman presiding. Mr. Bergeman gave the invocation and Fred Clifford led the Pledge of Allegiance.

9:16 MINUTES OF PREVIOUS MEETINGS:

No minutes were available

9:17 ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of November 2, 2004 in the amount of \$93,140.15 as presented. All commissioners voted yes.

9:19 BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

Report on new businesses.

Mr. Campbell:

Last Saturday Mr. Campbell assisted Congressman Hefley's office in oral interviews for appointments to various service academies.

The County received notifications regarding gaming grants and was successful in obtaining some of those grants.

Mr. Bergeman:

ACTION: Mr. Bergeman moved and Mr. Ignatius seconded that Mr. Campbell become Chairman of the Teller County Board of County Commissioners. All commissioners voted yes.

ACTION: Mr. Bergeman moved and Mr. Campbell seconded that Mr. Ignatius become the Vice-Chairman of the Teller County Board of County Commissioners. All commissioners voted yes.

The meeting continued with Bob Campbell as Chairman, Jim Ignatius as Vice-Chairman and Jerry Bergeman as commissioner.

9:30 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT AN APPOINTMENT

Mrs. Crowson, Clerk and Recorder, reported on the election.

9:35 EMPLOYEE SERVICE AWARDS:

PRESENTING CURT LOGSDON, DIRECTOR OF TRANSPORTATION
Patti Alberts, Administrative Supervisor, received her 5-year service award.

9:40 COMMISSIONERS BUSINESS ITEMS:
PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

Remarks from Mr. Winkler regarding gaming grants.

CONSIDER EXTENSION OF IGA WITH WOODLAND PARK AMBULANCE
ACTION: Mr. Bergeman moved and Mr. Ignatius seconded to **approve** the amendment and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ACCEPTANCE OF PREMIUM QUOTE FOR CATASTROPHIC
INMATE MEDICAL QUOTATION
ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the acceptance of the premium quote and to accept "Option 1". All commissioners voted yes.

CONSIDER AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
WITH JERIANNE HEIMENDINGER DBA JERIANNE HEIMENDINGER
ENTERPRISES
Sheryl Decker, Assistant County Administrator, explained the agreement.
ACTION: Mr. Bergeman moved and Mr. Ignatius seconded to **approve** the professional service agreement as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES:

CONSIDER REAPPOINTMENT OF JOE CORREALE, BUD ROBINSON AND
SUZANNE CORE TO THE TELLER COUNTY PLANNING COMMISSION
ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the reappointments of Joe Correale to October 2007 and Bud Robinson to November 2007 as regular members; and to re-appoint Suzanne Core to November 2007 as an alternate member. All commissioners voted yes.

9:45 CDS – PLANNING:
PRESENTING TERRI BERNATH, PLANNING
CONSIDER A REQUEST FROM THOMAS J. AND KATHERINE E. SAYRE
FOR AN EXEMPTION PLAT OF LOTS 33R AND 34R, RANCH RESORTS OF
COLORADO SUBDIVISION #3
ACTION: Mr. Bergeman moved and Mr. Ignatius seconded to **approve**
Resolution #11-4-04(69) as presented. All commissioners voted yes.

9:50 FLEET SERVICES DEPARTMENT
PRESENTING FRED CLIFFORD, FLEET DIRECTOR
CONSIDER APPROVAL OF THE TELLER COUNTY VEHICLE
REPLACEMENT PLAN
Mr. Logsdon and Mr. Bornmann commented on the professionalism of Mr. Clifford.
ACTION: Mr. Bergeman moved and Mr. Ignatius seconded to **adopt** the *Teller County Fleet Services Replacement Plan* as presented. All commissioners voted yes.

10:15 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:15 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____