Saguache County Board of Commissioners met in regular session Tuesday, December 11, 2012 with the following present:

Mike Spearman, Chair
Sam Pace, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Staci Morfitt, Acting Secretary to the Board

Meeting called to order by Chair Spearman at 9:33 A.M.

**Open Tire Bids for Hwy 17 project:**

**Pace moved to approve the contract with Intrawest for the tire clean-up project on Hwy 17 in the amount of $63,750.00. Joseph seconded the motion. The vote was three Ayes.**

BoCC went through the three bids for the tire clean-up project.
JLM Inc. Waste Tire Hauling- bid from $1.80 to $75.00 for tires without rims and $8.80 to $115.00 for tires with rims.
Colorado Tire Recycling, LLC- bid for $3.00 per tire for removal for regular passenger and light truck tires.
Intrawest Tire Disposal & Recycling- bid for $63,750.00 for the removal of the tires on the property.

**Veteran Officer Interviews:**

**Joseph moved to enter into Executive Session at 9:50 A.M. for personnel purposes under CRS 24-6-402(4) (f) (I). Pace seconded the motion. The vote was three Ayes.**

**Joseph moved to return to regular session at 12:00 P.M. Pace seconded the motion. The vote was three Ayes.**

**2013 Budget Discussion:**

**Spearman moved to give across the board to employees a 2% pay raise with Department Head discretion. Pace seconded the motion. The vote was two Ayes and one Nay.**

**Pace moved to give a 3% raise across the board to employees with Department Head discretion as to how funds are distributed. Spearman seconded the motion. The vote was two Ayes and one Nay. Joseph opposed due to preference for 2012 bonus, or, if a 2013 raise, to use $50.00 a month rather than percentage in order to increase lowest base pay levels.**

Bill Paying

**Pace moved to adjourn at 3:10 P.M. Joseph seconded the motion. The vote was three Ayes.**

Adjourn

Respectfully Submitted,

Staci Morfitt Acting Secretary to the Board of County Commissioners

Minutes Approved December 18, 2012

Chairman of the Board

Attest

Commissioner

Commissioner