

Work Session/Landfill Meeting/Board of Health Meeting  
February 14, 2011

A Work Session of the Board of Commissioners was held on Monday, February 14, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts. Others present were Director of General Administration Robert Christiansen, Director of Finance Dan Short, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli.

The complete Work Session was recorded on CD media. The following part of the Work Session was held in a Regular Board of Commissioners Meeting format and was subject to action minutes being taken.

Landfill Committee Meeting

Committee members present were Chairman Frank Holman, Commissioner Dennis Giese, Commissioner Dave Potts, Director of Finance Dan Short and Landfill Manager Shannon Wilcox. Others present were Director of General Administration Robert Christiansen, Bookkeeper Becky Venes and Deputy County Clerk Merrilou Cicerelli.

Chairman Holman opened the Regular Landfill Meeting at 9:16 a.m.

Landfill Manager Shannon Wilcox presented his report for the month of January 2011. He asked the Board that due to increases by the State to approve an increase of \$1.25 per ton on solid waste.

Discussion was held on the request.

Commissioner Potts made a motion to approve an increase the rate of \$1.00 per ton on solid waste and the County absorbs the other 6 cents. Commissioner Giese seconded the motion. On the question, the motion carried 5 – 0.

Commissioner Potts made a motion to approve an increase of 25 cents per cubic yard of waste should the scales be non working. Commissioner Giese seconded the motion. On the question, the motion carried 5 – 0.

Bookkeeper Becky Venes presented the Landfill Statistics for January 2011, December 2010 and the final quarter of 2010.

Commissioner Giese made a motion to acknowledge the Landfill Statistics for January 2011, December 2010 and the final quarter of 2010. Commissioner Potts seconded the motion. On the question, the motion carried 5 - 0.

Bookkeeper Venes presented the Committee a request from Williamson Construction, Breckenridge, for a charge account for the Landfill Fees. Their financials were positively reviewed.

Commissioner Giese made a motion to approve a charge account for Williamson Construction at the landfill. Commissioner Potts seconded the motion. On the question, the motion carried 5 – 0.

Mickey Berry, Angel of Shavano Recycling, presented his January 2011 report.

Commissioner Giese made a motion to close the Landfill Committee meeting at 9:45 a.m. Chairman Holman seconded the motion. On the question, the motion carried 5 – 0.

#### Board of Health Meeting

The Board of Health Committee Members present Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts.

Chairman Holman opened the Board of Health at 9:53 a.m.

Public Health Nurse Director Susan Ellis presented her January 2011 monthly report.

Chaffee County Environmental Health Manager Victor Crocco presented his January 2011 report.

Chairman Holman closed the Board of Health Meeting at 10:25 a.m.

The work session for the Board of Commissioners of February 14, 2011 closed at 4:31 p.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk