

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
MARCH 30, 2020

Commissioner Tim Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Doug Monger, Commissioner Beth Melton, County Manager Tom Sullivan and Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, and County Attorney Erick Knaus were also present.

EN RE: ACCOUNTING

Dan Stranad, Accounting Manager presented a consideration for the Board to approve and for the Chair to sign Resolutions concerning 2019 supplemental budgets.

Department	Amount	Funding	Comments
2019 Supplemental Budget Resolutions			
2020-012 Information Technologies - Personnel	\$5,000	Unanticipated Sales Tax	Additional personnel costs in excess of budget resulting from hiring an Enterprise Application Analyst/Administrator position mid-year.
2020-013 Sheriff - Personnel	\$45,000	Unanticipated Sales Tax	Increase in investigations overtime due to a case and termination payouts for two deputies that left the department.
2020-014 Motor Pool - Capital	\$44,750	Insurance Proceeds	Patrol vehicle accident. Vehicle was totaled.
2020-015 Motor Pool - Capital	\$8,390	Road & Bridge Reserves	Market Costs for outfitting replacement vehicles was more than anticipated.
2020-016 Motor Pool - Capital	\$2,740	Regional Building Department Reserves	Market Costs for outfitting replacement vehicles was more than anticipated.
2020-017 Motor Pool - Capital	\$5,290	Communication Reserves	Vehicle topper for Emergency Management vehicle was not budgeted.
2020-018 Milner - Operations	\$9,150	Milner Reserves	Increase repair and maintenance costs relating to the removal of tree roots from pipe lines.

2020-019 Planning - Personnel	\$1,500	Operations	An employee began participation in the Retirement program after the 2019 budget was adopted.
2020-020 Weed - Personnel	\$3,000	Operations	Staffing turnover due to retirement of Weed Supervisor
2020-021 Heavy Equipment Pool - Operations	\$43,720	Capital	Various supplies are over budget for different reasons.
2020-022 Road and Bridge - Infrastructure	\$51,425	Operations	Retainage payment for overlay caused infrastructure to go over because the 2019 cost for asphalt was higher than anticipated.
2020-023 E 911 Communication Fund -transfer to E 911 Communication Pool	\$10,000	City of Steamboat Springs contribution	Increase in Emerald Mountain E911 radio site upgrade.
Total supplemental resolutions	\$ 229,965		

Commissioner Monger Motioned to approve all supplemental budgets and Resolution Numbers. Commissioner Melton seconded; the motion carried 3-0.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date