

COMMISSION WORK MEETING NOTES

January 20, 2015

9:00 A.M. COMMISSION CHAMBERS

PRESENT: Phil Lyman, Chairman
Rebecca Benally, Vice Chair
Bruce Adams, Commissioner
Kelly Pehrson, CAO
James Francom, Chief Deputy Clerk

Attendees: Marilyn Boynton, Nick Sandberg, Jerry McNeely, Roma Young, Scott Christensen, Larry and Jeanne Whitaker, Mont Perkins, Rick Eldredge, John Young, Kendall Laws, Walter Bird, Bob Turri, Shelby Seely, Lorraine Antez

9:00 AM: Work Session

- Mont Perkins, Rick Eldredge, and John Young - discussed the need to move the maintenance and communication equipment outside of the Public Safety building. Several options were discussed.
- Larry and Jeanne Whitaker - requested help on the County B-Road on Flat Iron Mesa leading to their property.
- Walter Bird - presented the following new hires to be ratified in the next Commission Meeting: Mary DeLorme as a PT Librarian for the Blanding Library, Tina Corrao as a PT Librarian for the Monticello Library, and Alicia Begay will move to FT status for the Monticello Senior Center.
- Marilyn Boynton - made a clarification concerning an article about Recapture Canyon in the San Juan Record.
- Kelly Pehrson - presented an engagement letter from the auditors and a transportation study that will cost \$20,000 from UDOT regarding turning lanes. Both items will need to be ratified at the next meeting. Kelly reported on other UDOT roadwork.
- Commissioner Adams - discussed the Summit meeting organized by Commissioner Benally and read a letter he prepared to send to the State Senator Van Tassel in an effort to secure access to funds to improve roads on the reservation.
- Commissioner Lyman - discussed some items that will be brought up in the next commission meeting.
- Shelby Seely - reported on a BOE property that is being appealed to the State level.
- Nick Sandberg - reported on the Gunnison Sage Grouse meeting
- Jerry McNeely - reported on the public lands and water meetings he attended.
- The commissioners reported on upcoming meetings and their schedules.

Meeting Adjourned at 10:48 am